

Special Board Meeting/Committee Meetings
Minutes
August 27th, 2024
10:00 AM

Open & Welcome

SCD Chairman, Randall Patton

Those present: Members of the board; Ron Testerman, Ed Hendrick, Curtis Murphy, Bill Harris, Randall Patton, Steven Johnston, (John Farrell via teleconference), Randy Prince, Rachel Prince

SCD/WVCA Staff; Dave Parkulo, SCD, Braden Snyder, Marty Walker-Owen, Jacob Lavender, Chris Casto, WVCA

Special Board Meeting SCD Items of Business

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| 1. Farmland Protection Board- State Conference Attendance | Randy Prince |
| 2. Litter Conference Attendance | Randall Patton |

Bill Harris moved to approve both above, Ed Hendrick seconded, motion carried

Cristy Jones

FSA will be hosting a district meeting tomorrow about the drought programs. She wanted to let everyone know if any of the farmers are needing to haul water or buy extra feed to please keep receipts and pass along the FSA number if they have any questions.

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| 3. Beckley Sanitary Board O&M contributions | Ed Hendrick |
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Ed Hendrick reported that he has attended the Beckley Sanitary Board meeting, and they have stated they want to become a sponsor and be added to the MOU. He shared that Katy McBride has information for amending the MOU.

Ed Hendrick reported he attended the Raleigh County Commission meeting, and they have obligated an additional \$20,000.00 for Cranberry Creek.

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| 4. Supervisor of the Year Award | SCD |
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Randall Patton introduced the topic of the Supervisor of the Year award for recognition of a supervisor on the board.

Randy Prince moved to nominate Ed Hendrick for supervisor of the year.

Ed Hendrick moved to nominate Ron Testerman for supervisor of the year.

Bill Harris moved to close the nominations. All voted in favor to nominate Ed Hendrick for submission of Carroll Greene Supervisor of the Year for the SCD.

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| 5. Proposed Sale of 1994 Trailer & 1990 Tandem Dump | Dave Parkulo |
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Dave Parkulo reported on the current condition of the 1994 trailer and 1990 tandem dump and stated his reason for wishing to list for sale. Randy Prince inquired about the items.

Curtis Murphy moved to place the dump truck and trailer out for bid, John Farrell seconded motion carried.

6. WVACD Alternate

Randall Patton

Randall Patton discussed the delegates nominated to attend the WVACD meetings. He noted that in the event that someone cannot attend the meeting in person members of the board have shared with him to have an alternate.

Bill Harris moved to nominate Ed Hendrick to be the alternate for attending WVACD meetings, Ron Testerman seconded, motion carried.

7. O&M Sponsor Dollars

Randall Patton

Randall Patton brought forth the discussion about O&M sponsor dollars and shared about receiving funds from the county commission recently and OMR CD interest accrued this quarter. He noted if anyone had any questions about the O&M funds Mr. Casto is available today for those questions.

An at length discussion was held between Ed Hendrick, Jacob Lavender, Chris Casto, Dave Parkulo and Randall Patton in relation to use of O&M funds, specific codes and which specific account to pay depending on what type of work is completed. (State supplemental and OMR Repair designations were both discussed)

Ed Hendrick asked Jacob Lavender and Chris Casto how the WVCA arrived at the recent allocation of \$3,450.00.

A discussion was held in explanation of how the distribution of funds were agreed upon by the watershed staff statewide for operation and maintenance.

The funds available to the SCD from certificate of deposits were noted in the discussion.

A discussion was held in regard to supervisor travel and per diem funds between Ed Hendrick, Chris Casto and Bill Harris.

Braden Snyder provided an update on the 319 payment for the last part of the Pipestem project. He noted the contract deadline is September 1st so the check will need to be processed before that date, therefore he needed to make note of John Farrell (319 Chair) to make approval on the payment before the next meeting.

(Ron Testerman recused himself from the board meeting)

Bill Harris moved to pay the Alliance invoice for the Ron Testerman's farm, Randy Prince seconded, motion carried.

Braden Snyder noted that he had a cancelation for a pond cleanout this morning and wanted to get board opinion on reallocating to the next person on the ranking list.

Jacob Lavender noted that they have posted the EOI for Brush Creek sites.

Note: Grant Writing Training to be held in Flatwoods Sept 25th & 26th

Bill Harris reported on an upcoming grant training opportunity coming up and the deadline for the outreach education grant is September 15th if any supervisors were willing to draft the grant and potentially attend the training for additional help with outreach at the district.

Special Board Meeting adjourned 11:12 AM

Respectfully submitted:

Marty R. Walker-Owen, Admin.

X Marty R. Walker-Owen

Randall Patton, Chairman

X Randall Patton

Ed Hendrick, Secretary

X Ed Hendrick

Committee Meetings (Updates)

Chair- Randall Patton, Equipment

Dave Parkulo provided a report on recent projects of the crew. He noted the sediment material stockpile at the SCD. He also discussed a truck repair for replacing the turbo. He will schedule for the truck to be repaired and report at the September meeting the cost retroactively due to need of emergency repair.

Chair- Bill Harris, Building

Bill Harris commented on the fire escape replacement bids and inquired about any bids received. Dave Parkulo noted he has not had time to pursue the bids at this time.

Chair-Curtis Murphy, Finance

Curtis Murphy reviewed the current financial standings of the district from the current MCNB accounts provided by Marty before the meeting.

Chair-Curtis Murphy, Ag Enhancement

Curtis Murphy referred the AgEP updates to Braden Snyder and he reported on the recent exigency applications received for the drought. He noted that lime applicants are currently being worked on with the district crew and shared that Dave has been hauling many tons of lime.

Chair-Ron Testerman, 319 Water Quality

Ron Testerman reported that the last project has been completed for Pipestem Creek Septic and check was ready for today.

Chair-Ron Testerman, Education & Marketing

Ron Testerman reported that we have the outreach event day scheduled for September 6th at the SCD.
Conservation District Open House- September 6th

Next Regular Board Meeting September 12th, Annual Fall Banquet October 17th