



Potomac Valley Conservation District

500 East Main Street
Romney, West Virginia 26757-1836
304-822-5174

MINUTES OF SPECIAL MEETING May 1, 2025

The Potomac Valley Conservation District held a special meeting by teleconference on Thursday, May 1, 2025, at 7:00pm. The meeting was called to order at 7:05pm by Vice Chairperson, Ronald Miller.

SUPERVISORS: Ronald Miller, J.W. See III, David Parker, Kent Spencer, Brian Dayton, George Leatherman III, Gerald Sites

OTHERS: **WVCA** Don Whetzel, Cindy Shreve, Erin Krieger, Leah Bitteringer, Justin Cook, Krista Ayers, Kristen Logsdon

OLD BUSINESS

Equipment Sale – Discussion was led by Ron Miller, selling the following: 1997 F350 Truck, Ventrac with mower deck, Poultry Cruster, 24ft Gooseneck Trailer, Litter Spreader, Brush Hog, and Weed Wiper. Decision to discuss and make a motion on reserve prices at the May board meeting on the 13th. Discussed the sale date of June 7th. **A motion was made by JW See and seconded by George Leatherman to put all items listed above on the May 13th agenda for board discussion and approval, along with confirmation of the sale date. Motion carried.**

NEW BUSINESS

Equipment

Authorization of repairs and maintenance purchases – Discussion on the topic of granting authorization to Ron Miller for purchases. **A motion was made by Gerald Sites and seconded by George Leatherman to approve Ron Miller having authorization to make purchases and approve the payment of invoices in amounts up to and including \$2,500.00. Motion carried.**

Mudlick Run

Ag Implementation Agreement – Little Rock Farm \$24,000.00 – Justin Cook led discussion on the Mudlick Run funds and asked for approval of using the funds to do fence and water system combos since there is money in the account that needs to be allocated out. **A motion was made by Gerald Sites and seconded by Brian Dayton to approve the above agreement with Little Rock Farm for \$24,000.00 to participate in the fence and water system combo program through the Mudlick Run funds. Motion carried.**

CBay Applications

CBay Fence/Water: Joseph M. Alexander \$7,616.00CS – Justin Cook led a discussion. **A motion was made by Gerald Sites and seconded by Brian Dayton to approve the CBay fence/water combo application as listed above. Motion carried.**

CBay Payments

MEB: Brenton Ebert \$7,473.20CS; William R. Umstot \$6,891.36CS

Litter Transfer: Robert R. Williams \$2,500.00CS

Ag Enhancement Payments

Hay/Pasture Re-Seeding: Timber Ridge Cattle and Produce – Ben Heavner \$1,272.00CS; Richard P. Rexrode \$1,316.40CS

Invasive Species: Richard Z. Woodworth \$500.00CS; Kristi H. Stephenson \$143.89CS; Robert E. Williams Jr. \$251.81CS

Frost Seeding: Zachery Smith \$1,000.00CS; Matthew G. Hott \$720.00CS; Isaiah Smith \$1,000.00CS; Little Em Cattle Company \$420.00CS

Exigency Payments

Water: Brent Titus \$175.00CS

Revegetation: Douglas Carr \$315.50 ; **Lois Carr \$500.00CS

A motion was made by JW See and seconded by George Leatherman to approve all payments as listed above under CBay Payments, Ag Enhancement Payments and Exigency Payments. Motion carried.

There being no further business, the meeting adjourned at 7:34pm by **motion of Kent Spencer. The motion was seconded by Brain Dayton. Motion carried.** The next regular meeting will be held on Tuesday, May 13, 2025, at 7:00 pm at the Moorefield Farm Credit Building.

Charlotte R. Hoover

Chairperson

Kent Spencer

Secretary

May 19, 2025

Date