

Potomac Valley Conservation District

500 East Main Street, Suite F Romney, WV 26757 (304) 822 - 5174



MINUTES OF SPECIAL MEETING October 28, 2025

The Potomac Valley Conservation District held a special meeting on Tuesday, October 28, 2025, at 7:00pm at the Farm Credit building in Moorefield. The meeting was opened with prayer and the pledge of allegiance. The meeting was called to order at 7:03pm by Vice-Chairperson, Ron Miller.

SUPERVISORS: Ronald Miller, Brian Dayton, Charlotte Hoover, Gerald Sites, Lois Carr, JW See, George Leatherman, and Paul Clayton (Associate Supervisor)

OTHERS: WVCA - Justin Cook, Don Whetzel, Stephen Starcher, Erin Coda, NRCS - Christie Hicks, Erin O'Leary, and PVCD - Roger Sites

Approval of Invoices & Payments

Invoice - Petersburg Oil - \$992.71. A motion was made by JW See and seconded by George Leatherman. Motion carried.

Ag Enhancement / Chesapeake Bay Programs:

Lime Payments: Jones Legacy Farms – Michael Jones, Sr. \$630.00. A motion was made by JW See and seconded by Lois Carr. Motion carried.

Pasture / Hay Reseeding Payments: Richard W. Mallow \$2,898.00; Seldon Farm — Brian Brannon \$2,971.20; Dennis Rogers \$1,584.00 A motion was made by JW See and seconded by George Leatherman. Motion carried.

Invasive Species Payment: Green Wood Acres Farms – Eric Hartwig \$433.79; Pine Ridge Farms – Mary Susan Fink \$449.96 A motion was made by JW See and seconded by Lois Carr. Motion carried.

Fence / Water MEB Payment: David L. Idleman \$8000.00; Rhonda S. Idleman Amendment A motion was made by JW See and seconded by Lois Carr. Motion carried.

Exigency Applications

Temporary Fence: Bergblick Farm, LLC – Stephan Cremann up to \$500.00CS; **James W. See III up to \$500.00CS; Titus Run Farm, LLC – Amelia G. Engelman up to \$500.00CS; Timber Ridge Cattle and Produce up to \$500.00 A motion was made by Lois Carr and seconded by George Leatherman. JW See abstained. Motion carried.

Water Hauling Tank/Portable Water Troughs: **James W. See III up to 500.00CS A motion was made by Lois Carr and seconded by George Leatherman. JW See abstained. Motion carried.

Exigency Payments

Temporary Fence: Bergblick Farm, LLC – Stephan Cremann \$500.00CS; **James W. See III \$165.25CS; Titus Run Farm, LLC – Amelia G. Engelman 500.00CS A motion was made by George Leatherman and seconded by Lois Carr. JW See abstained. Motion carried.

Water Hauling Tank/Portable Water Troughs: **James W. See III \$214.99CS A motion was made by George Leatherman and seconded by Lois Carr. JW See abstained. Motion carried.

New Business

New Creek Site #1 Work Plan. A motion was made by JW See and seconded by Ron Miller to sign the Master Service Agreement with an addition to Page 5 Section 8.2 to be drafted by Erin O'Leary. Motion carried.

N/S Mills Site #3 & #4 – Service Agreement and Proposal. A motion was made by JW See and seconded by Ron Miller to sign the Master Professional Service Agreement. Motion carried.

NEXT MEETING: Monday, November 10th at 7:00pm at the Farm Credit Building - Moorfield

Chairperson

Date