

NORTHERN PANHANDLE CONSERVATION DISTRICT
Special Meeting
June 22, 2017
10:00 a.m.

SUPERVISORS PRESENT:

Charles Pugh, Hancock County
Ed Huff, Hancock County
James Caldwell, Brooke County
Steve Paull, Brooke County
Robert Luchetti, Ohio County
David McCardle, Marshall County
Mark Fitzsimmons, Marshall County

SUPERVISOR ABSENT:

Cele Duvall, Ohio County

OTHERS PRESENT:

Veronica Gibson, District Manager, WVCA
Jennifer Kile, Conservation Specialist, WVCA
Toni Reynolds, District Coordinator, NPCD

Chairman James Caldwell called the meeting to order on Thursday, June 22, 2017 at 10:00 a.m. at the USDA Service Center in McMechen, WV.

Cancellations

Name	Practice	Cost Share Amount	Reason
Nicholas Frangos	Lime	\$129.60	Uncompleted Practice
David Poling	Nutrient Management	\$498.31	Uncompleted Practice
Graham Longworth	Nutrient Management	\$1,273.92	Uncompleted Practice
Graham Longworth	Invasive Species	\$310.07	Uncompleted Practice
David Poling	Forage Seeding	\$1,125.00	Uncompleted Practice
Stephanie Easton	Urban Agriculture	\$250.00	Uncompleted Practice
Thomas Gibson	Urban Agriculture	\$250.00	Uncompleted Practice
Thomas Gibson	Urban Agriculture	\$250.00	Uncompleted Practice
Katie Fitzsimmons	Heavy Use Protection Area	\$1,702.80	Uncompleted Practice
Katie Fitzsimmons	Heavy Use Protection Area	\$1,980.00	Uncompleted Practice
Keith Hieronimus	Heavy Use Protection Area	\$1,980.00	Uncompleted Practice
Kimberly Riggle	Water System	\$418.66	Uncompleted Practice
John A. Bierce	Water System	\$2,399.18	Uncompleted Practice
Darrell Kimmins	Water System	\$2,687.58	Uncompleted Practice
Thomas Klug	Water System	\$2,750.28	Uncompleted Practice
Robert Randolph	Water System	\$2,875.68	Uncompleted Practice
John W. Miller	Water System	\$3,223.02	Uncompleted Practice
Scott Highfield	Water System	\$3,910.30	Uncompleted Practice
Robert White	Exclusion Fence	\$3,850.00	Uncompleted Practice

Keith Hieronimus	Exclusion Fence	\$3,850.00	Uncompleted Practice
Jeffery Cumpston	Exclusion Fence	\$3,850.00	Uncompleted Practice
Jeffery Cumpston	Exclusion Fence	\$3,850.00	Uncompleted Practice
Lloyd Earnest	Exclusion Fence	\$3,850.00	Uncompleted Practice
Michael Dougherty	Exclusion Fence	\$3,850.00	Uncompleted Practice
Luke Betram	Pasture Division Fence	\$1,422.00	Uncompleted Practice
Keith Wear	Pasture Division Fence	\$1,750.00	Uncompleted Practice
John Prather	Pasture Division Fence	\$2,370.00	Uncompleted Practice
Luke Betram	Pasture Division Fence	\$3,850.00	Uncompleted Practice
Mark Fitzsimmons	Pasture Division Fence	\$3,850.00	Uncompleted Practice
Darrell Kimmins	Pasture Division Fence	\$3,850.00	Uncompleted Practice
Todd Schwertfeger	Pasture Division Fence	\$3,850.00	Uncompleted Practice
Todd Schwertfeger	Pasture Division Fence	\$3,850.00	Uncompleted Practice
Robert Cook	Pasture Division Fence	\$3,850.00	Uncompleted Practice
Luke Hubbs	Pasture Division Fence	\$5,214.00	Uncompleted Practice

Total cost share cancellations are \$84,970.40

Robert Luchetti made a motion to cancel the contracts listed above. Seconded by Charles Pugh. Motion passed.

Payment Approval

Name	Practice	Cost Share Payment Amount
Kevin Minor	Lime	\$869.40
Kevin Minor	Nutrient Management	\$670.54
John A Bierce	Invasive Species	\$307.83
Stacy Knox	Water System	\$1,766.52
Family Roots Farm	Water System	\$2,273.18
Robert Clark	Water System	\$2,273.78
Blanche Rybeck	Water System	\$2,378.28
Gerald Berghoff	Water System	\$2,702.21
Gerald Berghoff	Water System	\$2,875.68
Nila Frohnapfel	Heavy Use Protection	\$314.16
Nila Frohnapfel	Heavy Use Protection	\$314.16
Melinda McNinch-Smith	Heavy Use Protection	\$645.48
Frederick Dague	Heavy Use Protection	\$1,980.00
Charles Glenn	Heavy Use Protection	\$1,980.00
Samuel Fankhouser	Exclusion Fence	\$3,370.50
Ronald Yoho	Exclusion Fence	\$3,850.00
Nikki Stevens	Exclusion Fence	\$3,850.00
Charles Pugh	Pasture Division Fence	\$511.92
Scott Highfield	Pasture Division Fence	\$612.50
Paul Seidewitz	Pasture Division Fence	\$2,275.00
Charles Bonar	Pasture Division Fence	\$2,728.25
Richard Deever	Pasture Division Fence	\$3,197.25
Nikki Stevens	Pasture Division Fence	\$3,430.00
Tracy Gilbert	Pasture Division Fence	\$3,850.00
Greg Knight	Pasture Division Fence	\$3,850.00

Paul Seidewitz	Pasture Division Fence	\$3,850.00
Franklin C. Heller	Pasture Division Fence	\$3,850.00
Olivia Hubbs	Pasture Division Fence	\$3,850.00
William Miller	Pasture Division Fence	\$3,850.00
Mark Walker	Pasture Division Fence	\$3,850.00
Mark Walker	Pasture Division Fence	\$3,850.00
Gary Scott	Pasture Division Fence	\$3,850.00
Eric Young	Pasture Division Fence	\$3,851.25
Samuel Fankhouser	Pasture Division Fence	\$4,427.16

Total payment approval is \$88,105.05

Charles Pugh made a motion to approve the completed contracts listed above for payment. Seconded by Ed Huff. Motion passed.

Wheeling Creek Watershed Commission:

- There was a discussion regarding the financial support due to the District from the Wheeling Creek Watershed Commission.

Personnel:

- **Ed Huff made a motion to increase the soil tester salary by fifty cents per hour. Seconded by Mark Fitzsimmons. Motion passed.**

Outdoor Lighting:

- **Mark Fitzsimmons made a motion for United Electric to replace exterior lighting on the building. Seconded by David McCardle. Motion passed.** The bid for the work was under \$2,500.00.

City of McMechen:

- **Robert Luchetti made a motion to donate \$100 to the City of McMechen to support their annual riverfest. Seconded by David McCardle. Motion passed.**

There being no further business, Chairman James Caldwell adjourned the meeting at 10:25 a.m.

James Caldwell, Chairman

David McCardle, Secretary

Minutes submitted by Veronica Gibson