

**EASTERN PANHANDLE CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING MINUTES  
August 16, 2017**

**MINUTES**

The Eastern Panhandle Conservation District's monthly meeting of the Board of Supervisors was called to order at 7:00 pm. by Lin Dunham, -Chairman, at the USDA Service Center in Martinsburg, WV.

Pledge of Allegiance/Prayer

Introductions

The following were in attendance of the meeting:

**District Supervisors:** James Michael, Daniel Lutz, Floyd Kursey, Lin Dunham and Nancy Lutz.

**WVCA/EPCD:** Sherry Duncan, Danielle Watson, Barbie Elliott and Jeremy Salyer

**NRCS:**

**Agenda Approval-** James Michael moved to accept the agenda as presented. Floyd Kursey seconded. Motion carried.

**Minutes-** Floyd Kursey moved to accept the minutes for the July 19 and the July 26 meetings. Daniel Lutz seconded. Motion carried.

**Agency Reports:**

**WVCA/EPCD:**

*Jeremy Salyer-* Jeremy reviewed his report. State Farm Tours are August 29-30-31. The winner will be announced in October. Next state committee meeting is October 10. February 7 is Ag-Day at the Capital. Brian Farkas wants to conduct Listening Session with each district to discuss changing the farm tour format as well as other items. Daniel Lutz moved to have the listening session for EPCD on September 20 starting at 1 pm if this will fit Mr. Farkas' schedule. Floyd Kursey seconded.

If needed Daniel Lutz will contact John Deere and Agco Allis about the donation of use of a tractor.

*Danielle Watson-*Danielle showed the supervisors pictures of the Back Creek Stream Access project that was completed in July.

**NRCS:**

**Tim Canfield-** Sherry passed out an update from Tim.

**Jefferson County WQIP**

**Septic Pumping Approvals-** Francis Green, Jeffrey Santacroce, Steve Kirby, Kim Stephenson, Walter Carswell, Holly Lambert, Anna Testa, Jason Duncan, Penny Cameron, Barbara Ledford-Nancy Lutz moved to approve Francis Green, Jeffrey Santacroce, Steve Kirby, Kim Stephenson, Walter Carswell, Holly Lambert, Anna Testa, Jason Duncan, Penny Cameron, Barbara Ledford for septic pumping. Floyd Kursey seconded. Motion carried.

**Septic Pumping Payment Approvals-**Thomas Ellison \$150, Carlen, Emanuel \$125, Brad Long \$150, Linda Dailey \$125, Edwin Rhodes \$150, Richard Himes \$150-Floyd Kursey moved to approve the following payments:

Last	First	Amount	Check #
Ellison	Thomas	\$150.00	10059
Emanuel	Carlen	\$125.00	10051
Long	Brad	\$150.00	10050
Dailey	Linda	\$125.00	10055
Rhodes	Edwin	\$150.00	10053
Himes	Richard	\$150.00	10056

Nancy Lutz seconded. Motion carried.

**Approve Stream Fencing Payment-Burns Farm-\$9000**-Floyd Kursey moved to approve the payment to Burns Farm up to the amount stated by the program. James Michael seconded. Motion carried.

### Sleepy Creek

**Septic Pumping Approvals- Jerry West/Diane Worthington, Lori Fairbrother, Richard Tetlow**-James Michael moved to approve Jerry West/Diane Worthington, Lori Fairbrother and Richard Tetlow for septic pumping. Daniel Lutz seconded. Motion carried.

**Approve Septic Pumping Payments- Albert Glascock \$150, Steven Weller \$112.50**-James Michael moved to approve payments for Albert Glascock \$150 and Steven Weller \$112.50 for septic pumping. Floyd Kursey seconded. Motion carried.

**Approve septic repairs-Charles Mills \$6300**-James Michael moved to approve Charles Mills up to \$6300 for septic repair to be done by Tree Works. Daniel Lutz seconded. Motion carried.

### New Business

**Approve attending 4<sup>th</sup> Annual Agribusiness Conference-Blue Ridge CTC**-Nancy Lutz moved to approve attending the 4<sup>th</sup> Annual Agribusiness Conference-Blue Ridge CTC at the cost of \$100. Floyd Kursey seconded. Motion carried.

**Approve payment \$4000- WVACD Dues**-James Michael moved to approve paying the WVACD dues in the amount of \$4000. Nancy Lutz seconded. Motion carried.

**Approve LOR for Chesapeake Bay BMP's-\$25000**-James Michael moved to approve sending the LOR for the Chesapeake Bay BMP's in the amount of \$25,000. Nancy Lutz seconded. Motion carried.

**Appoint delegate to approve mowing contract for Warm Springs Dams**-There was a bid opening at 6 pm for the 2 bids received for the mowing of the Warm Springs Dams. Both bids were for the same amount resulting in a tie. Policy does have a procedure for tie breaking however we need to first verify that both bids meet the criteria set by the contracting section. James Michael moved to 1) submit the bids to contracting for review and verification, 2) to delegate Lin Dunham to oversee the tie breaker if both bids are verified, 3) to award the contract to the winner. Floyd Kursey seconded. Motion carried.

**WV Water Conference request for sponsorship**-Nancy Lutz moved to approve the request for sponsorship for the WV Water Conference in the amount of \$299 as recommended by Heather. James Michael seconded. Motion carried.

**Approve USGS Service Agreement for source tracking in Sleepy Creek**-James Michael moved to approve the USGS Service Agreement for source tracking in Sleepy Creek not to exceed \$7800. Nancy Lutz seconded. Motion carried.

**Approve Agreement for Sleepy Creek Monitoring Efforts**-James Michael moved to approve the Agreement for Sleepy Creek Monitoring Efforts not to exceed \$7130. Floyd Kursey seconded. Motion carried.

**Letter of support for the West Virginia Soil Health Partnership-Farmland Protection**-James Michael moved for the chairman to sign the letter of support for the West Virginia Soil Health Partnership. Floyd Kursey seconded. Motion carried.

**Forestry Workshop-budget/date**-Item tabled due to lack of information from forester.

**Set date for awards banquet**-Floyd Kursey moved to have the awards banquet on Tuesday, October 3, 6:30 pm at the Berkeley County Youth Fairgrounds provided it is available. Nancy Lutz seconded. Motion carried.

**Partner with Kristen Bisom, Stormwater Technician for City of Martinsburg, for a rain barrel workshop**-Floyd Kursey moved to partner with Kristen Bisom for a rain barrel workshop and to offer up to 10 barrels and kits at the cost of \$30 each. Nancy Lutz seconded. Motion carried.

**Old Business**

**Nomination for Carroll Greene Award (due September 1)**-Floyd Kursey moved to nominate James Michael for the Carroll Greene Award. Daniel Lutz seconded. Motion carried.

**Nomination for Honorary Member at Large (due September 1)**-no nomination

**Nomination for Lifetime Honorary Member (due September 1)**-Floyd Kursey moved to nominate Lin Dunham for the Lifetime Honorary Member. Daniel Lutz seconded. Motion carried.

**Cooperator Approval**

**Cooperator Approval- Mark Kackley, Joey McIntosh, Cecil Polan, William Gaestel, Sulphur Springs Stables-Orsini Farms LLC, James Hutzler Jr., Joseph Gabbert, John Omps, Dominion Springs LLC**-James Michael moved to approve Mark Kackley, Joey McIntosh, Cecil Polan, William Gaestel, Sulphur Springs Stables-Orsini Farms LLC, James Hutzler Jr., Joseph Gabbert, John Omps, Dominion Springs LLC as cooperators. Floyd Kursey seconded. Motion carried.

**Chesapeake Bay Program**

**Approve HUAP applications: Richard Martz, Peter Vila, John Langdon, William Gaestel, Robert Gruber, William Rawlings, Alta-Vista Farm, Travis Horne, Thomas LeFevre, Gordon Barrie-**

First Name	Last Name	Farm #	Tract #	Fd#	sq ft	Total
						\$ 20,000.00
Alta-Vista		1221	1203			\$ 2,000.00
Gordon	Barrie	170	159	1ab,2ab		\$ 2,000.00
William H.	Gaestel	1228	1211			\$ 2,000.00
Robert	Gruber	27	23		1550	\$ 2,000.00
Travis	Horne	96	240			\$ 2,000.00
John Bradford	Langdon	1414	5353	2	450	\$ 2,000.00
Thomas E.	LeFevre	683	110			\$ 2,000.00

Richard E.	Martz	135/265	94/258			\$ 2,000.00
William	Rawlings	1187	1165		1520	\$ 2,000.00
Peter	Vila	8	6			\$ 2,000.00

**Approve Stream Exclusion Fencing applications: Kenneth Michael-\$8000**

**Approve Divisional Fencing applications: Sulphur Springs Stables-Orsini Farms LLC, Kevin Frankhouser, Lyle C Tabb and Sons, David Bohrer, William Gaestel, Shayne Weister, Kenneth Michael**

First Name	Last Name	Farm #	Tract #	Fd#	feet	Total
					4545	\$ 23,989.05
David	Bohrer	537	420	3		\$ 5,000.00
Kevin	Frankhouser	389	2047		445	\$ 663.05
William H.	Gaestel	1228	1211			\$ 2,217.00
Resa M.	Ingram-Orsini	862	488			\$ 5,000.00
Lyle C. Tabb and Sons		126	140	7	3300	\$ 4,917.00
Kenneth	Michael	544	3476			\$ 5,000.00
Shayne	Weister	650	26		800	\$ 1,192.00

James Michael moved to approve the above applicants for HUAP, stream fencing and divisional fencing. Floyd Kursey seconded. Motion carried.

**Approve Cover Crop applications: Alta-Vista Farms, Christina Barnard, Ronald Brown, Charles Burkhart, Burns Farm, James Butler, Joseph Todd Butler, Butler Family Limited Partnership, Gary Lee Butts, Barbara Byers, Darrion Clemons, Robert Cloud, Guy Cole, Brian DeHaven, Sam Donley, Michael Duncan, Michael Duncan Jr., Terry Dunn, Mark Glascock, Glen Elm Farms, Bill Griffith, Gruber Farms, John Harminson, Harmony Hills, High Horizons Farm, Clarence Hough, T. Todd Hough, Terry Hovermale , HyCrest Farm, Perry Jenkins, Carla Kitchen, Thomas LeFevre , Linton Brothers, Adam Link, Lyle C. Tabb & Sons, Locust Grove Farm, M.F. Ankers, Jason Magaha, David Malatt, Dale Mesner, Joey McIntosh, James Michael, RB Moler, Oakwood Farm LLC, Larry Omps, Jeremy Perkins, Gary Putman, William Rawlings, Riggs and Stiles, Inc. , Paul Riner, Rolling Acres Farm, Tim Smith, Nick Snyder, Chris Stiles, Tri-County Farms, James T Blue and Sons, Charles Ware, Stewart Ware, Ryan West, Wilbob Farm**

	First Name	Last Name	Farm #	Tract #	Fd#	Acres	Price/ac	Total
						3257.10		\$ 168,383.80
1	Alta Vista		512	584	1	11.38	\$ 50.00	\$ 569.00
2	Alta Vista		454	517	1,4	27.89	\$ 50.00	\$ 1,394.50
3	Alta Vista		667	676	1	5.56	\$ 50.00	\$ 278.00
4	Alta Vista		668	677	1,2	30.17	\$ 50.00	\$ 1,508.50
5	Christina	Barnard	698	588	2,3,4,7	75	\$ 50.00	\$ 3,750.00
6	Ronald	Brown	12	9	3,4	34.09	\$ 50.00	\$ 1,704.50
7	Ronald	Brown	45	41	2	20	\$ 50.00	\$ 1,000.00
8	Charles T.	Burkhart	1336	5419	6,7,4	33.36	\$ 50.00	\$ 1,668.00
9	Charles T.	Burkhart	800	4684	2,3,5	41.64	\$ 50.00	\$ 2,082.00
10	Burns Farm			190	11,9	55	\$ 50.00	\$ 2,750.00
11	James W.	Butler	1310	235	2	38.75	\$ 50.00	\$ 1,937.50
12	Joseph Todd	Butler	81	239	2,5,3	25.04	\$ 50.00	\$ 1,252.00

13	Butler Family Limited Partnership LLC		1048	4962	2	16	\$ 50.00	\$ 800.00
14	Gary Lee	Butts	605	50	1,8	22.59	\$ 50.00	\$ 1,129.50
15	Gary Lee	Butts	668	56	3,8	14.02	\$ 50.00	\$ 701.00
16	Gary Lee	Butts	614	53	5	16.89	\$ 50.00	\$ 844.50
17	Barbara	Byers	408	1091	1,3,6,8	60	\$ 50.00	\$ 3,000.00
18	Barbara	Byers	247	1079	5	10.19	\$ 40.00	\$ 407.60
19	Barbara	Byers	249	1099	1	4.81	\$ 40.00	\$ 192.40
20	Barbara	Byers		4835	1		\$ 50.00	\$ -
21	Darion	Clemons	411	1092	3	12	\$ 50.00	\$ 600.00
22	Darion	Clemons	317	1084	4	7	\$ 50.00	\$ 350.00
23	Robert M.	Cloud	254	499	12	5	\$ 60.00	\$ 300.00
24	Guy M.	Cole	383	2084	1,4,5	31.84	\$ 50.00	\$ 1,592.00
25	Guy M.	Cole	356	907	31.62	31.62	\$ 40.00	\$ 1,264.80
26	Guy M.	Cole	385	1088	1	6	\$ 50.00	\$ 300.00
27	Brian	Dehaven	906	4806	3,4	30.55	\$ 60.00	\$ 1,833.00
28	Brian	Dehaven	690	23	1,2	44.45	\$ 50.00	\$ 2,222.50
29	Sam	Donley	991	956	3,5	75	\$ 50.00	\$ 3,750.00
30	Michael	Duncan	726	738	2	23.57	\$ 50.00	\$ 1,178.50
31	Michael	Duncan	494	564	4,5	36.18	\$ 50.00	\$ 1,809.00
32	Michael	Duncan JR.	484	554	1,5	29.79	\$ 50.00	\$ 1,489.50
33	Michael	Duncan JR.				9	\$ 50.00	\$ 450.00
34	Terry	Dunn	71	75	2,7	9.51	\$ 60.00	\$ 570.60
35	Mark	Glascok	609	3498	8,5,10,9,16	33.23	\$ 60.00	\$ 1,993.80
36	Glen Elm Farms		1164	217	2,4,6	75	\$ 50.00	\$ 3,750.00
37	Bill	Griffith	276	2017	6	15	\$ 50.00	\$ 750.00
38	Bill	Griffith	276	2017	5	16	\$ 60.00	\$ 960.00
39		Gruber Farms	522	5	1,3	75	\$ 50.00	\$ 3,750.00
40	John	Harmison				75	\$ 50.00	\$ 3,750.00
41	Harmony Hill Farm		426	480	5	3	\$ 60.00	\$ 180.00
42	High Horizons Farm		549	392	1	75	\$ 60.00	\$ 4,500.00
43	Clarence	Hough	916	887	1	37.5	\$ 50.00	\$ 1,875.00
44	T. Todd	Hough	275	308	1,3	37.5	\$ 50.00	\$ 1,875.00
45	Terry	Hovermale	369	341	14	9	\$ 50.00	\$ 450.00
46	Terry	Hovermale	15	338	2	15	\$ 50.00	\$ 750.00
47	Terry	Hovermale	131	215		15	\$ 50.00	\$ 750.00
48	HyCrest Farms LLC		113	124	3,11	32.89	\$ 50.00	\$ 1,644.50
49	HyCrest Farms LLC		75	79	13	20.99	\$ 50.00	\$ 1,049.50
50	HyCrest Farms LLC		115	127	5	21.12	\$ 50.00	\$ 1,056.00
51	James T Blue & Sons		1134	379	6,7,8	56	\$ 50.00	\$ 2,800.00
52	James T Blue & Sons		687	694	1	19	\$ 50.00	\$ 950.00
53	Perry	Jenkins	497	437	4, g1, 22	37.47	\$ 50.00	\$ 1,873.50
54	Perry	Jenkins	498	438	2,3,4	21.85	\$ 50.00	\$ 1,092.50
55	Perry	Jenkins	449	2086	4,5	13.50	\$ 50.00	\$ 675.00

56	Carla J.	Kitchen	304	2102	4	10.6	\$ 60.00	\$ 636.00
57	Carla J.	Kitchen	930	4826	4	29.5	\$ 60.00	\$ 1,770.00
58	Carla J.	Kitchen	1205	5112	1	14.2	\$ 60.00	\$ 852.00
59	Thomas E.	LeFevre	1441	160	3,5	75	\$ 50.00	\$ 3,750.00
60	Adam	Link	751	769	1,2	50	\$ 50.00	\$ 2,500.00
61	Adam	Link	766	481	1,2	25	\$ 50.00	\$ 1,250.00
62	Linton Bros		517	423	5,11,7,8	75	\$ 50.00	\$ 3,750.00
63	Locust Grove Farm		201	226	8,12,19,13,20	75	\$ 50.00	\$ 3,750.00
64	Lyle C. Tabb and Sons, inc.		126	140	7,3	75	\$ 50.00	\$ 3,750.00
65	M.F.Ankers		1491	5439	2	40	\$ 50.00	\$ 2,000.00
66	M.F.Ankers		391	1034	1a,2,6	35	\$ 50.00	\$ 1,750.00
67	Jason	Magaha	88	93	1,2	23.67	\$ 50.00	\$ 1,183.50
68	Jason	Magaha	781	792	1	51.33	\$ 50.00	\$ 2,566.50
69	David	Malatt	521	507	9	9.5	\$ 50.00	\$ 475.00
70	Joey	McIntosh	754	200	5	28.19	\$ 50.00	\$ 1,409.50
71	Dale	Mesner	393	276	2	9.5	\$ 50.00	\$ 475.00
72	Dale	Mesner	317	307	1	2	\$ 50.00	\$ 100.00
73	Dale	Mesner	313	178	10	10.66	\$ 60.00	\$ 639.60
74	Dale	Mesner	286	258	4,9	21.6	\$ 50.00	\$ 1,080.00
75	James R.	Michael	518	3397	1,13	6	\$ 50.00	\$ 300.00
76	James R.	Michael	159	170	3	7	\$ 50.00	\$ 350.00
77	James R.	Michael	425	144	1b,1e	14	\$ 50.00	\$ 700.00
78	James R.	Michael	223	292	4,7,8,2,1	23.9	\$ 50.00	\$ 1,195.00
79	Ralph	Moler	1220	1204	1,2,3	75	\$ 50.00	\$ 3,750.00
80	Oakwood Farm LLC		1159	293	4	75	\$ 60.00	\$ 4,500.00
81	Larry	Omps	158	78	1	30	\$ 30.00	\$ 900.00
82	Jeremy	Perkins	618	4932	5	8.7	\$ 50.00	\$ 435.00
83	Jeremy	Perkins	1007	483	1,14,11	35.44	\$ 50.00	\$ 1,772.00
84	Gary	Putman	1494	128	2	43	\$ 60.00	\$ 2,580.00
85	William	Rawlings	522	615	3	24.35	\$ 60.00	\$ 1,461.00
86	Riggs & Stiles Inc		100	109	3,8,9	75	\$ 50.00	\$ 3,750.00
87	Paul	Riner	499	439	1	23	\$ 50.00	\$ 1,150.00
88	Rolling Acres Farm		342	1072	1,2,6,8,9	59.37	\$ 50.00	\$ 2,968.50
89	Rolling Acres Farm		1338	2052	8,9	15.63	\$ 50.00	\$ 781.50
90	Timothy	Smith	215	239	1,2	26.84	\$ 50.00	\$ 1,342.00
91	Timothy	Smith	909	880	e,w	37	\$ 50.00	\$ 1,850.00
92	Timothy	Smith	435	496	5	11.16	\$ 50.00	\$ 558.00
93	Nick	Snyder	80	680	2b,3,5,7b	75	\$ 60.00	\$ 4,500.00
94	Chris	Stiles	1010	977	3b	75	\$ 50.00	\$ 3,750.00
95	Tri County Farms		25	490	1	60	\$ 60.00	\$ 3,600.00
96	Charles	Ware	244	1098	5,6,12,13	42	\$ 50.00	\$ 2,100.00
97	Charles	Ware	616	647	4,6	15	\$ 50.00	\$ 750.00
98	Stewart	Ware	103	112	3,4,6,7,8	43	\$ 50.00	\$ 2,150.00
99	Stewart	Ware	140	154	5,6,10	32	\$ 50.00	\$ 1,600.00

100	Ryan	West	166	150	1	20	\$ 50.00	\$ 1,000.00
101	WilBob Farm Inc		640	59	6,7	46	\$ 50.00	\$ 2,300.00
102	WilBob Farm Inc		640	56	1	29	\$ 50.00	\$ 1,450.00

Daniel Lutz moved to approve the above applicants for the cover crop program. Nancy Lutz seconded. Motion carried.

### AEP Program

**Approve Lime applications: David Silver, Leslie Devine Milbourne, Sulphur Springs Stables-Orsini Farms LLC, Kevin Frankhouser, James Hutzler Jr., Gerald Cooperman, Jane Ishman, Cecil Polan, Michael Duncan Jr., John Myers, Charles Burkhart, Gary Putman, Ryan West, Sean Weigle, Richard Talbott, John Omphs, Carla Kitchen, Joe Grantham, William Nicewarner, Randy Heavner, Alta-Vista Farm, David Bohrer, Stewart Gore, Mark Kackley, Joseph Gabbert, Thomas LeFevre, Dominion Springs Farm**

First Name	Last Name	Farm #	Tract #	Fd#	Acres	Tons	Total
					1062.17	1300.86	\$ 26,017.16
Alta-Vista Farm		327	369	5b,3,2,5	75	124.50	\$ 2,490.00
David	Bohrer	537	420	2,3	30	30.00	\$ 600.00
Charles T.	Burkhart	719	34	17,21c,25	75	104.00	\$ 2,079.94
Gerald	Cooperman	255	1012	2,5	9.3	18.60	\$ 372.00
Leslie	Devine Milbourne	541	3457		2	1.47	\$ 58.80
Dominion Springs LLC				3,4,6,7	75	64.67	\$ 1,293.44
Michael	Duncan JR	484	554		7	4.36	\$ 57.00
Kevin	Frankhouser	389	2047		14.58	17.29	\$ 345.80
Joseph	Gabbert	1238	1225		1	18	\$ 288.00
Stewart	Gore	157	365	5,6,7,8,9	75	60.00	\$ 1,200.00
Joseph	Grantham	1225	1208	1,2,3,4	46.05	46.05	\$ 921.00
Randy	Heavner	637	153		5	18.6	\$ 297.60
James. K.	Hutzler Jr.	719	34	5,7h,13,11	75	102.47	\$ 2,049.48
Jane	Ishman	484	554	3,6,8a,8b	36.5	34.37	\$ 687.40
Mark	Kackley	86	2081	1,6,7,8,9	75	60.00	\$ 1,200.00
Carla J.	Kitchen	1205	5112	bl1a,16	42	38.80	\$ 776.00
Thomas E.	LeFevre	T83	T134	4,5,3,1,1,2	75	149.42	\$ 2,988.40
John	Myers	875	528	1,2	48.45	57.90	\$ 1,157.94
William	Nicewarner	222	249		2	17.03	\$ 272.48
John	Omphs	14	213	2,3,4,5,6,8,9,10,11,13	44.6	55.39	\$ 1,107.88
Cecil	Polan	732	141		1	9	\$ 180.00
Gary	Putman	1494	128	1,3,4,57n,14	75	61.26	\$ 1,225.28
David	Silver	1324/5249	962/4871	2,3	15.33	36.67	\$ 733.40
Sulphur Springs Stables-Orsini Farms LLC		862	488	7c,2,10,13,3,5	47.1	77.81	\$ 1,556.20
Richard	Talbott	687/156	635/152	1,2	22.96	45.92	\$ 918.40
Sean	Weigle	303	3462	1,2,5	16.72	41.94	\$ 838.80
Ryan	West	1135	5043	2,4,5	20.12	16.10	\$ 321.92

**Approve Hay Reseeding applications: Richard Martz, Ryan West, Harmony Hill Farms, Raymond Brooks, Charles Moore, Bruce Qualls, Michael Duncan, Alta-Vista Farm, David Bohrer**

First Name	Last Name	Farm #	Tract #	Fd#	Acres	Total
					223.54	\$ 14,530.10
Alta-Vista		860	842	1,2	31.13	\$ 2,023.45
David	Bohrer	1435	5380	1,2,3	20	\$ 1,300.00
Raymond	Brooks				8.09	\$ 525.85
Michael	Duncan				7.08	\$ 460.20
Harmony Hill Farm		426	480	2	7.03	\$ 456.95
Richard E.	Martz	135	265	2	16	\$ 1,040.00
Charles RD	Moore	550	201	2,3	26.5	\$ 1,722.50
Bruce	Qualls	427	97	14	32.71	\$ 2,126.15
Ryan	West	1135	5043	1,2,3,4,5	47.05	\$ 3,058.25
Ryan	West	24	400	1,2	27.95	\$ 1,816.75

**Approve Pasture Reseeding applications: Sulphur Springs Stables-Orsini Farms LLC, Buds Farm LLC, Peter Vila, James Hutzler Jr., John Myers, William Gaestel, Charles Moore, Bruce Qualls, David Bohrer**

First Name	Last Name	Farm #	Tract #	Fd#	Acres	Total
					209.41	\$ 13,611.65
David	Bohrer	537	420	2,3	30	\$ 1,950.00
Buds Farm LLC		1125	1105	4,5	35	\$ 2,275.00
William H.	Gaestel	1228	1211	1	7.7	\$ 500.50
James. K.	Hutzler Jr.	719	34	12,16	18.29	\$ 1,188.85
Sulphur Springs Stables-Orsini Farms LLC		862	488	10,14	7.43	\$ 482.95
Charles RD	Moore	530	180	5	10.8	\$ 702.00
John	Myers	875	1014	1	16.96	\$ 1,102.40
Bruce	Qualls	537	3452	1b	35	\$ 2,275.00
Peter	Vila	8	6	3,1	48.23	\$ 3,134.95

**Approve Hay/Pasture Establishment: Jeremy Perkins, Michael Duncan, Glen M. Cushwa, Willie Haines, Charles Burkhart, Alta-Vista Farm, Michael Weigle, Thomas LeFevre, Butler Family Limited Partnership LLC**

First Name	Last Name	Farm #	Tract #	Fd#	Acres	Total	
					173.13	\$ 21,641.25	
Alta Vista			980/981	945/943	1,9,	14	\$ 1,750.00
Charles T.	Burkhart	168	1056	5,9	16.49	\$ 2,061.25	



Butler Family Limited Partnership LLC		763	371	1	19.54	\$ 2,442.50
Glen M.	Cuswha	256	708	8	13.87	\$ 1,733.75
Michael	Duncan	726	738	1	20	\$ 2,500.00
Willie	Haines	1243	1230	1	10	\$ 1,250.00
Thomas E.	LeFevre	688	83	1	31.19	\$ 3,898.75
Thomas E.	LeFevre	35	256	3	17.54	\$ 2,192.50
Jeremy	Perkins	1007	483	4,14	20.5	\$ 2,562.50
Michael	Weigle	580	190		10	\$ 1,250.00

Floyd Kursey moved to amend the planting dates for the AEP program from August 15-September 15 to August 15 to September 20. Daniel Lutz seconded. Motion carried.

Daniel Lutz moved to approve the applicants for the Lime, Hay Reseeding, Pasture Reseeding and Hay/Pasture Establishment programs. Nancy Lutz seconded. Motion carried.

### **Financial Reports**

**Approve financial reports/expenses-**Floyd Kursey reviewed the financial reports. Daniel Lutz moved to approve the financial reports and expenses. James Michael seconded. Motion carried.

### **Supervisor Reports**

*James Michael*-Sleepy Creek is working on the Edminsten stream restoration. The engineer is drawing up the plans and the Morgan County Commission is waiting on the final design.

*Floyd Kursey*-Floyd brought in some barrels and noticed the temporary tags on the trailer were dead so he went to DMV to get tags for it and will be taking it next week to be inspected.

Nancy Lutz-working on a fireworks ordnance for Jefferson County.

*Daniel Lutz*-Danny has been working with the engineering department in Jefferson County on the Burr sinkhole. The DEP has withdrawn its violation notice, the leaking water will be capped and the sink hole will be fenced off. It will not become a Class V injection well.

Danny worked 2 days at the State Fair. Talked to about 250 people and had 22 sign up to get more information on the Ag-Enhancement Program.

Nancy Lutz moved to adjourn meeting 9 pm. Daniel Lutz seconded. Motion carried.

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Lin Dunham  
Chairman

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Robert Boarman  
Secretary