

**Upper Ohio Conservation District Monthly Meeting Minutes  
Middlebourne, WV  
August 22, 2017**

Members Present

Allen Rush, Chairman  
Wayne McKeever, Treasurer/Secretary  
Bill Gellner, Member  
Audra Cunningham, Member  
Carroll Cumberledge, Member  
Ronnie Fletcher, Member

Others Present

Lori Cochran, WVCA/UOCD District Manager  
Dustin Adkins, NRCS  
Chuck Copeland, Forestry  
Jennifer Kile, WVCA  
Eric Cunningham

Chairman Rush called the meeting to order with reciting the Pledge of Allegiance.

Meeting Minutes

**Fletcher made the motion to approve the July Board Meeting Minutes with amendments to Month and AgEP Cost Share for A. Rush to \$1400.00. Gellner seconded the motion; motion passed.**

Financial Reports

**Gellner made a motion to accept and file financial reports for Audit. Cunningham seconded the motion; motion passed.**

**Cumberledge made a motion that UOCD bills be paid as funds permit and coordinated by office staff. Fletcher seconded the motion; motion passed.**

Funding Requests –

**McKeever made a motion to pay \$4000 to WVAC for dues. Fletcher seconded the motion; motion passed.**

**Fletcher made a motion to purchase ½ page add in the Pleasants County Youth Fair Book. McKeever seconded the motion; motion passed.**

Request for Service

T. Kirkland – request brush hogging.

**Cunningham made a motion to complete work for McCray and Schumacher as crew schedule permits. Cumberledge seconded the motion; motion carried.**

Supervisor Reports

McKeever – Attended the NCF Envirothon July 23-29. Had 54 teams participating this year. Pennsylvania won, followed by New York. Wayne was the timekeeper during the presentation. WV did very well in the presentation. While he was there, he participated in farm tours. Toured a dairy farm, fruit orchard, and beef farm.

Tyler county fair was during the first week of August. He manned the display. Jim Ash won the drawing and chose the rain barrel. Wayne attended the WV State Fair to help with the WVCA display. There was a steady stream of traffic at the display.

Cunningham – Attended West Fork Field Day, Visited the Maxwell Farm, The speakers and dinner were very good.

Rush – Signed a contract for EWP work to be performed. Two bids were received with J&R Excavating submitting the low bid of \$69,900. He spent several days on site with them and they should be wrapping things up soon. Wetzel County Fair was last week. He was there every day, checking on the display. Kandi Midcap won the drawing and chose the rain barrel.

Cumberledge – None

Fletcher – Creeks are in bad condition with downed trees. A plan to assist with this problem is needed quickly.

Gellner – None

NRCS

Dustin Adkins reviewed the written report on NRCS recent events as attached.

FSA

None

WVCA Report

Kim Fisher went over her written report as attached.

Allen Rush and Ronald Fletcher have been approved for AgEp

Forestry

Chuck Copeland provided the attached report.

WVU Extension

Mollie Toppe, sorry she could not attend, very busy wrapping up from 4-H camp and the fair.

Conservation Agreements

**Cunningham made a motion to approve Joseph Smith – Tyler County. Larry Casto, H. Henderson, and Diann Wykert, Wetzel County, as district cooperators. Cunningham seconded. Motion passed**

AgEP

**A motion made by McKeever, seconded by, Fletcher to approved AgEP payments for the following:**

Roy Henriksen	Lime	\$587.50
Robert Nalley	Water System	\$1,270.00
Donald Seckman	Fence	\$1,500.00
William Baker	Lime	\$1,088.50
<b>Total</b>		<b>\$4446.00</b>

Facebook

Add Rain Barrel and Compost Bin Photos. Make an excellent deer feeder and mineral feeders for stock.

Legislative/Recognition/Christmas Dinner

Tuesday December 5 if building is available.

Correspondence

Rush reviewed minor correspondence.

**Gellner made a motion to adjourn. Fletcher seconded the motion; motion passed.**

***The next Regular Meeting will be September 26, 2017 at the UOCD Office located in Middlebourne starting at 6:00pm.***

***October's meeting has been scheduled for Oct. 24, 2017 at 6:00 pm.***

Minutes submitted by: Lori Cochran, District Manager

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Signature of Chairman

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Signature of Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date