

**Upper Ohio Conservation District Monthly Meeting Minutes
Middlebourne, WV
June 19, 2018**

Members Present

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

Others Present

Katie Fitzsimmons, NRCS DC
Lori Cochran, WVCA/UOCD District Manager
Jennifer Kile, WVCA Conservation Specialist
Kim Fisher, WVCA Area Director, West

Absent

Ronald Fletcher, Member

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

Meeting Minutes

McKeever made the motion to approve the May Board Meeting Minutes. Gellner seconded the motion; motion passed.

Financial Reports

Cunningham made the motion to file financial reports as presented for audit. Gellner seconded the motion; motion passed.

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

Funding Requests

McKeever made a motion to pay \$100 to Wetzel County Farmers Market. Cunningham seconded the motion; motion passed.

Supervisor Reports

McKeever – Attended the Sr. Awards Day at TCHS and presented the Area Conservation Scholarship to Joanna Smith. Took the Envirothon Team to the Sinks of Gandy, then to WV Wesleyan College to talk to a professor about rangeland management. Will continue with training the kids until the National competition which he will be attending as well. Envirothon received a check for \$15000 from Dominion. He has also been seeking nominees for WVCA officers.

Rush – John Jennings used the mulch layer. We should stress the ground needs to be well tilled to have success with the layer.

Gellner – Four or five projects were funded using the NRCS grant money.

Cumberledge – None

Cunningham – Held the District Land Judging Competition. Attended the District Rain Barrel Work Shop in Pleasants Co.

NRCS

Katie Fitzsimmons reviewed NRCS recent events.

WVCA Report

Kim Fisher provided the attached written report.

Forestry

Written report attached.

WVU Extension

As attached.

Equipment

Equipment auction is still on for July 17.

AgEP

McKeever made a motion to approve cancelations for the following:

James Bagley	Lime	\$800.00
Richard Brightwell	Lime	\$768.75
Lori Cochran	IS	\$299.23
Wesley Hayes	WS	\$1300.00
Patricia Heintzman	WS	\$700.00
Anthony McDiffitt	PD Fence	\$1500.00
Allen Rush	WS	\$1400.00
Doretta Rush	PD Fence	\$1250.00
Joseph Smith	PD Fence	\$502.25
Stevie Young	Lime	\$744.74
Total Cancelations		\$59265.97

Cunningham seconded the motion; motion passed.

Cunningham made a motion to approve payments for the following:

Chase Bartrug	Lime	\$1335.75
Lori Cochran	UA	\$65.00
Howard Flesher	WS	\$800.00
John Furlong	IS	\$300.00
R.Shane Goddard	WS	\$1300.00
Howard Henderson	PD Fence	\$1500.00
Maranda Huffman	Exclusion Fence	\$1500.00
Brenda Napier	PD Fence	\$1028.75
Joseph Smith	Lime	\$995.75
Diann Wykert	IS	\$300.00
Stevie Young	IS	\$300.00
Total Payments		\$9,425.25

McKeever seconded the motion; motion passed.

Internet Updates

Nothing new.

Facebook

Add Equipment Auction information, AgEP Sign-up information and Land Judging Contest results.

Associate Supervisor

Gellner made a motion to appoint Carroll Cumberledge as Wetzel Co. Associate Supervisor. Cunningham seconded the motion; motion passed.

Gellner made a motion to not pay any expenses of Associate Supervisors. Cunningham seconded the motion. Motion passed.

CD Farm Winners

Supervisors selected County Farm Winners as follows;

Tyler Co. – Chase and Reba Bartrug

Wetzel Co. – John and Molly Jennings

Pleasants Co. – Greg Westbrook

Credit Card

Gellner made a motion to discontinue Credit Card use. McKeever seconded the motion; motion passed.

Focused Conservation Approach Project Plan

Gellner made a motion to approve the Focused Conservation Approach Project Plan as presented.

McKeever seconded the motion; motion passed.

AgEP Administrative Agreement

McKeever made a motion to approve the AgEP Administrative Agreement as presented. Cunningham seconded the motion; motion passed.

Correspondence

Rush reviewed minor correspondence.

Gellner made a motion to adjourn. McKeever seconded the motion; motion passed.

The next regular meeting will be July 23, 6:00 pm, located at the UOCD office in Middlebourne.

Minutes submitted by: Lori Cochran, District Manager

Signature of Chairman

Signature of Secretary

Date

Date