

**Upper Ohio Conservation District Monthly Meeting Minutes
Middlebourne, WV
August 6, 2018**

Members Present

Allen Rush, Chairman
Wayne McKeever, Secretary/Treasurer
Bill Gellner, Vice-Chairman
Holly Morgan, Member

Others Present

Katie Fitzsimmons, NRCS DC
Lori Cochran, WVCA/UOCD District Manager
Jennifer Kile
Mark Fitzsimmons, NPCD Chairman

Absent

Audra Cunningham, Member

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

Meeting Minutes

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

AgEP

WVCA approved applications for Allen Rush as follows:

Practice	Amount	Ranking
Watering System	\$1200.00	98
Invasive Species	\$300.00	103
Total	\$1500.00	

Gellner made the motion to approve the following AgEP applications. McKeever seconded the motion; motion passed.

Producer	Practice	Amount	Score	App. Date
Timothy Sweeney	Ex. Fence	\$1500.00	67	
John Furlong	IS	\$300.00	93	
Diann Wykert	IS	\$300.00	85	
Stevie Young	IS	\$300.00	80	
Doretta Rush	IS	\$300.00	75	
William Ingram	IS	\$300.00	65	6/15/18
Greg Westbrook	IS	\$300.00	65	6/20/18
Charles Musgrave	IS	\$300.00	55	6/25/18
Delbert Rush	IS	\$300.00	55	6/29/18
Amanda Spencer	Lime	\$1500.00	80	
Kenneth Matheny	Lime	\$1313.50	75.8	
Mark Bailey	Lime	\$317.00	70	
Chase Bartrug	Lime	\$1077.75	69.4	
Richard Thomas	Lime	\$1250.00	60	
Gerald Meckley	PD Fence	\$1500.00	121.5	
Shaun Meckley	PD Fence	\$1500.00	115	
Doretta Rush	PD Fence	\$1200.00	101.5	
Lori Cochran	PD Fence	\$1050.00	101	
Maranda Huffman	PD Fence	\$1500.00	82.5	
Jon DuMars	UA	\$750.00	115	
Richard Brightwell	WS	\$1500.00	65	
Robert Shane Goddard	WS	\$1500.00	65	
David Price	WS	\$740.00	55	
Delbert Rush	WS	\$600.00	50	

Applications were received for the following but were withdrawn or did not qualify for the reasons indicated.

Roy Henriksen	WS	Withdrawn
Richard Brightwell	Lime	Soil Test Results exp.
Richard Brightwell	UA	Exceeds the Annual Maximum Cost Share
Audra Cunningham	Lime	No Soil Result
Greg Westbrook	Lime	PH too high

Shared Employee

McKeever made a motion to split the cost of a shared employee on a UOCD 40/NPCD 60 ratio if we are able to hire an employee through the NRCS Funding Opportunity to Support Technical Assistance Grant. Morgan seconded the motion; motion passed.

Wetzel Co. Center for Children and Families Community Garden

Will not be able to utilize grant funds in time. **Gellner made a motion to notify Shirley Hyre that UOCD would like to release the reserved funds. McKeever seconded the motion; motion passed.**

Quorum

McKeever made a motion to temporarily adjust the quorum to three when there is a Supervisor vacancy with the quorum automatically returning to four when all positions are filled. Morgan seconded the motion; motion passed.

Bank Signatures

McKeever made a motion to make the following changes to bank accounts:

Remove Carroll Cumberledge and Ronald Fletcher from all accounts.

Add Holly Morgan to all accounts.

Two of the UOCD Supervisors must authorize all withdrawals and account opening or closings as well as visits to the safety deposit box.

Debit Cards drawn on the general funds account may be issued to the Chairman and the Secretary/Treasurer if they choose to have one.

Online banking should be available to the UOCD District Manager, currently Lori Cochran.

Gellner seconded the motion; motion passed.

Soil Trailer

Morgan made a motion to rent the Soil Tunnel Trailer Sept. 14 – 16 and again for a week in October if available. McKeever seconded the motion; motion passed.

Adjournment

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

The next regular meeting will be August 21, 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