



Potomac Valley Conservation District

500 East Main Street
Romney, West Virginia 26757-1836
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Minutes of Meeting Special Board Meeting Teleconference September 11, 2018

The Potomac Valley Conservation District held a special Board meeting by teleconference on Tuesday, September 11, 2018, beginning at 9:08 am.

SUPERVISORS: Ronald Miller, John Hicks, J.W. See, Kent Spencer, Brian Dayton, George Leatherman, Frank Weese

OTHERS: Ben Heavner, Nadene Jewell

Ronald Miller opened the meeting and called to order at 9:08 am.

The group reviewed the Chesapeake Bay practice applications received by PVCD. There was not an adequate number of supervisors at the meeting on 9/5/18 to take action on the applications, once the members who applied excused themselves. Therefore, this special meeting was needed to take action on the applications. The following were presented for approval:

COVER CROPS – Applications: William Brooke 70.2 acres \$3,510.00 CS; Tim Wilkins 75 acres \$3,750.00 CS; Doug Wimer 64 acres \$3,200 CS; ** George Leatherman 58.7 acres \$2,935.00 CS; Paul Bennett 20 acres \$1,000 CS; Ervin Wilkins 52.5 acres \$2,625.00 CS; Randy Branson 36.83 acres \$1,841.50 CS; Rodney Branson 58 acres \$2,900 CS; Glenn Mathias 22 acres \$1,100 CS; Joe Harper 19.2 acres \$960 CS; Lisa Ann Basye 32 acres \$1,600 CS; Brian Malcolm 28 acres \$1,400 CS; Charles Funkhouser 75 acres \$3,750 CS; Mark Fansler 16 acres \$800 CS; WC Taylor 55 acres \$2,750 CS; Robert Moran 45 acres \$2,250 CS; Brent Titus 70 acres \$3,500 CS; Roland Souder 34 acres \$1,700 CS; Charles Armentrout 16 acres \$800 CS; Kenneth Harper 22 acres \$1,100 CS; Randy Bennett 22 acres \$1,100 CS; Steve Heavner 12 acres \$600 CS; Nathen Griffin 14 acres \$700 CS; Cynthia Yokum 22 acres \$1,100 CS; Misty Mt Farm 75 acres \$3,750 CS; Michael Omps 17 acres \$850 CS; Nicole Fansler 25.1 acres \$1,255 CS; Roger Fansler 35.4 acres \$1,770 CS; Todd Fansler 25.4 acres \$1,270 CS; Bill Martin 75 acres \$3,750 CS; Jim Martin 75 acres \$3,750 CS; Mike Teets 75 acres \$3,750 CS; Matt Teets 75 acres \$3,750 CS; John Weese 75 acres \$3,750 CS; Craig Crites 20 acres \$1,000 CS; J.W. See 49.79 acres \$2,489.50 CS; John McCoy 33 acres \$1,650 CS; Robert E. Williams 39 acres \$1,950 CS; Jerry Warner 22 acres \$1,100 CS; Sam Williams 75 acres \$3,750 CS; Kelly Williams 75 acres \$3,750 CS; Conrad Farms Inc 55 acres \$2,750 CS; Kenneth Shoemaker 40 acres \$2,000 CS; Jesse Mace 25 acres \$1,250 CS; Brian Brannon 45 acres \$2,250 CS; Baker Farms 55 acres \$2,750 CS; Raymond Phares 37 acres \$1,850 CS; Thomas Kimble 12 acres \$600 CS

A motion was made by Frank Weese and seconded by John Hicks to approve the cover crop applications. J.W. See and George Leatherman abstained. Motion carried.

DIVISIONAL FENCE / WATER TROUGHS – Applications: ** John Hicks, Tim Wilkins, Paul Bennett \$3,500 CS; ** Charlotte Hoover \$7,000 CS; Carl Hevener \$8,000 CS; Kenneth Harper \$5,500 CS; Jordan Mongold \$2,500 CS; Brad Watson; Mike Teets; Michele Williams; Robert R. Williams, J.W. See; Shane Copley \$5,750.00 CS; Adam Goldizen \$8,000 CS; Robert Moran; Marshal Eaton \$2,250 CS; Becky Jo Feller \$1,118.65 CS; Charles Wimer \$8,000 CS; Randy Roberson \$2,250.00 CS; Tammy Evans EQIP; Aaron Livengood EQIP

A motion was made by Kent Spencer and seconded by Frank Weese to approve the divisional fence / water trough applications. John Hicks abstained. Motion carried.

HUAP – Gravel – Applications: Richard Frye \$1,000 CS; Michele Williams \$1,000 CS; Robert R. Williams \$1,000 CS; Adam Goldizen \$1,000 CS

Exclusion Fence – Applications: Matt Teets \$8,000.00 CS; Doug Wimer \$2,750.00 CS; Ranetta Hall \$4,000 CS

A motion was made by Ron Miller and seconded by Brian Dayton to approve the HUAP-Gravel and Stream Exclusion applications. Motion carried.

LITTER TRANSFER – Applications: Mark Mongold 250 tons \$2,500 CS; Nathan Griffin 250 tons \$2,500 CS; Allen Evans 250 tons \$2,500 CS; Rock Evick 150 tons \$1,500 CS; Rodney Hedrick 250 tons \$2,500 CS; ORD Poultry 250 tons \$2,500 CS; Lisa Basye 250 tons \$2,500 CS; Kenneth Ritchie 250 tons \$2,500 CS; Michelle Ritchie 250 tons \$2,500 CS; Jerry Smith 153 tons \$1,530.00 CS

Payments: Rodney Hedrick 174.24 tons \$ 1,742.00 CS; J & L Farms – Basye 103.25 tons \$1,032.50 CS

O&M WORK: Discussion was held regarding o&m work being completed by the District crew. They are almost finished on the Patterson Creek dams in Grant County. Currently working on Patterson Creek Site #41 – two more to complete in Grant County, #12 and #13. Hicks will talk to Ed Martin about work orders for additional dams on Patterson Creek.

FIELD DAY: Reminder of Ag Field Day at Triangle T Farm on 9/20 – supervisors to move equipment to the farm for the demonstration. Will confirm time to move equipment.

There being no further business, the meeting adjourned at 9:20 am by motion of John Hicks and seconded by Kent Spencer. Motion carried.

The next regular meeting will be held on Wednesday, October 3, 2018 beginning at 7:00 pm at the USDA Service Center in Moorefield.

Chairperson

Secretary

Date