

NORTHERN PANHANDLE CONSERVATION DISTRICT  
Special Meeting  
**July 22, 2021**  
**10:00 a.m.**

**Supervisors Present**

Jim Anderson, Hancock County – Vice-Chairman  
Chuck Glenn, Hancock County - Treasurer  
Britney Hervey-Farris, Brooke County  
Steve Paull, Brooke County  
Amy Wade, Ohio County - Secretary  
Robert Luchetti, Ohio County  
David McCardle, Marshall County  
Mark Fitzsimmons, Marshall County, Chairman

**Others Present**

Veronica Gibson, Administrative Specialist, WVCA  
Jennifer Kile, Conservation Specialist, WVCA

Chairman Mark Fitzsimmons called the meeting order Thursday, July 22, 2021, at 10:00 am.

**Local Work Group Meeting**

- ❖ Two Local Work Group (LWG) meetings will be held in July. The first LWG meeting will be held July 26, 6:00 pm, at Brooke Hills Park in Brooke County. The second LWG meeting will be held July 27, 6:00 pm, at the Dallas Community Center in Marshall County. Amy Wade will provide pulled pork for sandwiches. **Robert Luchetti made a motion to pay \$20 to Amy Wade for the pulled pork. Seconded by Jim Anderson. Motion passed.** Amy Wade said the pulled pork will be donated. Britney Hervey-Farris will make coleslaw. Other items needed include plates, forks, napkins, cups and bottled water. The LWG meetings were advertised in the NPCD newsletter and were submitted to the local newspapers. Mark Fitzsimmons asked each supervisor to contact a couple of farmers to attend.

**Wheeling Creek Debris Removal – Site #3, #7, #18, and #25**

- ❖ **Robert Luchetti made a motion to have the removal of debris from Wheeling Creek site #3, #7, #18, and #25 be bid out. Seconded by Chuck Glenn. Motion passed.**

**NPCD Equipment**

- ❖ The skid steer is no longer operable and is at Knight's Farm Supply. Mark Fitzsimmons or David McCardle will call Knight's Farm Supply and speak to someone regarding the warranty and repairs.

**Soil Tester**

- ❖ The last day for Ben Wade, soil tester, will be July 30. There are five people that he has been unable to get in contact with. Those people will be contacted. If time permits, Ben will weed eat the dams with Harry Aston.

### WVACD Quarterly Meeting Report

- ❖ Jim Anderson reported the following – The WVACD is hiring an Executive Director. The position will be funded by NRCS. Capitol Conservation District did a great job hosting the meeting.
- ❖ Amy Wade reported the following – Attended the Water Resource meeting. Discussions included emergency action plans, flood reports that districts should receive after a flood event and liability.
- ❖ Mark Fitzsimmons reported on the following – Photos were shown of a community raised bed project that Capitol Conservation District has done. There was a discussion regarding if our district would like to do something similar at the USDA Service Center for local residents. The board would like to look into the cost to build two or three beds and see how the project does.

### NPCD Auxiliary Scholarship

- ❖ Amy Wade spoke to the applicant that had met all the requirements for the scholarship other than the submission of an official transcript. The applicant had an official transcript emailed to the district. **David McCardle made a motion to award the NPCD Auxiliary scholarship in the amount of \$1,500 to McKenzie Cross. Seconded by Robert Luchetti. Motion passed.**

### AgEP

#### ❖ Applications

Name	Practice	Amount	Cost Share Estimate	Ranking
Betsy Tamski	Lime	18.47ac/36.94 Tons	\$738.80	70
James Wood	Water System	1 system	\$2,318.66	85 (5/50 10:55a)
William Childers	Heavy Use Protection	1500 sq. ft	\$1,980.00	115 (5/17)
Kenneth Janiszewski	Invasive Species	18.07 acres	\$600.00	115
Jeffery Allen	Nutrient Management	33.50 acres	\$1,432.69	106
Edwin Miller	PD Fence	1,500 ft (High Tensile/Barbed Wire)	\$2,600.00	113.5
Mildred Allison	Water Exclusion Fence	1,100 ft (Woven Wire)	\$2,600.00	75
Eric Freeland	Urban Agriculture	Straw mulch, soil	\$750.00	100
Lewis Hopkins	Woodland Exclusion	1,500 ft (High Tensile/Barbed Wire)	\$2,600.00	70
Mark Christman	Lime	14.82 ac/23.60 tons	\$472.00	66.8
Josiah Wallace	Water System	1 system	\$2,381.36	85 (5/13-3:45p)
Brian Moore	PD Fence	1,500 ft (High Tensile/Barbed Wire)	\$2,600.00	108.5
Carl Yoho	Water Exclusion Fence	1,500 ft (High Tensile/Barbed Wire)	\$2,600.00	70
Tom Gibson	Urban Ag	Rain barrel, low tunnel, raised bed	\$750.00	90
John Tominack	Wood Exclusion Fence	1,500 ft (High Tensile/Barbed Wire)	\$2,600.00	57
Sharon Ebbert	Lime	5.39 ac/10.78 tons	\$215.60	65
Christopher King	Water System	1 system	\$2,423.16	85 (5/27)
Kimberly Strum	Heavy Use Protection	1500 sq. ft.	\$1,980.00	115 (5/27)
Chuck Glenn	Nutrient Management	25 acres	\$1,121.83	90
Walter Maas	PD Fence	1,500 ft (High Tensile/Barbed Wire)	\$2,600.00	108.5
Samuel Yoho	Water Exclusion Fence	1,100 ft (Woven Wire)	\$2,600.00	50
Chad Lamp	Lime	44.15ac/88.30 Tons	\$1,766.00	65
Larry Moore	Water System	1 system	\$2,350.01	70
Suzan Smith	Heavy Use Protection	1500 sq. ft.	\$1,980.00	85
Mark Ruckman	Nutrient Management	9 acres	\$550.68	87
Peyton Bertram	PD Fence	1,500 ft (High Tensile/Barbed Wire)	\$2,600.00	108

David Francis	Lime	50a/108.15 tons	\$2,163.00	63.26
John Miller	Water System	1 system	\$2,423.16	70
Carrie Shipman	Heavy Use Protection	1200 sq ft	\$1,584.00	75
Gary Kestner	Nutrient Management	18.7 acres	\$1,006.76	86
Dennis Aston	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	101
Ebbie Schuetz	Lime	25 ac/50 tons	\$500.00	55
Nathan N. Burkett	Water System	1 System	\$1,397.76	65 (5/6)
Clement Frohnapfel	Heavy Use Protection	476 sq ft	\$628.72	70
Graham Longworth	Nutrient Management	25 acres	\$1,138.44	80
Corey Sobota	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	99.5
Vaunnie Brown	Lime	35.97 acres/60.6 tons	\$1,212.00	48.6
Mindy Growe	Water System	1 water System	\$2,318.66	65 (5/18)
Brett Lemley	Nutrient Management	13.82 Acres	\$580.42	60
John (Jay) Bierce	PD Fence	1,100 ft (Woven Wire)	\$2,600.00	99
David Henderson	Lime	30.04ac/50.98 tons	\$1,019.60	37.8
Grant Carter	Water System	1 system	\$2,600.00	65 (5/28)
Tammy Clark	PD Fence	1,100 ft (Woven Wire)	\$2,600.00	97.5 (5/25)
Charles Reinacher	Water System	1 System	\$2,433.61	50
Michaelene Frye	PD Fence	1,100 ft (Woven Wire)	\$2,600.00	97.5(5/28)
Scott Andernora	Water System	1 System	\$2,569.46	55
Zachary Sberna	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	96
Greg Knight	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	93
Jerry Knight	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	92.5
Kari Maury	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	91.5
Mark Fitzsimmons	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	77.5
Elbert Allison	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	77
Kenneth Jim Anderson	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	52
Matthew Bonar	PD Fence	1,500 ft (High Tensile/Barbed Wire	\$2,600.00	35
<b>Total</b>			<b>\$104,586.38</b>	

NOTE: Supervisor applications are highlighted in yellow

David McCardle made a motion to approve C. Lamp and G. Longworth pending approval of documents from FSA. Seconded by Jim Anderson. Motion passed.

David McCardle made a motion to approve the applications for the AgEP for B. Tamski, J. Woods, W. Childers, K. Janiszewski, J. Allen, E. Miller, M. Allison, E. Freeland, L. Hopkins, M. Christman, J. Wallace, B. Moore, C. Yoho, T. Gibson, J. Tominack, S. Ebbert, C. King, K. Strum, C. Glenn, W. Maas, S. Yoho, C. Lamp, L. Moore, S. Smith, M. Ruckman, P. Bertram, D. Francis, J. Miller, C. Shipman, G. Kestner, D. Aston, E. Schuetz, N. Burkett, C. Frohnapfel, G. Longworth, C. Sobota, and V. Brown. Seconded by Chuck Glenn. Motion passed.

David McCardle made a motion to deny AgEP applications due to lack of funding for M. Growe, B. Lemley, J. Bierce, D. Henderson, G. Carter, T. Clark, C. Reinacher, M. Frye, S. Andernora, Z. Sberna, G. Knight, J. Knight, K. Maury, M. Fitzsimmons, E. Allison, K. Anderson, and M. Bonar. Seconded by Robert Luchetti. Motion passed.

There being no further business, the meeting was adjourned at 12:00 pm.

Next meeting – August 12, 10:00 am at the USDA Service Center in the garage.

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**Mark Fitzsimmons, Chairman**

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**Amy Wade, Secretary**

**Minutes submitted by Veronica Gibson**