



Greenbrier Valley Conservation District
February 23, 2023, 7:00pm
Regular Board Meeting, Agenda
Amended

The agenda has been revised to incorporate previously excluded items.

Call to Order

Welcome and Introductions

Approval of Minutes (D/M)

January 19, 2023, regular board meeting

Guests

Lucie Refsland – Greenbrier County Solid Waste Authority
 Chris Burford, President- New River Engineers, Inc. aka S&S Engineers, Inc.
 Heather Duncan – WVACD

Administrative Specialist Report – Angela Sawyers

Funding Request (M)

- LOR'S: Agr: 1473-00;1024-09

#13923 – District Support Rent Share; January 2023 -\$1908.75

#13924 - District Support Rent Share; February 2023 -\$1908.75

#13925 – District Support Rent Share; March 2023 -\$1908.75

#13926 – District Support Rent Share; April 2023 -\$1908.75

#13927 – District Support Rent Share; May 2023 -\$1908.75

#13928 – District Support Rent Share; June 2023 -\$1908.75

➤ Total: - \$11,452.50

- LOR: Agr: NPS 1707; 1024-09

#13930 –_Meadow River/Mill Creek Septic & Bioengineering; \$40,000

➤ Total: \$40,000

Cooperating Agency Reports

- NRCS- Dorian Perez
- FSA
- Forestry
- WVCA- Jeremy Salyer
- Other



Committee Reports

Finance Committee

- General and CDO Funds Report (M)
- WVCA Restricted Funds Report (M)
- Payment of Bills, per payables list (M)

Agricultural Enhancement Program Committee

Contract Cancellations (D/M)

- Watering System
 - * Jerry Clifton - \$500.00

➤ Total \$500.00

Contracts for Approval (D/M)

- Lime
 - * Ashley Parker -\$1,428.00

➤ Total \$1428.00

Payments for Approval (D/M)

- Lime
 - * John Nelson - \$337.50
 - * Eleanor Porterfield - \$1,893

➤ Total \$2,231.00

Grassland Committee

Updates (If any)

Building/Equipment Committee

Monthly Report

Updates (If any)

- * Equipment Disposition (D/M)
 - Post driver
 - Tye seeder

Watershed Reports

WVCA OM&R – Jacob Lavendar

319 Committee

State Match Obligation Approvals

Anthony Creek

- (M) to approve to obligate \$40,000 from 319 State Match account (Fund Code 1023) for stream restoration projects.



Meadow River

- (M) to approve to obligate \$90,000 from 319 State Match account (Fund Code 1023) for stream restoration projects.

New 319 Grant Proposal

Meadow River II Proposal due May 1 - Plan is to submit proposal for septic projects in Meadow River watershed to include:

\$100,000 319 Funds and \$50,000 State Match account funds

- (M) to support Meadow River II grant proposal
- (M) to approve obligating \$50,000 from State Match account (Fund Code 1023)

Indian Creek Mailer –

- (M) to approve content of mailer and mail out.

Action Between Board Meetings:

Indian Creek

- Teresa Doss - Avery signed contracts (2) between board meetings for septic pumping and replacement (no action needed, just an update for board)

Contracts for Approval

Anthony Creek

- Bernard Chestnut JR - (M) to approve septic pumping contract NTE \$300
- Bernard Chestnut JR - (M) to approve septic replacement contract NTE \$5,000
- Mark Kilcollin - (M) to approve 3 septic pumping (all NTE \$300) and replacement contracts (all NTE \$5,000)
- Stanley Asbury - (M) to approve septic pumping contract NTE \$300
- Stanley Asbury - (M) to approve septic system replacement - NTE \$5,000

Meadow River

Ronnie Callison -

- (M) to approve agreement between GVCD and Ronnie Callison for stream restoration project
- (M) to approve agreement between GVCD and contractor (LD Hanna & Son) NTE \$2,500.00 for debris removal



Payments for Approval

Indian Creek

- (M) To pay Sibold Excavating and Trucking on behalf of James McGrady - Septic pumping - \$275
- (M) To pay Sibold Excavating and Trucking on behalf of James McGrady - Septic system replacement - \$5,000
- (M) to pay Doug Canterbury - Septic pumping - \$251.75
- (M) to pay Doug Canterbury - Septic system replacement - \$5,000.00

Second Creek

- (M) to approve payment Bransford Burwell - Well and water pumping facility - \$14,050.00
- (M) to approve Bob Irons contract amendment to include 600-gallon water storage tank @ \$600
- (M) to approve payment to Bob Irons NTE \$28,372 for water system

CREP

(M) to approve payment to Remington Perkins - \$227.50

Contract# 11042; Gbr County

* Base Rate: \$35.00 x 6.50 contract acres=\$227.50

New Business

- * Local work group
- * Soil Land Judging

Unfinished Business

- * Greenbrier County Solid Waste Authority
- (M) to appoint Andrew Jack Morgan to the Greenbrier County SWA Board.
- (M) to appoint Kevin Johnson to the Monroe County SWA Board.

Correspondence (D/M):



- * WVU Extension request for sponsorship for Winter Dinner Meetings - \$200.00 per county
- * **(M)** to approve payment to USI Insurance Services LLC for Public Officials bond renewal: FY23-24 term.

Other (D/M)

- * **CDO Personnel Plan**

Adjournment

Please see the information below if you wish to attend the board meeting remotely.

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