

BOARD OF SUPERVISORS
Special Board Meeting
April 28,2023

MINUTES

With a quorum being present, Chairman Coffindaffer called the April Board of Supervisors Special meeting to order on Friday April 28,2023, at 10:00 AM. at the Mount Clare USDA Service Center, in Mount Clare, WV.

Supervisors Present: William Coffindaffer	Jane Cain
Jim Foster	William McClain
Robert Suan	Randy Plaughter*
Larry Sponaule	

Others Present: Jim Roy WVCA	<i>*(via teleconference)</i>
Cheryl Carlin, WFCD	
Jennifer Metheny WFCD	
Dee Altman, WVCA	

Bill Coffindaffer asked Jim Foster to lead the Pledge of alliance. Jane Cain made a motion to approve today's agenda, Seconded by Jim Foster. Motion Carried Agenda Approved. New Camera was discussed with no motion made, died on floor. Jim Foster presented one AgEP Payment to Patsy Sabatelli for Spring Development \$2,040.00. Sponaule made a motion to pay, seconded by Plaughter. Motion Carried.

After discussion McClain made a motion to adjust Cheryl's work hours during this sign-up period, Seconded by Suan. Motion Carried.

Foster made a motion to select Jacob Swentzel as the summer soil sampler, seconded by Cain. Motion Carried Jacob hired for summer soil sampler. Jennifer will send Greg Rollins a denial letter.

After discussion it was decided no motion was needed for summer camp sponsorship.

Jim Roy stated he received a not to exceed quote from Little Kanawha Conservation district of \$ 16,900.00. Foster made a motion to accept this not to exceed the price. Plaughter seconded this motion. Motion Carried Mowing of Polk Creek was awarded to Little Kanawha, approved to sign contract. Jim Roy will notify.

After discussing Thrasher Engineering, Foster made a motion to renew the service agreement with them. This was seconded by McClain Motion Carried.

Dee will contact Thrasher Engineering to get a renewed Service Agreement with Thrasher.

The Board then decided to hold a meeting on May17,2023 @ 10:00 AM to discuss changes/updates to the Long-Range Plan. Meeting to be held at WFCD.

Meeting Adjourned at 11:17 AM

William Coffindaffer, Chairman

Jane Cain, Secretary

**Minutes Recorded by Dee Altman,
Administrative Assistant, WVCA/WFCD**

**West Fork Conservation District
Special Board Meeting April 28,2023**

Page 2