

Upper Ohio CD Meeting Minutes October 15, 2024

Members Present

Allen Rush, Chairman
Bill Gellner, Vice Chairman
Wayne McKeever, Supervisor
Audra Cunningham, Supervisor
Patricia Thomas, Supervisor

Others Present

Kim Fisher, WVCA Area District Manager
Nick Beaver, NRCS District Conservation
Lacey Short, NRCS Soil Conservation Technician
Jennifer Kile, WVCA Conservation Specialist III
Lori Cochran, WVCA Administrative Specialist

Chairman Rush called the meeting to order.

Cooperating Agency Reports

USDA-FSA NRCS -Beaver reviewed the written report provided.

WVCA– Fisher reviewed her written report.

Forestry None

WVU Extension –attached

SWA– None

WVACD – Attached

Previous Meeting Minutes

McKeever made a motion to approve the September 24, 2024, meeting minutes. Gellner seconded the motion; motion carried.

Financial Report

Gellner made a motion to file the financial report for an audit. Cunningham seconded the motion; motion passed.

Gellner made a motion that UOCD bills be paid as funds permit and coordinated by office staff. Thomas seconded the motion; motion passed.

Funding Request – WV Grown

No Action

Unfinished Business

Cooperator Agreements – **Frankie Dulaney, Wetzel Co.**

Thomas made a motion to approve the cooperator agreement of Frankie Dulaney in Wetzel County. McKeever seconded the motion; motion carried.

AgEP –

- Exigency Applications
 - Anthony McDiffitt – Temporary Fence – 50% up to \$500.00
 - Anthony McDiffitt -Water Hauling - 50% up to \$500.00
 - Rose Baker - Water hauling - 50% up to \$500.00
 - Larry Hadley – Water Hauling -50% up to \$500.00
 - Bradley Davis – Water Hauling – 50% up to \$500.00
 - Catherine C. McDowell – Water Hauling- 50% up to \$500.00

Thomas made a motion to approve the exigency applications above. McKeever seconded the motion; motion carried.

- Exigency Payments
 - Anthony McDiffitt – Temporary Fence Supplies - \$75.95
 - Anthony McDiffitt – Pipeline, fittings, Rubbermaid Trough- \$458.04
 - Rose Baker – 275-gal hauling tank, pipeline and fittings - \$222.97
 - Larry Hadley – 300-gal poly tank- \$134.00
 - Bradley Davis – 300-gal Tank, Water Pump, and fitting - \$488.91
 - Doretta Rush – Portable Rubber Hose – \$202.11
 - Catherine C. McDowell – 325-gal Hauling Tank- \$282.50

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Thomas made a motion to approve payments for the exigency program totaling \$1864.48. Gellner seconded the motion; motion carried.

- AGEP- Payments
 - Gary Hamilton – Lime - 40 tons - \$1,000.00
 - Kara Garrett – Heavy Use Area Protection - \$1,848.00

Thomas made a motion to approve AGEp payments totaling \$2848.00. Gellner seconded the motion; motion carried.

- AGEP – Application Approval
 - Eric Wykert – Water System - 95 - \$2,500.00

Thomas made a motion to approve the exigency applications for Eric Wykert, Water System cost share payment not to exceed \$2500.00. Cunningham seconded the motion; motion carried.

An AgEP meeting was scheduled for December 10, 2024 at 10:00 a.m.

Grant Updates

Special meeting was set for October 24 at 9:00 a.m.

Education Programs –

Discussion on many ideas. More at next meeting after the new employee is hired.

Annual Awards Dinner

Date will be December 3 and venue will be St. Marys Marina. Audra will get back with catering information.

Mailbox –

Bill is working on it.

New Business

Grant Position Review

Discussion on the position duties, expectations, et.

CDO Grant funds report

Gellner made a motion to approve CDO Grant Report. Thomas seconded the motion; motion carried.

Equipment Rental Rates

Gellner made a motion to set rental rate for the gasoline powered T-post driver at \$30/day. McKeever seconded the motion; motion passed.

Supervisor Reports

Gellner – None

Cunningham – None

Morgan – None

McKeever – As attached.

Thomas – None

Rush – None

Correspondence

Correspondence was reviewed.

Adjournment

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

The next regular meeting will be at 6:00 pm November 19, 2024.

Minutes submitted by: Lori Cochran, Administrative Specialist

Signature of Chairman

Signature of Secretary

Date

Date