

**Monongahela Conservation District
Special Board Meeting Minutes
September 15th, 2026
Steve Lebnick Agricultural Center
Morgantown, WV
9:30am**

Attendance:

Supervisors: Chuck Cienawski, Brandon Linton, Bob Spaid, HR Scott, Kirby Clark, Mark Myers (Chairman), Andy Price

WVCA: Ashley Engram

Chairman Myers called the meeting to order at 9:35am.

Engram led the Pledge of Allegiance.

Price delivered the prayer.

Spaid moved to approve the agenda for 9.15.2026, seconded by Price. Motion carried.

Spaid moved to approve the minutes of the regular board meeting held 9.3.2026, seconded by Price. Motion carried.

Equipment Rentals

- Discussion of the storage location of the 5-ton lime spreader continued and whether it is currently an ideal spot for the cooperators.
- **Spaid made the motion to leave the 5-ton lime spreader in its current storage facility in Preston County. Seconded by Cienawski. Motion carried.**
- Myers recommended raising prices on the rental equipment.
- **Linton moved to raise all rental prices \$25 per day**
Two-Ton Lime Spreader: \$75 Daily Rental. \$100 Weekend Rental.
Five-Ton Lime Spreader: \$125 Daily Rental. \$175 Weekend Rental.
Post-Driver/Auger: \$125 Daily Rental. \$175 Weekend Rental.
Seconded by Clark. Motion Carried.

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Deed Transfers

- Myers addressed the deed transfers and told the board they were to sit back and wait on the deed transfers.
- No action taken.

7-1-3U

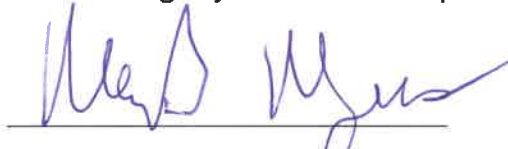
- Copies of the Marion and Preston County 7-1-3U agreements were shared and discussed.
- Myers explained that these agreements do not relate to dams.

Cienawski moved to enter executive session at 10:23am to discuss the lease for the district building, seconded by Spaid. Motion carried.

Linton moved to leave executive session at 11:42am, seconded by Cienawski. Motion Carried.

- Supervisors would like to ask Bookwise for a statement of all the bills. Then they will take the statement and divide it by the square footage of the building to get an estimate of how much the rent should be for the building.
- **Linton moved to provide a \$100 tip to Sandy Creek CEOS Club for the meeting space and food at the September Board Meeting, seconded by Price. Motion Carried.**

The meeting adjourned at 12:00pm.



Mark Myers, Chairman

10-1-26
Date