

# POTTER COUNTY CONSERVATION DISTRICT

*The Potter County Conservation District will provide leadership to ensure the protection of the natural resources of Potter County through project implementation, educational programs, technical assistance, and by fostering public and private partnerships.*

**107 Market Street  
Coudersport, PA 16915  
(814) 274-8411 ext. 4  
AGENDA  
September 5<sup>th</sup>, 2023  
7:30 PM**

1. Call to Order

2. Invocation

3. Guest Speaker

- Riley Thompson – summary of experience as the Summer Intern.

4. Public Comment

5. \*(A) Minutes of the September 5<sup>th</sup>, 2023 meeting.

6. Treasurer's Report

- Treasurer's report
- \*(A) Staff expenses as of: September 25<sup>th</sup>, 2023  
Emily - \$0.00; Glenn - \$70.09; Jared - \$109.37; Jason – \$18.35; Morgan - \$153.93; Riley - \$59.61

**Total Staff Expenses: \$411.35**

- \*(A) Director expenses: As of September 30<sup>th</sup>, 2023  
Earl Brown: \$15.72; Phil Lehman: \$75.98; Jon Blass: \$78.60; Barry Hayman: \$90.39; Stan Hess: \$36.03; Jeff Cady: \$125.76; Chris Robbins: \$53.06; Dr. Pete Ryan: \$0.00; Bart Ianson: \$39.30; Betsy Long \$43.23; CC Felker: \$0.00; Donald Heiner: \$15.72

**Total Director Expenses: \$573.79**

- Invoices over \$500 for review and approval (see attached):
  - \*(A) Comstock ACAP reimbursement - \$36,767.46
  - \*(A) Potter County Fair Association – No-till equipment storage - \$600.00
  - \*(A) Solveson Contracting – Card Creek 2 (change order #2) - \$5896.00
  - \*(A) PennCore Consulting – Card Creek Engineering (final payment) - \$2,250.00
  - \*(A) ADM Welding & Fabrication, LLC invoice (Card Creek 2) - \$33,895.00
  - \*(A) Roulette Township – Card Creek (DGR) Project (final payment) – up to \$37,718.97
  - \*(A) Abbott Township – Rausch Road (DGR) Project (final payment) up to \$48,024.00
  - \*(A) Dave Gibble – Stream Projects (CAP implementation grant) - \$6,960.00 (Bodenshatz Project), \$6,295.00 (Bamberger Project), and \$6,125.00 (Martz Project).

7. Staff Reports

- Attached

8. Correspondence

- \*(A) ACAP Manure Injection Applications (6) – see attached - \$43,747.20
- \*(A) ACAP cover crop application (1) for a total of \$13,750.00

9. Old Business

10. New Business

- \*(A) Four Winds Dairy Act 38 NMP for Crop Year 23/24.
- \*(A) Move DGR and LVR accounts from JVB Bank to NW Bank.
- Morgan Jones – DGLVR Technician activities and updates.

11. Committee Reports

12. Reports from Cooperating Agencies

- Rachael Fish, DEP Field Rep.
- Amanda Murdock, NRCS
- Megan Zylinski, FSA
- Brenda Shambaugh, PACD
- Tom Watson, PFBC
- Nicole Thompson, PSU Extension
- Marshall Hamilton, DCNR Service Forester

13. Adjournment

Items may be added to the agenda.

Next Meeting Date: November 7<sup>th</sup>, 2023 at 7:30 PM.