

The Indiana County Conservation District will hold its regular monthly Board of Directors meeting on Tuesday October 20, 2026, at 9:30 a.m. at the District Office at 435 Hamill Road Indiana PA 15701

*If interested in joining remotely, please contact ICCD at info@iccdpa.org for a meeting link.

Indiana County Conservation District
Regular Board Meeting Agenda
October 20, 2026

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests
4. Public Comment Period
5. Consent Agenda (Minutes, Treasurer's Reports, Correspondence, DEP Programs Reports, Staff Reports) – requires a vote.
6. Payment of Bills
7. Audit Presentation
 - a. Approve 2025 ICCD Audit and Single Audit
8. Associate Director Reports
9. Field Representative Report
10. Reports from Cooperating Agencies (NRCS, Penn State Extension, PA Fish and Boat Commission, PA Game Commission, Friends of ICCD)
11. Committee Reports
12. Old Business
13. New Business
 - a. Nutrient Management Plans under review – Lake View Farms (Brad Overdorff)
 - b. Nutrient Management Plans for action – Brush Valley Family Farm (Tyler Overdorff)
 - c. Donations for the Envirothon Education Grant Fund:
 - d. Donations to the Local Harvest Fund: \$500 from the Women's Auxiliary of the Fraternal Order of Eagles; \$4,250 from Nap's Cucina Mia (proceeds from the Farm to Table Dinner)
 - e. Action Items
 - i. ACAP (Edwards):
 1. Approval of contract amendment for Greg Van Horn project in the amount of \$15,811.00 increasing the total contract amount to \$141,144.00
 2. Approval of contract amendment for Brandon Mytrysak project in the amount of \$35,000.00 increasing the total contract amount to \$185,000.00.
 3. Approval of quote from Young & Associates for \$4,500 for stormwater design work on the Mytrysak project
 4. Approval of quote from Stewart Fencing and Excavation for the Mytrysak project in the amount not-to-exceed \$75,846.25.
 5. Amend the previously approved fencing materials and delivery expenses to include sales tax on the Kencove invoice and correct the trucking company name from Keith Lightner Excavating to J George Trucking LLC, revising the total from \$39,640.95 to \$41,775.87. Approval is needed due to project timeframe constraints and spending deadlines.

6. Approve contract amendment for Day Contracting to increase the project cost by \$3,700, making the new contract total \$344,244.50.
- ii. DGLVR (Aberle): Complete as of 10/15/26
 1. Approval of the DGLVR FY26 Funding Allocation for ranked projects and final budget
 2. Approval of a contract amendment for South Mahoning Township on the Ox Hill Rd Projects in the amount of \$49,045.70: \$16,791.60 for section 1 DR2506 and \$32,254.10 for section 2 DR2507
 3. Approval of a 50% cash advance for Canoe Township Beaulah Road project in the amount of \$82,752.36
 4. Approval of a contract amendment for Banks Township on the Beckett Rd Projects DR2501 in the amount of \$1,512.07
 5. Approval of a contract amendment for Rayne Township on the Honey Hollow Rd Project LV2503 in the amount of \$2,026.35
- iii. Approve Quote from Bamboo HR in the amount of \$9,824.18 , including \$761.39 monthly cost and \$687.50 one time implementation fees.

14. Set time and place for next meeting – November 17, 2026, at 9:30 a.m. at 435 Hamill Road, Indiana

15. Adjournment