

**Guyan Conservation District  
Monthly Board Meeting Minutes  
December 20, 2018 at 1:00 pm  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation December 20, 2018 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

George Mathis

Ronnie Perdue

John Kovach

Helen Stanley

Zackary Winters

Mike Adkins

Grady Hayner (Associate)

Jason Ekers

David Webb

Supervisors Absent:

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA

Jennifer Skaggs, WVCA

Corine Powell, NRCS

**Approval of Agenda**

**Ronnie Perdue moved to approve the December 20, 2018 board meeting agenda. Zackary Winters seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**David Webb moved to approve the November 15, 2018 Guyan Conservation District (GCD) board meeting minutes. Ronnie Perdue seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report

WVCA-Judith Lyons-See Attached Report

NRCS-Corine Powell-See Attached Report

**Business Meeting**

**Treasures Report**

**David Webb moved to approve the co-administered funds financial reports and Ronnie Perdue seconded. The motion carried.** It was noted, that in the future, all the reports would be turned upright, for easier viewing, before putting viewing on the tv screen.

**David Webb moved to approve the District General and CDO financial reports and Ronnie Perdue seconded. The motion carried.** The board asked for more detailed information about the rental account next month at the board meeting.

**David Webb moved to approve the following General and CDO accounts payable. Jason Ekers seconded. The motion carried.**

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 200.00
Bagby, Johnson & Assoc., Inc.		\$ 275.00
LM&OC Properties		\$ 593.32
Xerox		\$ 197.03
Suddenlink		\$ 164.50
Bill Stewart (reimbursement for postage soil samples)		\$ 7.25
Bill Stewart (Listening Session reimbursement)		\$ 200.57
Bill Stewart (Banquet reimbursement)		\$ 302.82
WV Board of Risk and Ins Management		\$ 646.00
Halleck Adkins (maintenance of machines)		\$ 180.00

**Approval of supervisor's travel and per diem expenses**

**Ronnie Perdue moved to approve the supervisors November travel and per diem expenses. Zackary Winters seconded. The motion carried.**

**Guyan Conservation District Street Signs**

John Kovach was finally able to reach Rocky Adkins who said he does have GCD Street Signs stored safely and he will see to it they are all placed in their appropriate counties as his final job as a former supervisor at GCD.

**LOR Approval for \$200.57 for Listening Session**

**Helen Stanley moved to approve \$200.57 for the LOR for food expenses (receipts attached) for the Listening Session. Ronnie Perdue seconded. The motion carried.**

**Soil Trailer - Reimburse - Bill Stewart \$400.00**

**Jason Ekers moved to reimburse Bill Stewart for the \$400.00 raffle he won and received a 2 day WV soil trailer rental. George Mathis seconded. The motion carried.**

**Recognition to the Logan County Commission for the annual free dump cleanup**

**Ronnie Perdue moved to approve the Logan County Commission annual free dump cleanup with a plaque. Ken Brown seconded. The motion carried.**

### **AgEP Fund**

**George Mathis moved to approve the following payments. Ken Brown seconded. The motion carried.**

#### **Heavy Use Payment**

**Keith Viers \$870.00**

#### **Lime Payment**

**James Jefferson \$810.00**

### **AgEP Balance**

The board was given a worksheet to review AgEP balance.

### **AgEP Extensions till May 31, 2018**

**Ken Brown moved to approve giving an AgEP extension until May 31, 2018. John Kovach seconded. The motion carried.**

### **AgEP Update - Jennifer Skaggs**

Jennifer Skaggs gave an AgEP presentation and answered questions.

### **Communications**

- DEP mining notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Statement
- Ag Day at the Capitol January 30, 2019
- BRIM Report

Next Board Meeting Will Be Held On:  
January 17, 2019 at 1:00 pm



