

**Guyan Conservation District
Monthly Board Meeting Minutes
February 21, 2019 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation February 21, 2019 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

Supervisors Absent:

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Corine Powell, NRCS

Kim Fisher, WVCA

Evan Wilson, WVU-Extension

James McCormick

Approval of Agenda

Ronnie Perdue moved to approve the February 21, 2019 board meeting agenda. Zackary Winters seconded. The motion carried.

Approval of Board Meeting Minutes

Helen Stanley moved to approve the January 17, 2019 Guyan Conservation District (GCD) board meeting minutes. George Mathis seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report

WVCA-Judith Lyons-See Attached Report

Business Meeting

Treasures Report

Ronnie Perdue moved to approve the co-administered funds financial reports and Helen Stanley seconded. The motion carried.

George Mathis moved to approve the District General and CDO financial reports and Ronnie Perdue seconded. The motion carried.

Helen Stanley 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.		\$ 600.00
LM&OC Properties		\$ 593.32
Xerox		\$ 139.28
Suddenlink		\$ 164.51
Board of Risk and Insurance Management		\$ 646.00

Approval of supervisor's travel and per diem expenses

Jason Ekers moved to approve the supervisors January travel and per diem expenses. Ronnie Perdue seconded. The motion carried.

Ken Brown – Century Farm Application

Ken Brown showed the board his Century Farm Application and pictures, which had been accepted at the January meeting.

Accept John Hoback and James & Linda Hanna Century Farm Application – Due February 1

George Mathis moved to accept John Hoback and James and Linda Hanna Century Farm Applications. Ronnie Perdue seconded. The motion carried. Ken Brown said he would go through all the paperwork and ensure it was all in order.

Upper Mud 2A Statement of Review for Signature

Jason Ekers moved to accept the Statement of Review. Ronnie Perdue seconded. The motion carried. It was noted that David Webb had made all the necessary changes and Bill Stewart had signed and filed it in a timely manner.

Aimee Figgett – Soil Trailer

Aimee Figgett was not able to attend the meeting and the board was hoping to reschedule with her next month. Bill Stewart said he would reach out to her personally and extend another invitation.

Pollinator Packets

The board was notified that the Ernst pollinator seeds would be mailed out February 25, 2019 and we should receive them February 27, 2019.

Procedures Manual

David Webb could not attend the meeting so the topic was tabled.

Putman Bank COD 65385 matures 2/9/19 - \$864,544.55 - 1.85%
Putnam Bank COD 60603 matures 2/18/19 - \$12,021.37 - 1.85%
Putnam County Bank 2018 1099-Interest Income

COD 60603 - \$ 145.90
COD 65385 - \$10,155.50
COD 67573 - \$21,505.71

The board was notified of the above activity at Putnam County Bank with CODs.

WVU Soils Team Donation

Zackary Winters moved to approve making a \$100.00 donation to the WVU Soils Team. Jason Ekers seconded. The motion carried.

Donate money for meal for Extension dinner at Pumpkin Park

Jason Ekers moved to approve donating \$200.00 to the Extension Dinner at the Pumpkin Park March 20, 2019 at 6:00pm. Ken Brown seconded. The motion carried.

Purchase pollinator seeds in the amount of approximately \$300.00 from American Meadow for NRCS/GCD project

Jason Ekers moved to approve purchasing \$300.00 worth of seeds from American Meadow. Zackary Winters seconded. The motion carried.

CDO Budget Report – Due March 30

A committee consisting of Ken Brown, Grady Hayner and Zackary Winters was assigned the task of reviewing the previous budget reports and offering suggestions for the new one. It was noted that they would meet 1 hour before the next AgEP meeting.

James McCormick

James McCormick spoke about veterans and farmer programs.

AgEP Fund Spring Approvals

(M/D) Lime

Jason Ekers moved to approve the following Lime approvals. Ronnie Perdue seconded. The motion carried.

John Vance	Lincoln	80.4	29.7 Acres	75 Tons	\$2,250.00
Robert Winters III	Cabell	72.6	7.5 Acres	16 Tons	\$480.00
Donna J. May	Wayne	62.8	31 Acres	74 Tons	\$2,220.00
Leonard Napier	Wayne	58	18.2 Acres	34.55 Tons	\$1,036.50
Brent Ferrell	Wayne	38.6	7 Acres	13.5 Tons	\$405.00
TOTAL	--	--	--	--	\$6,391.50

Heavy Use Area

Ronnie Perdue moved to accept the following Heavy Use Area approvals. Helen Stanley seconded. The motion carried.

D. Keith Viers	Wayne	108	1000sq. ft	\$870.00
Gregory Wilson II	Wayne	95	975 sq. ft	\$848.25
Donna J. May	Wayne	90	975 sq. ft	\$848.25
Jeffrey Black	Cabell	75	1000 sq. ft	\$870.00
TOTAL	--	--	--	\$3,436.50

Urban Agriculture

Ronnie Perdue moved to accept the following Urban Agriculture approvals. Ken Brown seconded. The motion carried.

Courtney Boyd	Cabell	110	\$300.00
Brent Ferrell	Wayne	100	\$300.00
Teresa Symmes	Lincoln	95	\$300.00
TOTAL	--	--	\$900.00

Urban Agriculture Supervisor

Kim Fisher moved to approve Zackary Winters Urban Agriculture approval. George Mathis and Ronnie Perdue seconded. The motion carried.

Zackary Winters	Cabell	110	\$300.00
Total	--	--	\$300.00

Invasive Species

Jason Ekers moved to approve the following Invasive Species approval. Ken Brown seconded. The motion carried.

D. Keith Viers	Wayne	60	1 Acre	\$100.00
Total	--	--	--	\$100.00

Potato Project

Bill Stewart informed the board that he is trying to see if he can buy the seed at this point and that it has been a struggle.

New District Cooperator

Ronnie Perdue moved to accept the following attached sheet of new District Cooperators. Ken Brown seconded. The motion carried.

- John Vance- Lincoln County
- Courtney Boyd- Cabell County
- Amos Simmons- Wayne County
- Bryan Thompson- Wayne County
- Jim Spry- Wayne County
- Randy Young- Cabell County
- Gregory Wilson II- Wayne County
- Ross Eddy- Wayne County
- Andy Workman- Boone County
- Darrell Pratt- Wayne County
- Ezra Adkins- Cabell County
- Robert A. Wilks- Cabell County
- Fred Massey- Boone County
- Roger McComas- Wayne County
- Shanen Morrison- Cabell County

Survey

Helen Stanley moved to approve spending \$125.00 on postage for mailing surveys out to farmers regarding programs they would like to see the district offer, as well as ways they want us to advertise and reach them. Ken Brown seconded. The motion carried.

AgEP Balance

The AgEP balance worksheet was presented.

New Business

Communications

Next Board Meeting Will Be Held On:
March 21, 2019 at 1:00 pm

