

**Guyan Conservation District  
Monthly Board Meeting Minutes  
December 19, 2019 at 1:00 pm  
Huntington, WV 25701**

The Guyan Conservation December 19, 2019 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart	Helen Stanley
Ken Brown	Mike Adkins
Jason Ekers	John Kovach
Ronnie Perdue	George Mathis

Supervisors Absent:

David Webb  
Zackary Winters  
Grady Hayner  
Adam Rutledge  
Reggie Woodrum

Others Present:

Caitlin Black, WVCA  
Kim Fisher, WVCA  
Corine Powell, NRCS

**Approval of Agenda**

**Jason Ekers moved to approve the December 19, 2019 board meeting agenda. Ronnie Perdue seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Ronnie Perdue moved to approve the November 21, 2019 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley seconded. The motion carried.**

**Agency Reports**

NRCS – See Attached Report  
WVCA-Judith Lyons

**Business Meeting**

**Treasures Report**

Ronnie Purdue moved to approve the co-administered funds financial report and Ken Brown seconded. The motion carried.

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

Helen Stanley moved to approve the following General and CDO accounts payable. Ronnie Purdue seconded. The motion carried.

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 600.00
LM&OC Properties		\$ 593.33
Xerox		\$ 126.01
Suddenlink		\$ 116.76
Bill Stewart (reimbursement postage soil samples)		\$ 16.60
City National Bank credit card		\$ 229.62
WV Board of Risk & Insurance Management		\$ 646.00

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

Helen Stanley moved to approve the supervisors November travel and per diem expenses. Ronnie Purdue seconded. The motion carried.

**2018 Audit**

Ken Brown moved to accept the 2018 Audit. Ronnie Purdue seconded. The motion carried.

**Ag Day at the Capitol – Shuttle Service**

The board was given a list of shuttle services at the Capitol. Bill Stewart and Mike Adkins would be attending the event.

**Agreement for Huff Creek**

Judith Lyons report stated that the WVDEP has expressed interest in Huff Creek in Logan County. As a result, there may be a possibility of stream work in the future and an agreement would be needed.

**Projector**

Helen Stanley moved to approve the projector that Chris Ellison, IT suggested for \$398.49. George Mathis seconded and the motion carried. The board also approved the \$89.99 screen with stand.

**Procedure Manual**

Ken Brown stated that he would get to work on the procedure manual at the March AgEP meeting.

**Video by Supervisors Promoting Program**

The board decided to table the subject for now and revisit in July 2020.

**AgEP Payments**

**Ronnie Perdue moved to accept the following AgEP payments. Jason Ekers seconded. The motion carried.**

**Heavy Use Area**

- Philip Spurlock \$700.00
- Total- \$700.00**

**Lime**

- Mark McDavid \$851.20
- Total- \$851.20**

**Cover Crop**

- Philip Spurlock \$80.00
- Total- \$80.00**

**AgEP Approvals**

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

**Heavy Use Area**

- |                   |             |             |                   |
|-------------------|-------------|-------------|-------------------|
| • Thomas McBride  | 110 ranking | 900 sq. ft  | \$900.00          |
| • Dallas Stephens | 85 ranking  | 1000 sq. ft | \$1,000.00        |
| • Kathy Davis     | 82 ranking  | 1000sq. ft  | \$1,000.00        |
| <b>Total-</b>     |             |             | <b>\$2,900.00</b> |

**New Cooperators**

**Jason Ekers moved to accept the following new cooperators. Ronnie Perdue seconded. The motion carried.**

- Kathy Davis Wayne County

**FY 20 Canceled Practices**

**Ronnie Perdue moved to accept the following AgEP canceled practices. Ken Brown seconded. The motion carried.**

• Ronald Cavins	Lime	\$465.00
• Leslie Murray	Lime	\$817.00
• Charles B. Simpson	Lime	\$675.64
• Gerard Hodge	Lime	\$1,117.20
• Leslie Murray	Nutrient Management	\$480.00
• Courtney Boyd	Urban Agriculture	\$400.00
• Thomas Peck	Urban Agriculture	\$400.00
• Oscar Willis	Exigency Program – Water Hauling Tanks	\$400.00
<b>Total-</b>		<b>\$3,754.84</b>

**\*\*Correction**

**Ken Brown moved to accept the following September 2019 board meeting AgEP correction for Joshua Adkins. Mike Adkins seconded. The motion carried.**

In the September 2019 board meeting, Joshua Adkins was approved for lime. The amount approved for was \$509.20, 6 acres and 13.4 tons. The correct amount that he should have been approved for was \$681.25, 8.5 acres and 16.65 tons of lime.

**State AgEP Meeting**

Caitlin Black discussed the State AgEP Meeting and 3 possible new practices they were considering, as well as various State allocation ideas that were presented. No decision will be made till March 2020.

**AgEP Balance**

**New Business**

**Communications**

Next Board Meeting Will Be Held On:  
January 16, 2020 at 1:00 pm

