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**Guyan Conservation District
Monthly Board Meeting Minutes
January 16, 2020 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation January 16, 2020 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

Jason Ekers

Ronnie Perdue

Zackary Winters

Helen Stanley

Mike Adkins

George Mathis

Grady Hayner

John Kovach

Supervisors Absent:

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Approval of Agenda

George Mathis moved to approve the January 16, 2020 board meeting agenda. Ken Brown seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the December 19, 2019 Guyan Conservation District (GCD) board meeting minutes. Ken Brown seconded. The motion carried.

Agency Reports

NRCS – See Attached Report

WVCA-Judith Lyons

Business Meeting

Treasures Report

Ronnie Perdue 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		\$ 138.14
Suddenlink (Nov. credit reversed, missing Dec.)		\$ 586.83
Bill Stewart (reimbursement for 6 ft. foldable table)		\$ 53.60
City National Bank credit card		\$ 97.00

Approval of supervisor's travel and per diem expenses

George Mathis moved to approve the supervisors December travel and per diem expenses. Ronnie Perdue seconded. The motion carried.

Ag Day at the Capitol

Bill Stewart repeated how important it was to have supervisor's participation in Ag Day at the Capitol.

District Personnel Form

Ronnie Perdue moved to accept the District Personnel Form. Jason Ekers seconded. The motion carried.

Pollinator Packs

Ronnie Perdue moved to place the same order for seeds, from Ernst Seeds, as last year. It was noted that the amount should exceed \$1,000.00. Jason Ekers seconded. The motion carried.

Great Kanawha RC&D, Inc. Sponsorship - \$250.00

Helen Stanley moved to accept the \$250.00 sponsorship of Great Kanawha RC&D, Inc. Jason Ekers seconded. The motion carried.

The West Virginia Watershed Network Sponsorship - \$100.00

Ronnie Perdue moved to accept the \$100.00 sponsorship of the West Virginia Watershed Network. Helen Stanley seconded. The motion carried.

AgEP Approvals

George Mathis moved to approve the following AgEP approvals for lime and frost seeding. Ronnie Perdue seconded. The motion carried.

Lime

- Debra Gue 81 Ranking 4 acres 10.2 tons **\$387.60**

Frost Seeding

- D. Keith Viers 66 Ranking 24.5 acres \$245.00
- Justin Browning 61 Ranking 18 acres \$180.00
- Bennie Courts Jr. 43 Ranking 9.5 acres \$95.00

Total- \$520.00

Ronnie Perdue moved to accept the approval of Ken Brown for Frost Seeding after Kim Fisher’s approval letter was presented. Helen Stanley seconded. The motion carried.

Supervisor- Frost Seeding

- Ken Brown 65 Ranking 12 acres \$120.00

Total- \$120.00

AgEP Balance

New Cooperators

- None

New Business

Visiting Farms
(No Representation in Lincoln County)

Communications

Next Board Meeting Will Be Held On:
February 20, 2020 at 1:00 pm