

**Guyan Conservation District
Monthly Board Meeting Minutes
May 19, 2016 at 1:00 p.m.
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation District May 19, 2016 board meeting was called to order at 1:00 p.m. by Boyd Meadows, Chairman.

Supervisors Present:

Boyd Meadows
John Oblinger
George Mathis
Grady Hayner

Bill Stewart
Helen Stanley
John Bill Perry
Ronnie Perdue

Supervisors Absent:

Steven Billups
Rocky Adkins

Others Present:

Kim Fisher, WVCA
Jennifer Gilbert, WVCA

Approval of Agenda

Bill Stewart moved to approve the May 19, 2016 board meeting agenda. George Mathis seconded. The motion carried.

Approval of Board Meeting Minutes

Bill Stewart moved to approve the April 21, 2016 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

DNR is taking over control of Upper Mud River. We are expected to handle the annual inspection one last time. John Oblinger offered to attend on behalf of GCD as soon as details were worked out.

WVCA-Mark Buchanan-See Attached Report

Supervisor Reports

Grady Hayner informed the Board that we had a good turnout for Lincoln County Field Day, May 14, 2016, at Zeke Wood's farm. There were about 75 people who attended in spite of the rain. We also had many good speakers.

Business Meeting

Treasures Report

Grady Hayner moved to approve the co-administrated funds financial reports for April. Bill Stewart seconded. The motion carried.

Grady Hayner moved to approve the District General and CDO financial reports for April. Bill Stewart seconded. The motion carried.

Grady Hayner moved to approve the following District General and CDO accounts payable. Bill Stewart 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
Suddenlink		\$ 169.81
LM&OC Properties		\$ 568.32
Bill Stewart (postage for mailing soil samples)		\$ 13.45
Xerox		\$ 219.08
Deluxe (double window envelopes for checks)		<u>\$ 39.99</u>
		<u>\$1,485.65</u>

George Mathis moved to approve the following Co-Administered Funds Potato Project invoices, as well as the Mercer County Veterans Program Invoice, in the amount of \$10,868.50, once the funding is available. Ronnie Perdue seconded. The motion carried.

<u>Name</u>	<u>Invoice #</u>	<u>Amount</u>
Bill Stewart-Tractor Supply Spot sprayer for potato planter	126286	\$ 91.48
Bill Stewart - KQH - Lavalette Shipping for potato planter belt		\$ 21.88
Nu Seed Corp (Mercer County Veterans Program)	15-05	\$10,868.50

George Mathis moved to approve the following Co-administered Funds Potato Project invoices for Elk Conservation District which total \$28,106.27, once the funding is available. John Oblinger seconded. The motion carried. Invoices noted in bold mean they have already been approved at a prior board meeting.

4/5/2016	US Small Farm Equipment	\$12,591.84	BS5229P	2 Planters
4/8/2016	Nu Seed Corp	\$11,000.00	15-04	Potato Seeds
4/13/2016	Northern Tool & Equip/ (Reimburse Bill Stewart)	\$ 348.47	70774643	Sprayer
4/27/2016	Bill Stewart	\$ 550.00		Lab & Mat to Retrofit planters
4/25/2016	Jim's Farm Equipment	\$ 1,390.00	24791	Hiller/Potato Plow & Straps
4/29/2016	Southern States (Point Pleasant)	\$ 2,225.96	2010425	Pull Behind Sprayers
	Total	<u>\$28,106.27</u>		

New Business

Approval of Board Members April travel and per diem expenses

John Oblinger moved to approve the Board Members April travel and per diem expenses. Bill Stewart seconded. The motion carried.

Rental Equipment & Float Valves

Rental equipment for the month was \$150.00 for lime spreader, by Bernard Adkins. Hal McComas also ordered 1 float valve.

District Plan of Work

John Oblinger moved to accept the District Plan of Work as presented. George Mathis seconded. The motion carried.

Conservation Farm District Winner

John Oblinger moved to approve the selection of Paul & Arlene Starr, from Mingo County, as our Conservation Farm District Winner. George Mathis seconded. The motion carried.

Letters of Request (LOR)

John Oblinger moved to approve the following LORs for Elk Conservation District and Mercer County Veterans Program. Helen Stanley seconded. The motion carried.

Elk Conservation District Potato Project	\$28,106.27
Mercer County Veterans Program	\$10,868.50

Video Conferencing

John Oblinger moved to approve reimbursing Bill Stewart for our video conferencing equipment, not to exceed \$2,500.00. Helen Stanley seconded. The motion carried. Total invoice was actually \$2,405.57.

Results of Supervisors Election

The GCD Board gained two new supervisors. Reggie Woodrum won election for the Supervisor position for Boone County. Allen Boone won the election for Lincoln County Supervisor position.

Conservation Farm Award Signs

Bill Stewart moved to approved ordering conservation farm winner's award signs from Paris Signs. George Mathis seconded. The motion carried.

AgEP Program

AgEP Payment Approval

Bill Stewart moved to approve the following AgEP payments pending all required signed documents are in file. George Mathis seconded. The motion carried.

Bernard Adkins	Lime	\$ 418.50
Charles Simpson	Lime	\$1,330.50
Jack Black	Lime	\$1,410.00
Ronnie Plybon	Lime	\$2,520.00
Doug Cremeans	Lime	\$ 840.00

Clayton Billups	Heavy Use	\$ 870.00
Leonard Napier	Nutrient Management	\$1,445.85
James Jefferson	Nutrient Management	\$ 415.50
Herb Robertson	Nutrient Management	\$2,600.00
Homer Gue	Nutrient Management	\$ 427.11

Henry Maynard, Jr.	Potato Project	\$ 269.33
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Jimmy Jenkins canceled his Heavy Use Program.
 Randall Joe Self canceled his Heavy Use Program.

New FY17 AgEP Practices

Bill Stewart moved to approve the list of new FY17 AgEP practices. Helen Stanley seconded. The motion carried.

In-house AgEP Applications

Grady Hayner moved to accept taking in house applications and W-9s for the AgEP program. Ronnie Perdue seconded. The motion carried.

GCD Potato Update

Bill Stewart advised the Board that there would be a grand opening of the potato processing center on Virginia Avenue on June 28, 2016.

Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland, Div. of Forestry
- Jenna Floyd presented WVACD scholarship award
- Star Products Litigation Statement
- WV Envirothon (Cabell Midland) top 10 finish

Adjournment

**Next Board Meeting Will Be Held On:
June 16, 2016 at 1:00 PM**

