

**Guyan Conservation District  
Monthly Board Meeting Minutes  
July 21, 2016 at 1:00 p.m.  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation District July 21, 2016 board meeting was called to order at 1:00 p.m. by Bill Stewart, Vice Chairman.

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Rocky Adkins

Steven Billups

Ronnie Perdue

Helen Stanley

Alan Boone

Reggie Woodrum

Supervisors Absent:

Boyd Meadows

George Mathis

Others Present:

Kim Fisher, WVCA

Dylan Kaib, WVCA

Mark Buchanan, WVCA

Corine Powell, NRCS

**Approval of Agenda**

**Rocky Adkins moved to approve the July 21, 2016 board meeting agenda. John Oblinger seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Helen Stanley moved to approve the June 19, 2016 Guyan Conservation District (GCD) board meeting minutes. Rocky Adkins seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report

WVCA-Mark Buchanan-See Attached Report

**Business Meeting**

**Treasures Report**

**Alan Boone moved to approve the co-administered funds financial reports. Helen Stanley seconded. The motion carried.**

**Ronnie Perdue moved to approve the District General and CDO financial reports  
Helen Stanley seconded. The motion carried.**

**Helen Stanley moved to approve the following District General and CDO accounts payable. Ronnie Perdue 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		\$ 169.74
LM&OC Properties		\$ 568.32
Xerox		\$ 147.11
Suddenlink		\$ 169.81
John Oblinger (postage for soil samples)		<u>\$ 6.80</u>
		<u>\$ 1,536.78</u>

**John Oblinger moved to approve the following Co-Administered Funds Project invoices. Ronnie Perdue seconded. The motion carried.**

<u>Name</u>	<u>Invoice #</u>	<u>Amount</u>
Allstar Ecology (Ronald Clark II Project)		\$1,500.00
Eric Napier Excavating (Reimburse Ron Clark) (Ronald Clark II Project)		\$4,250.00
Nu Seed Corporation (WCD Potato Project) (Western Paid us 4/18 for this)		<u>\$ 662.50</u>
		<u>\$6,412.50</u>

### **New Business**

#### **Approval of Board Members June travel and per diem expenses**

**John Oblinger moved to approve the Board Members June travel and per diem expenses. Ronnie Perdue seconded. The motion carried.**

#### **Bond Renewal**

**Helen Stanley moved to approve renewing Bond (64953), which matures on July 25, 2016 at 1.25%. Ronnie Perdue seconded. The motion carried.**

#### **Postage Meter & Scales for Office**

The discussion over postage meter and scales was delayed until next month when the information could be gathered.

#### **Appoint Grady Hayner as an Associate**

**Bill Stewart moved to appoint Grady Hayner as an Associate Supervisor. Helen Stanley seconded. The motion carried.**

**Lincoln County Supervisor Steve Billups**

Bill Stewart and the Board were assured by Steven Billups that he would attend more board meetings in person, or via teleconference.

**AgEP Payments**

**Rocky Adkins moved to approve the AgEP/potato payments and cancellations for the following individuals. John Oblinger seconded. The motion carried.**

Bernard Adkins	Heavy Use Area	\$ 870.00
Herb Robertson	Heavy Use Area	\$ 870.00
Lee Pennington	Heavy Use Area	\$ 870.00
Robert Winters, III	Heavy Use Area	\$ 870.00
Robert Winters, II	Roof Runoff	\$ 409.82
Robert Winters, II	Urban Ag	\$ 97.49
Jeffery Eldridge	Urban Ag	\$ 236.52
Jewell Parsons	Lime	\$3,727.50

**Potato Project**

Jeffery Eldridge	<u>\$ 114.15</u>
	<u>\$7,195.48</u>

**Cancellations: 1<sup>st</sup> and 2<sup>nd</sup> Round Sign-ups**

**Lime**

Michelle Sizemore  
Jeffery Eldridge  
Mark Lilly  
John McDowell  
Ronnie Keaton  
Joshua Yates  
Keith Viers (1<sup>st</sup>)  
Tony Perry (1<sup>st</sup>)

**Nutrient Management**

Jewell Parsons  
Michelle Sizemore  
Keith Viers (1<sup>st</sup>)

**Pollinator Habitat**

Mark Lilly

**Heavy Use Area**

Jimmy Jenkins  
James Adam Rutledge  
Randall Joe Self  
Jewell Parsons  
William J. Saunders (1<sup>st</sup>)

**Invasive Species**

Mike Stephenson (1<sup>st</sup>)  
Tony Perry (1<sup>st</sup>)  
Keith Viers (1<sup>st</sup>)

**Roof Runoff**

James Adam Rutledge

**Urban Ag**

Robert E. Maslowski  
Steve Gaddy (1<sup>st</sup>)

### **GCD Potato Update**

Bill Stewart advised the Board that there was a good turnout at the potato meeting July 14, 2016, in Guthrie, regarding marketing of potatoes.

### **Communications**

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Bank Pledge Statement
- JP Morgan Chase Bank Pledge Report
- ACF tax exempt refund status

### **Adjournment**

Next Monthly Board Meeting Will Be Held On:  
**August 18, 2016 at 1:00**