

**Guyan Conservation District  
Monthly Board Meeting Minutes  
September 15, 2016 at 1:00 p.m.  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation District September 15, 2016 board meeting was called to order at 1:00 p.m. by Vice Chairman Bill Stewart

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Ronnie Perdue

Helen Stanley

George Mathis (skype)

Reggie Woodrum (skype)

Rocky Adkins

Supervisors Absent:

Boyd Meadows

Alan Boone

Steven Billups

Others Present:

Kim Fisher, WVCA (skype)

Mark Buchanan, WVCA

Ben Marcum, NRCS

Greg Stone, NRCS

**Approval of Agenda**

**Helen Stanley moved to approve the September 15, 2016 board meeting agenda. John Bill Perry seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**John Oblinger moved to approve the August 18, 2016 Guyan Conservation District (GCD) board meeting minutes. John Bill Perry seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report

WVCA-Mark Buchanan-See Attached Report

NRCS-Ben Marcum-See Attached Report

**Business Meeting**

**Treasures Report**

**Rocky Adkins moved to approve the co-administered funds financial reports. John Bill Perry seconded. The motion carried.**

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

**Rocky Adkins moved to approve the following Co-Administered Funds Project. John Bill Perry 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
LM&OC Properties		\$ 568.32
Xerox		\$ 121.01
Suddenlink		\$ 199.81
Bill Stewart (reimburse postage meter expense)		\$ 25.00
Halfway Market		\$ 225.00
Paris Signs		\$ 150.30
WV Board of Risk & Insurance Management		\$ 649.00
		<u>\$2,413.44</u>

**Co-administered Funds Project Invoices**

<u>Name</u>	<u>Invoice #</u>	<u>Amount</u>
Southern States Point Pleasant (Elk Potato Project)		\$ 436.47
Southern States Point Pleasant (Guyan Potato Project)		\$ 275.59
Bill Stewart (reimbursement Elk Potato Project equipment work)		\$ 700.00
Bill Stewart (reimbursement Elk Potato Project - Tractor Supply)		\$ 343.22
US Small Farm Equipment Co. (Elk Potato Project – digger parts)		\$ 420.00
		<u>\$2,175.28</u>

**New Business**

**Approval of Board Members August travel and per diem expenses**

**Rocky Adkins moved to approve the Board Members August travel and per diem expenses. Helen Stanley seconded. The motion carried.**

**Ronnie Perdue to RC&D Board**

**John Bill Perry moved to approve appointing Ronnie Perdue (Boone County) to the RC&D Board. John Oblinger seconded. The motion carried.**

**Alan Boone to GCD AgEP Committee**

The subject of adding Alan Boone (Lincoln County) to the GCD AgEP Committee was tabled until next month as Alan Boone was in the hospital.

**Bill Stewart/Helen Stanley to Envirothon Committee**

**John Oblinger moved to approve adding Bill Stewart and Helen Stanley to the Envirothon Committee. Rocky Adkins seconded. The motion carried.**

### **GCD Banquet**

November 10<sup>th</sup> or 17<sup>th</sup> were mentioned as possible dates for the banquet. There was some discussion of not having a big formal affair and just having supervisors and farm winners for a dinner. The subject was tabled until next month when Boyd Meadows, would hopefully be present.

### **CRP Renewal**

**John Oblinger moved to approve renewing the CPR Renewal that Ben Marcum presented. John Bill Perry seconded. The motion carried.**

### **AgEP Approvals**

**John Bill Perry moved to approve the following AgEP practices. Rocky Adkins seconded. The motion carried.**

<b>AgEP Signups 2017</b>	<b>Practices</b>	<b>Amount</b>	<b>Total</b>
Ronnie Hodge	Lime	24.5 tons	\$735.00
Ken Brown	Nutrient Management	24 acres	\$2,400.00
Eric Sargent	Lime	75 tons	\$2,250.00
Kathy Davis	Heavy Use	1000 square feet	\$870.00
	Urban Ag	3 practices	\$300.00
	Micro Irrigation	2,880 square feet	\$1,152.00
Robert Dorsey	Lime	28 tons	\$840.00
	Nutrient Management	10 acres	\$1,000.00
Less Murray	Lime	8 tons	\$240.00
	Nutrient Management	24.5 acres	\$2,450.00
Oscar Willis	Lime	6 tons	\$180.00
	Frost Seeding	21 acres	\$420.00
	Roof Runoff	5,558 square feet	\$2,000.00
Tony Perry	Lime	60 tons	\$1,800
Jeffrey M. Black	Lime	21 tons	\$630.00
	Heavy Use	1000 square feet	\$870.00
Randall Joe Self	Heavy Use	1000 square feet	\$870.00
David Carroll	Heavy Use	1000 square feet	\$870.00

Jeffery Eldridge	Lime	8 tons	\$240.00
	Urban Ag	3 practices	\$300.00
	Cover Crop	3 acres	\$90.00
Zachary Winters	Lime	84 tons	\$2,520.00
	Heavy Use	1000 square feet	\$870.00
	Micro Irrigation	3000 square feet	\$1,200.00
	Cover Crop	.50 acres	\$15.00
Robert Winters III	Lime	43 tons	\$1,290.00
	Heavy Use	1000 square feet	\$870.00
Ross Eddy	Lime	48 tons	\$1,440.00
Norman Davis	Nutrient Management	12 acres	\$1,200.00
	Heavy Use	1000 square feet	\$870.00
Josh Yates	Lime	20 tons	\$600.00
Daniel Keith Viers	Lime	52 tons	\$1,560.00
	Nutrient Management	34 acres	\$3,400.00
	Heavy Use	1000 square feet	\$870.00
	Frost Seeding	34 acres	\$680.00
	Cover Crop	3.5 acres	\$105.00
Paul & Rachel Ronk	Heavy Use	1000 square feet	\$870.00
Halleck Adkins	Lime	36 tons	\$1,080.00
	Nutrient Management	22.5 acres	\$2,250.00
Frances J. Jobe	Nutrient Management	29 acres	\$2,900.00
			<u>\$45,097.00</u>

#### Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- JC Morgan Chase Bank Pledge Report
- Suntrust Pledge Report
- Supervisor Pictures Needed – **September 26, 2016**
- District Farm Winners (Starrs) receive \$100.00 check for banquet presentation

#### Adjournment

Next Monthly Board Meeting Will Be Held On:  
**October 20, 2016 at 1:00**

