

**Guyan Conservation District
Monthly Board Meeting Minutes
May 18, 2017 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation May 18, 2017 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Rocky Adkins

Helen Stanley

George Mathis

Ronnie Perdue

Ken Brown

Supervisors Absent:

Reggie Woodrum

Alan Boone

Steve Billups

Others Present:

Kim Fisher, WVCA

Corine Powell, NRCS

Approval of Agenda

George Mathis moved to approve the May 18, 2017 board meeting agenda. John Bill Perry seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the April 20, 2017 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report

NRCS-Corine Powell-See Attached Report

Judith Lyons – (Sent attached report)

Business Meeting

Treasures Report

John Bill Perry moved to approve the co-administered funds financial reports. George Mathis seconded. The motion carried.

**John Bill Perry moved to approve the District General and CDO financial reports
Ronnie Perdue seconded. The motion carried.**

Helen Stanley moved to approve the following General and CDO accounts payable. 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 (extra charge is for seed packets color printing)		\$ 304.35
Suddenlink		\$ 199.67
John Oblinger (reimbursement for stamps)		\$ 98.00
Bill Stewart (field day reimbursement food & drinks)		\$ 316.44
Bill Stewart (reimbursement for soil samples postage)		\$ 6.65
		<u>\$1,968.43</u>

Approval of supervisor's travel and per diem expenses

John Bill Perry moved to approve the supervisors April travel and per diem expenses. Ronnie Perdue seconded. The motion carried.

Add Ken Brown to banks for signature authority

John Oblinger moved to add Ken Brown, Cabell County Supervisor, for signature authority to all of our bank accounts. John Bill Perry seconded. The motion carried.

Lincoln County Field Day May 6, 2017

Lincoln County Field Day was a success and 80 people attended. Bill Stewart and Dorothy Stewart provided food and did a great job.

GCD - Plan of Work - Due June 15, 2017

John Oblinger moved to approve the GCD Plan of Work. John Bill Perry seconded. The motion carried.

Conservation Farm Tour

John Oblinger moved to approve Leonard Napier of Wayne County as our farm winner this year. John Bill Perry seconded. The motion carried.

AgEP LOR

John Oblinger moved to approve accepting the upcoming AgEP LOR, with an unknown amount, to expedite matters. John Bill Perry seconded. The motion carried. The supervisors would like a copy of the AgEP LOR once amount is known.

AgEP Payments (provided all signed paperwork is in file)

John Oblinger moved to approve the following AgEP applicants for payments provided all paper work is in file. John Bill Perry seconded. The motion carried.

Frost Seeding

James Aldridge	\$ 360.00
Norman Davis	\$ 300.00
	<u>\$ 660.00</u>

Lime

Robert L. Winters, III	\$ 1,290.00
Zachary Winters	\$ 2,400.00
Charles Simpson	\$ 1,140.00
Ronald Clark	\$ 540.00
Keith Clagg	\$ 450.00
Bernard Adkins	\$ 480.00
Colton Parsons	\$ 1,800.00
James Aldridge	<u>\$ 2,850.00</u>
	<u>\$10,950.00</u>

Heavy Use

Jeffrey Black	\$ 730.80
Alvra Adams	\$ 870.00
Charles Simpson (pending site visit before board meeting)	<u>\$ 870.00</u>
	<u>\$2,470.80</u>

Roof Runoff

Keith Clagg	<u>\$ 609.36</u>
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Nutrient Management

Rod Lowe	\$ 282.32
Susan Steele	\$ 725.50
Doug Cremeans	\$ 437.14
Ronnie Plybon	<u>\$1,318.70</u>
	<u>\$2,763.66</u>

AgEP Budget/Brochure/Programs

John Oblinger moved to approve the changes made to the AgEP brochure and requested once completed a copy be sent to all supervisors. John Bill Perry seconded. The motion carried.

Draft AgEP Program Administration Agreement

AgEP Tie Breaker/Delegate of Authority

Ronnie Perdue moved to approve using a time stamp to break any ranking tie in our AgEP programs. Delegate of authority would consist of Bill Stewart and our AgEP committee, NRCS and our new conservation technician. George Mathis seconded. The motion carried.

WV State Conservation Camp Donation Letter

John Oblinger moved to approve a donation for 2 junior camp scholarships in the amount of \$185.00. Helen Stanley seconded. The motion carried.

Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- GCD Audit

- WVU Soils Team thank you letter
- WV State Conservation Camp Donation Letter

Next Board Meeting Will Be Held On:
June 15, 2017 @ 1:00 pm