

**Guyan Conservation District
Monthly Board Meeting Minutes
July 20, 2017 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation July 20, 2017 board meeting was called to order at 1:00 pm by Co Chairman Helen Stanley.

Supervisors Present:

Bill Stewart (phone)
John Oblinger
Ronnie Perdue
Ken Brown

Helen Stanley
John Bill Perry

Supervisors Absent:

George Mathis
Reggie Woodrum
Alan Boone
Steve Billups
Rocky Adkins

Others Present:

Corine Powell, NRCS

Approval of Agenda

Ronnie Perdue moved to approve the July 20, 2017 board meeting agenda. John Oblinger seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the June 15, 2017 Guyan Conservation District (GCD) board meeting minutes. John Bill Perry seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report
NRCS-Corine Powell-See Attached Report

Business Meeting

Treasures Report

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

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

Ronnie Perdue moved to approve the following General and CDO accounts payable. Ken Brown 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		\$ 139.04
Suddenlink		\$ 207.78
Bill Stewart (reimbursement for soil samples postage)		\$ 14.35
Bill Stewart (food field day reimbursement)		\$ 257.36
		<u>\$1,661.85</u>

John Bill Perry moved to approve the following co administered accounts payable. Ronnie Perdue seconded. The motion carried.

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bill Stewart (reimbursement for potato planter repair)		\$ 8.84
Fuller Tomato, LLC (potato storage)		\$ 750.00
		<u>\$ 758.84</u>

Approval of supervisor's travel and per diem expenses

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

Suddenlink Internet Speed Increase and New Lower Amount Contract

John Oblinger moved to approve the new 2 year contract with Suddenlink at \$175.55 monthly which offered a locked in price and speed increase. John Bill Perry seconded. The motion carried.

Putnam County Bank CD 9064953 matures 7/27/17

Ronnie Perdue moved to approve renewing CD 9064953 at 1.25% interest rate with Putnam Bank. Ken Brown seconded. The motion carried.

LOR for AgEP program \$29,000.00

John Oblinger moved to approve accepting the AgEP LOR for \$29,000.00. John Bill Perry seconded. The motion carried.

**Carroll Greene Nomination – form is due to Belinda Withrow by September 1st
WVACD Honorary Member At Large – form due to Joe Gumm by September 1st
WVACD Lifetime Honorary Member – form due to Joe Gumm by September 1st
Ken Brown moved to have the AgEP committee recommend suggestions for the above nominations and present at the August 17th board meeting. John Oblinger seconded. The motion carried.**

