

**Guyan Conservation District  
Monthly Board Meeting Minutes  
December 21, 2017 at 1:00 pm  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation December 21, 2017 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

**Supervisors Present:**

Bill Stewart

John Oblinger

Ronnie Perdue

Helen Stanley

George Mathis

Ken Brown

**Supervisors Absent:**

John Bill Perry

Rocky Adkins

Reggie Woodrum

Steve Billups

**Others Present:**

Caitlin Black, WVCA

Kim Fisher, WVCA

Corine Powell, NRCS

**Approval of Agenda**

**Ronnie Perdue moved to approve the December 21, 2017 board meeting agenda. George Mathis seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**John Oblinger moved to approve the November 9, 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

**Business Meeting**

**Treasures Report**

**George Mathis moved to approve the co-administered funds financial reports. Ronnie Perdue seconded. The motion carried.**

**Helen Stanley 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. Ronnie Perdue seconded. The motion carried. The Board did ask that the 2<sup>nd</sup> Bagby, Johnson - \$200.00 past due invoice be researched before paid.**

Bagby, Johnson & Assoc., Inc.	\$ 200.00
*Bagby, Johnson & Assoc., Inc.	\$ 200.00
Bagby, Johnson & Assoc., Inc.	\$ 275.00
LM&OC Properties	\$ 593.32
Xerox	\$ 156.07
Suddenlink	\$ 156.94
Bill Stewart (reimbursement for postage soil samples)	\$ 51.30
Bill Stewart (reimbursement for postage for office)	\$ 98.00
Halleck Adkins (2 belts lime spreader)	\$ 99.45
Halleck Adkins (maint lime spreader x 3)	\$ 60.00
Brian Wellman	<u>\$1,890.08</u>
Jeff Burgess	
Eric Sargent	

**Helen Stanley moved to approve the co administered funds accounts payable. Ronnie Perdue seconded. The motion carried.**

<u>Co Administered Funds accounts payable</u>	
Reimburse Bill Stewart potato fund moving and stacking pallets of bags & 32 skids of boxes	<u>\$ 300.00</u>

**Approval of supervisor's travel and per diem expenses**

**Helen Stanley moved to approve the supervisors November travel and per diem expenses. Ronnie Perdue seconded.**

**Update District Policy Manual and Plan of Work**

The board will address this issue in January and bring before the board for approval.

**Supervisors with terms that expire in 2018:**

**John Oblinger  
Ken Brown  
Helen Stanley  
Ronnie Perdue  
Steve Billups  
Rocky Adkins  
John Bill Perry**

The Board discussed various election items.

**Board of Risk and Ins Management BRIM due January 1, 2018**

The Brim policy will be taken care of in office by January 1, 2018.

**AgEP Program Payments**

**Helen Stanley moved to approve paying the attached list of AgEP payments. John Oblinger seconded. The motion carried.**

**AgEP Trends**

Jennifer Skaggs gave a presentation.

**Communications**

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- Small Farm Conference – Feb 22-24 Morgantown Event

Next Board Meeting Will Be Held On:  
January 18, 2018 at 1:00 pm

