

1 GUYAN CONSERVATION DISTRICT
2 MONTHLY BOARD MEETING
3 February 16, 2012 @ 1:00PM
4 Conference Room
5 Huntington, WV

6 **APPROVED MINUTES**

7 Board Members Present:

8 Boyd Meadows, Cabell County
9 John Bill Perry, Wayne County
10 Clinton Lucas, Lincoln County
11 George Mathis, Logan County
12 Bill Stewart, Wayne County
13 Grady Hayner, Boone County
14 John Oblinger, Cabell County

Other Attendees:

Laura Meadows, FSA
Corine Powell, NRCS
Dustin Adkins, NRCS
Kim Fisher, WVCA
Mark Buchanan, WVCA
Judith Taylor, WVCA Watershed
Brent Brumfield, WVCA Watershed
Steve McAnarnery, Dept of Forestry

16
17 I. Call Meeting to Order

18 Chairman Boyd Meadows called the meeting to order at 1:00pm.

19
20 I. Approve Agenda

21 *Upon a motion made by George Mathis and seconded by Bill Stewart,*
22 *the Board unanimously approved the Agenda.*

23
24 II. Agency Report

25 Kim Fisher, with WVCA, attended the meeting and reported that the
26 Quarterly meeting is scheduled for April 9th and April 10th in Blackwater
27 Falls. Ag Day is scheduled at the Capitol on March 2, 2012. A questionnaire
28 has been sent out to the Supervisors regarding per diem and travel. The lime
29 database is being updated.

30
31 Judith Taylor attended the meeting and submitted a report for the members.
32 She noted that the SPRP work has been completed and the landowner was
33 very appreciative of the work. Stantec Consulting is about 60% through on the
34 design for Little Coal River.

35
36 Brent Brumfield, with the WVCA Watershed Division, attended the meeting
37 and reported to the Board that work took place between January 30, 2012-
38 February 9, 2012 without any landowner issues.

39
40 Mark Buchanan, with the WVCA, attended the meeting and reported that he
41 had been on several field visits for lime applications and forage sampling. A
42 rain garden project is underway in Huntington with Marshall University.

43
44
45 III. Other Visitors

1 Corine Powell, with the NRCS, attended the meeting and submitted a report to
2 the members. Ms. Powell noted that they had been busy with EQIP program
3 approvals and are now starting on the CSP applications. 10 have been
4 received in GCD. 7 new cooperators for GCD have signed up, including one
5 in Boone County.

6
7 Laura Meadows, with FSA, attended the meeting and thanked the supervisors
8 for attending the FSA public meeting held earlier that month. Thirty-eight
9 people registered at the meeting and 11 speakers were recorded. The
10 Huntington office may close on certain days of the week while a decision is
11 being made as to its final whereabouts. Ms. Meadows reviewed the following
12 FSA programs with the supervisors:

13
14 Crop Disaster Program- the deadline for signup on this program pertaining to
15 the 2010 disaster year is June 1, 2012. Hay will be considered.

16 Conservation Reserve Program- Runs from 3/12/12-4/6/12.

17 CREP- This program allows for continuous signup. Eligibility will be granted
18 to cropland or pasture that lies adjacent to a stream.

19
20 Dustin Adkins, with the NRCS, handed out Pollinator Seed packets to the
21 supervisors. The upcoming Farm Field Day will be held in Lincoln County on
22 April 14th at Zeke Woods' Farm. A Field Day Committee meeting will be held
23 on February 29th in Hamlin at 1pm to discuss costs, agenda, and speakers. A
24 Pollinator Short Course will be held by Xerces Society at the Pumpkin Park in
25 Milton on April 18, 2012 from 9-4pm. Pollinator seed packet program will
26 begin March 17, 2012.

27
28 Steve McAnarney, with the Dept of Forestry, attended the meeting and noted
29 that the Parkersburg office had closed and is now located in Elizabeth.
30 Timbering has completed in Cabway Lingo park.

31
32 IV. Supervisor Reports

33 George Mathis reported that he had attended the RC&D and Farm Bureau
34 meetings, in addition to fieldwork.

35
36 Clinton Lucas reported that his health is good and that he attended the
37 Quarterly meeting in Ripley.

38
39 Bill Stewart reported that he attended the Farm Bureau Taste of WV and will
40 be attending the Small Conference.

41
42 *Upon a motion made by John Oblinger and seconded by George*
43 *Mathis, the Board unanimously approved to reimburse his expenses in*
44 *attending.*

1 *Upon a motion made by Grady Hayner and seconded by George*
2 *Mathis, the Board unanimously approved the Chairman's appointment of*
3 *Bill Stewart's representation for Mingo County on the RC&D Board.*
4

5 Grady Hayner reported on assisting with the Little Coal River Project and
6 visiting streams in his area.
7

8 John Bill Perry reported that he had attended the Farm Bureau's Taste of WV
9 and Solid Waste meetings.
10

11 John Oblinger reported that he had made efforts in supporting FSA keeping
12 the Huntington office open.
13

14
15 V. Meeting Minutes

16 Minutes submitted from the January 19, 2012 meeting were enclosed for the
17 Board's review.
18

19 *Upon a motion made by Bill Stewart and seconded by Grady Hayner, the*
20 *Board unanimously approved the January 19, 2012 Minutes as*
21 *presented.*
22

23 VI. Business Meeting

24 The following invoices were presented to the Board for payment:
25

26 CDO-Operating Funds
27

28 *Upon a motion made by Bill Stewart and seconded by John*
29 *Oblinger, the Board unanimously approved payment of the above*
30 *bills.*
31

32 *Upon a motion made by Bill Stewart and seconded by Grady Hayner, the*
33 *Board unanimously approved the Lime Committee's recommendations to*
34 *approve Dallas Stephens' lime application for 50 acres, and Alvra Adam*
35 *Jr's lime application for 50 acres.*
36

37 Ms. Smith informed the Board that the District office is now out of float
38 valves for farmers to purchase. A request was made to purchase additional
39 float valves to continue offering them.
40

41 *Upon a motion made by John Oblinger and seconded by John Bill*
42 *Perry, the Board unanimously approved to purchase 12 new float valves*
43 *from Gallagher.*
44

45 **Chairman Meadows was recused from the following discussion.**
46

1 The Board discussed the maturity notice received from Putnam County Bank
2 for the Lower Mud and Guyan Conservation District CD's.
3

4 *Upon a motion made by Bill Stewart and seconded by Grady Hayner, the*
5 *Board (except Chairman Meadows) approved to renew the cd's at Putnam*
6 *County Bank for another 12-month term at 2.00%.*
7

8 A bid was received from Bassett & Lowe for the APE Audit, in the amount of
9 \$1,400.
10

11 *Upon a motion made by John Oblinger and seconded by John Bill*
12 *Perry, the Board unanimously approved to accept Bassett & Lowe's bid for*
13 *work on the APE Audit from 7/1/10-6/30/11.*
14

15 *Upon a motion made by John Oblinger and seconded by Bill Stewart,*
16 *the Board unanimously approved payment on the Stantec Consulting*
17 *invoice (Judith Taylor approved this payment) for the Little Coal River*
18 *Project in the amount of \$86,127.28.*
19

20 *Upon a motion made by Bill Stewart and seconded by Grady Hayner, the*
21 *Board unanimously approved payment of the SPRP invoice from All-Con*
22 *LLC for \$38,875.00.*
23

24 *Upon a motion made by George Mathis and seconded by John Bill*
25 *Perry, the Board unanimously approved for Judith Taylor to move forward*
26 *with permitting fees on the Little Coal River project as needed.*
27

28 *Upon a motion mad by Bill Stewart and seconded by Grady Hayner, the*
29 *Board unanimously approved the following LOR's: DEP Stream*
30 *Restoration \$251,300, FY12 CD Operating Grant \$4,750 (April), FY12 CD*
31 *Operating Grant (February) \$6,650, Lower Mud \$400,000, and Emergency*
32 *Watershed Protection (EWP) \$35,715.*
33

34 *Upon a motion made by Bill Stewart and seconded by John Bill Perry,*
35 *the Board unanimously approved to send a letter to WVCA Accounting Staff*
36 *requesting that the removal of Sage balances take place as of 1/31/12.*
37

38 Bagby, Johnson & Associates submitted their Engagement Letter for
39 bookkeeping services for the District.
40

41 *Upon a motion made by Bill Stewart and seconded by John Oblinger,*
42 *the Board unanimously approved to accept Bagby, Johnson & Associates'*
43 *Engagement Letter for bookkeeping services for the District.*
44

45 *Upon a motion made by Clinton Lucas and seconded by Bill Stewart, the*
46 *Board unanimously approved sponsoring Hunter Whittington (from Salt*

