

1 GUYAN CONSERVATION DISTRICT  
2 MONTHLY BOARD MEETING  
3 March 15, 2012 @ 1:00PM  
4 Conference Room  
5 Huntington, WV

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6 **APPROVED MINUTES**

7 Board Members Present:

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

Other Attendees:

Russ Campbell, WVCA  
Corine Powell, NRCS  
Dustin Adkins, NRCS  
Sherry Adams, USACOE  
Clyde Bailey, Capitol District

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15 I. Call Meeting to Order

16 Chairman Boyd Meadows called the meeting to order at 1:01pm.

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18 I. Approve Agenda

19 *Upon a motion made by Bill Stewart and seconded by Clinton Lucas, the*  
20 *Board unanimously approved the Agenda.*

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22 II. Agency Report

23 Russ Campbell, with the WVCA, attended the meeting and provided a written  
24 report for the supervisors to follow. The Quarterly meeting will be held on  
25 April 9<sup>th</sup> and 10<sup>th</sup> in Morgantown, WV. The questionnaire that was sent out to  
26 the supervisors regarding time will be reviewed by the Finance Committee.  
27 The O & M schedules have been set for dam inspections. The Guyan District  
28 has one, Upper Mud Dam. The upcoming 2012 Conference will be a 2-day  
29 event in Charleston. The lime database is currently being updated. The Ag  
30 Enhancement Program is set to possibly be implemented by the FY13 in July  
31 of this year. The program will allot \$16,000 per county, in addition to the lime  
32 funds that each District now holds. These funds will be intermingled. Officers  
33 and directors need to be selected prior to the July Quarterly meeting. After the  
34 May elections, Administrative Officers are instructed to contact the individual  
35 county clerk offices to obtain results.

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37 **EWP/Tornado Update:** On the evening of March 2<sup>nd</sup> there were two  
38 tornadoes on record. The Southern work crew was called in to work cleanup  
39 on these affected sites. The damage incurred is extensive, and the Southern  
40 Work crew will remain onsite working individually and/or with other  
41 contracted entities to ensure cleanup of the disaster-stricken areas. GL Stone  
42 came in to complete work by East Lynn so far this week. The Dunlow job  
43 showing was held on March 14<sup>th</sup>, with a follow-up bid opening on Monday  
44 March 18<sup>th</sup>.

45

1                    *Upon a motion made by John Oblinger and seconded by Grady Hayner,*  
2 *the Board unanimously approved to accept the lowest bid submitted on the*  
3 *tornado damage upon bid opening on March 18<sup>th</sup>.*

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5                    III.    Other Visitors

6                    Sherry Adams, with the US Corps of Engineers, attended the meeting to  
7 update the Board on the Island Creek Flood Control Project. There have been  
8 delays with the rain on the work in Logan. A letter requesting additional funds  
9 in the amount of \$750,000 is forthcoming to the District. This will be the cash  
10 match to award the remainder of construction (contract, engineering,  
11 supervision, and administrative costs.) The construction site costs have  
12 appeared to decrease. Option 2 is being worked on, with the anticipation of  
13 awarding by June 2012.

14  
15                    Corine Powell, with the NRCS, attended the meeting and submitted a report to  
16 the members. Ms. Powell noted that three high tunnels have been approved.  
17 The Fish & Wildlife Fencing Crew is available for assistance in fencing, they  
18 recently built 3,500 feet of fence.

19  
20                    Dustin Adkins, with the NRCS distributed Pollinator Packets to the  
21 supervisors for outreach purposes. He thanked Dorothy Stewart for putting the  
22 seed packets together. He also thanked Alan Boone for putting the folder  
23 packets together for the seed packets to go into. Mr. Adkins provided the  
24 Board with a written handout on his activities in the last month.

25  
26                    Clyde Bailey, Capitol District Chairman, attended the meeting to discuss  
27 specific dates the Weed Wiper will be made available to the Capitol District  
28 for use this summer.

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30                    *Upon a motion made by Bill Stewart and seconded by John Oblinger,*  
31 *the Board approved for Capitol Conservation District to use their Weed*  
32 *Wiper for two weeks; beginning July 30, 2012 and ending August 30, 2012.*  
33 *The fee, in which Capitol Conservation District will pay to Guyan*  
34 *Conservation District, will be a flat rate of \$400.00.*

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36                    IV.    Supervisor Reports

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38                    V.     Meeting Minutes

39                    Minutes submitted from the February 16, 2012 meeting were enclosed for the  
40 Board's review.

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42                    *Upon a motion made by Bill Stewart and seconded by John Bill Perry*  
43 *the Board unanimously approved the February 16, 2012 Minutes as*  
44 *presented.*

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46                    VI.    Business Meeting

1 The following invoices were presented to the Board for payment:  
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3 CDO-Operating Funds

4	1. WV Dept of Environmental Protection	\$160.00
5	2. Stationers, Inc.	\$ 23.92
6	3. Capitol Conservation District	\$ 365.35
7	4. Frontier	\$ 145.28
8	5. WVNET	\$ 16.95
9	6. WVU Soils Team	\$ 100.00
10	7. John Bill Perry	\$ 18.02
11	8. Bagby, Johnson & Associates	\$ 275.00
12	9. LM & OC Properties	\$ 568.32

13  
14 *Upon a motion made by Bill Stewart and seconded by John Bill*  
15 *Perry, the Board unanimously approved payment of the above bills.*

16  
17 *Upon a motion made by Grady Hayner and seconded by John Oblinger,*  
18 *the Board approved Walter Hall Jr.'s lime application for 20 acres, with a*  
19 *maximum of 40 tons of lime to cost-share on.*

20  
21 The Board tabled the Applachian Grazing Conference donation request of  
22 \$1,000 until the April Board meeting.

23  
24 *Upon a motion made by John Oblinger and seconded by Grady Hayner,*  
25 *the Board unanimously approved to sponsor a total of 4 children on full-*  
26 *scholarships to Junior Conservation Camp.*

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28 VII. Adjournment

29 *The Board unanimously adjourned the meeting at 2:38pm.*

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31 Respectfully Submitted By,

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33 \_\_\_\_\_  
34 Theresa Smith,  
35 GCDistrict Recording Secretary