

**Guyan Conservation District
Monthly Board Meeting Minutes
October 20, 2016 at 1:00 p.m.
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation District October 20, 2016 board meeting was called to order at 1:00 p.m. by Vice Chairman Bill Stewart

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Rocky Adkins

Helen Stanley

George Mathis

Ronnie Perdue

Steve Billups (skype)

Supervisors Absent:

Boyd Meadows (deceased)

Alan Boone

Others Present:

Kim Fisher, WVCA

Corine Powell, NRCS

Ben Marcum, NRCS

Approval of Agenda

John Bill Perry moved to approve the October 20, 2016 board meeting agenda. Rocky Adkins seconded. The motion carried.

Approval of Board Meeting Minutes

Helen Stanley moved to approve the September 15, 2016 Guyan Conservation District (GCD) board meeting minutes. John Bill Perry seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report

WVCA-Mark Buchanan-See Attached Report

NRCS-Corine Powell-See Attached Report

Business Meeting

Treasures Report

John Bill Perry 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 Rocky Adkins seconded. The motion carried.

Rocky Adkins moved to approve the following Co-Administered Funds Project. George Mathis 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		\$ 115.54
Suddenlink		\$ 199.67
The Herald Dispatch (Cabell supervisor ad x 2)		\$ 357.70
Bill Stewart (reimbursement for stamps.com)		\$ 25.99
Bill Stewart (reimbursement for office coffee maker)		<u>\$ 142.03</u>
		<u>\$1,884.25</u>

New Business

Approval of supervisors travel and per diem expenses

John Bill Perry moved to approve the supervisors September travel and per diem expenses. George Mathis seconded. The motion carried.

Appoint Alan Boone to GCD AgEP Committee

This discussion was tabled as Alan Boone was not present.

Associate Supervisors

Rocky Adkins moved to approve paying associate supervisors at the same pay rate as supervisors. John Bill Perry seconded. The motion carried. It was noted that Associate Supervisors needed to be paid from a separate account, the general fund, and under a separate line item.

GCD Banquet

Since Boyd Meadows passed away October 7, 2016, it was decided that GCD would have a small luncheon this year to honor our farm winners. **John Oblinger moved to approve the Golden Corral Luncheon date, of November 17, 2016, at noon in a private meeting room. Helen Stanley seconded. The motion carried.**

Rocky Adkins moved to approve re-naming our banquet the “Boyd Meadows Annual Banquet” in honor of our chairman. Helen Stanley seconded.

The motion carried. It was noted this change would take place effective in 2017.

Election of GCD Officers

John Oblinger moved to approve Bill Stewart moving to the vacant chairman position. George Mathis seconded. The motion carried.

John Oblinger moved to approve Helen Stanley moving to the vice chairman position. Ronnie Perdue seconded. The motion carried.

George Mathis moved to approve John Oblinger remaining in his secretary/ treasurer position. Ronnie Perdue seconded. The motion carried.

Adding New Supervisor to Banking Information

Ronnie Perdue moved to approve adding Helen Stanley to GCD's banking information to allow her being the 3rd supervisor with authority to sign checks. Helen will fill the vacant position that Boyd Meadows held. George Mathis seconded. The motion carried.

LOR Approval for Potato Project -\$26,667.00

John Oblinger moved to approve the Potato Project LOR of \$26,667.00. George Mathis seconded. The motion carried.

AgEP Payments

Ronnie Perdue moved to approve the following list for AgEP payments provided all paper work is in file. Helen Stanley seconded. The motion carried.

Ronnie Hodge	Lime	24.5 tons	\$ 735.00
Ken Brown	Nutrient Management	24 acres	\$ 721.63
David Carroll	Heavy Use	1000 square feet	\$ 870.00
Halleck Adkins	Lime	36 tons	\$1,080.00
	Nutrient Management	22.5 acres	<u>\$ 288.96</u>
			<u>\$3,695.59</u>

2nd Round of AgEP 2nd sign ups

The Board was notified that there are 23 people on a list that expressed an interest in a second round of AgEP sign ups. The AgEP committee would set up the new date, which may be the month of December, at their November 14, 2016 meeting. It was noted that an ad would have to be placed in the local paper, and possibly on GCD facebook page, to alert all potential applicants of new sign up period.

Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- J.P. Morgan Pledge Report
- New Supervisor Pictures Needed
- Halleck Adkins receives WVCA award
- GCD Fall Newsletter

Next Board Meeting/Awards Luncheon Will Be Held On:
November 17, 2016 at 11:30 at Golden Corral

