

**Guyan Conservation District  
Monthly Board Meeting Minutes  
November 17, 2016 at 11:30 am  
5177 US Rt. 60, Huntington, WV 25705**

The Guyan Conservation District November 17, 2016 board meeting was called to order at 11:30 am by Chairman Bill Stewart

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Rocky Adkins

Helen Stanley

George Mathis

Ronnie Perdue

Steve Billups

Supervisors Absent:

Reggie Woodrum

Alan Boone

Others Present:

Kim Fisher, WVCA

Corine Powell, NRCS

Ben Marcum, NRCS

**Approval of Agenda**

**George Mathis moved to approve the November 17, 2016 board meeting agenda. John Oblinger seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Ronnie Perdue moved to approve the October 20, 2016 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley 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**

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

**Ronnie Perdue moved to approve the District General and CDO financial reports  
George Mathis seconded. The motion carried.**

**Helen Stanley moved to approve the following Co-Administered Funds Project.  
Ronnie Perdue 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		\$ 119.74
Suddenlink		\$ 199.67
Paris Signs		\$ 376.26
WV Board of Risk & Insurance Management		\$ 649.00
Bill Stewart (reimbursement for stamps.com)		\$ 40.99
John Oblinger (reimbursement postage-soil samples)		\$ 13.45
Halleck Adkins (lime spreader maintenance)		\$ 150.00
		<u>\$2,592.43</u>

**Approval of supervisors travel and per diem expenses**

**Helen Stanley moved to approve the supervisors October travel and per diem expenses. John Oblinger seconded. The motion carried.**

**Appoint Alan Boone to GCD AgEP Committee**

This discussion was tabled as Alan Boone was not present.

**GCD – Cabell County Supervisor Position**

**John Oblinger moved to accept Ken Browns application for the Cabell County Supervisor Position. Ronnie Perdue seconded. The motion carried.** It was noted by Chairman Bill Stewart that we had received only one application at this time. Ken Brown’s application would be sent to State for consideration in January, along with any other applicant that applied.

**AgEP Payments**

**John Bill Perry moved to approve the following AgEP applicants for payments provided all paper work is in file. George Mathis seconded. The motion carried.**

Robert Dorsey	Lime	\$ 746.70
	Nutrient Management	\$ 348.93

Eric Sargent	Lime	\$2,250.00
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**Potato Project**

William J. Adkins	Potato Project	<u>\$ 201.12</u>
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\$3,546.75

**AgEP**

**George Mathis moved to approve the new sign-up period of December 1 – December 31, 2016. John Bill Perry seconded. The motion carried.**

**Discussion Non-Point Source 319 Project Development**

Mark Buchanan was not at board meeting so conversation was tabled until next month.

## **Communications**

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- New Supervisor Pictures Needed
- Small Farm Conference Feb. 12-14, 2017 Charleston Civic Center

**Next Board Meeting Will Be Held On:**

**December 15, 2016**