

**Guyan Conservation District  
Monthly Board Meeting Minutes  
December 15, 2016 at 1:00 pm  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation District December 15, 2016 board meeting was called to order at 1:00 pm by Chairman Bill Stewart

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Alan Boone

Reggie Woodrum (skype)

Helen Stanley

George Mathis

Ronnie Perdue

Steve Billups (skype)

Supervisors Absent:

Rocky Adkins

Others Present:

Mark Buchanan, WVCA

Ian Smith, WVCA

Brian Farkas, WVCA (skype)

Kim Fisher, WVCA (skype)

Corine Powell, NRCS

**Approval of Agenda**

**Ronnie Perdue moved to approve the December 15, 2016 board meeting agenda. John Oblinger seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Ronnie Perdue moved to approve the November 17, 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

WVCA-Ian Smith-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 General and CDO accounts payable.**

**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		\$ 117.72
Suddenlink		\$ 199.67
Bill Stewart (reimbursement for stamps.com)		\$ 40.99
John Oblinger (reimbursement postage-soil samples)		\$ 6.80
WV Correctional Industries		\$ <u>132.05</u>
		<u>\$1,540.55</u>

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

**Helen Stanley moved to approve the supervisors November travel and per diem expenses. John Bill Perry seconded. The motion carried.**

**Appoint Alan Boone to GCD AgEP Committee**

**John Bill Perry moved to appoint Alan Boone to the AgEP committee. John Oblinger seconded. The motion carried.**

**GCD - Cabell County Supervisor Position**

**John Oblinger moved to accept Halleck Adkins & Zachary Winters applications for the Cabell County Supervisor Position. Ronnie Perdue seconded. The motion carried.** Chairman Bill Stewart appointed a committee to review all supervisor applications. The committee consists of John Oblinger, George Mathis, Helen Stanley and Grady Hayner. The committee will meet an hour prior to the regular board meeting January 19, 2017 at noon for discussion.

**Stamps.com Renewal**

**John Bill Perry moved to approve the stamps.com renewal by GCD, provided another payment other than direct payment through GCD checking account was possible. George Mathis seconded. The motion carried.** John Oblinger, Treasurer, asked to double check and make sure there was no way we could pay in advance for Stamps.com service, rather than have direct payment set up through our checking account. If direct payment through GCD checking account was the only option for stamps.com service, it was noted we may want to discontinue.

**AgEP Payments (provided all signed paperwork is in file)**

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

Ross Eddy	Lime	\$1,200.00
-----------	------	------------

Zachary Winters	Heavy Use Area	\$ 870.00
	Micro-Irrigation	\$1,200.00
	Cover Crop	\$ 15.00
Oscar Willis	Roof Runoff	\$1,498.79
D. Keith Viers	Lime	\$1,419.60
	Nutrient Management	\$ 335.25
	Cover Crop	\$ 105.00
Robert Winters, III	Heavy Use Area	<u>\$ 870.00</u>
		<u>\$7,513.64</u>

### **AgEP New Sign Up Period Update**

Ian Smith mentioned we had 24 registered new AgEP applicants and gave a brief update. (Report attached)

### **New Soil Probes**

The board decided to purchase 2 new soil probes for GCD. The price range is \$60-\$80 per probe. It was noted that the board may want to keep them at the GCD office and allow supervisors to sign them out as needed.

### **Soil Tests**

It was noted that soil tests expenses were getting out of hand. Bill Stewart, Chairman stated that we should have an AgEP application in hand before any soil test is done.

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

Mark Buchanan gave a short update. (Report attached)

### **Communications**

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- JP Morgan Pledge Report
- New Supervisor Pictures Needed
- Small Farm Conference Feb. 12-14, 2017 Charleston Civic Center
- Echo & Fort Gay Creek Area Concern **(Bill Stewart handling)**

Next Board Meeting Will Be Held On:

**January 19, 2017**

