

**Guyan Conservation District
Monthly Board Meeting Minutes
February 16, 2017 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation February 16, 2017 board meeting was called to order at 1:00 pm by Chairman Bill Stewart

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Rocky Adkins

Helen Stanley

George Mathis

Ronnie Perdue

Supervisors Absent:

Reggie Woodrum

Steve Billups

Alan Boone

Others Present:

Mark Buchanan, WVCA

Ian Smith, WVCA

Kim Fisher, WVCA

Corine Powell, NRCS

Approval of Agenda

George Mathis moved to approve the February 16, 2017 board meeting agenda. John Bill Perry seconded. The motion carried.

Approval of Board Meeting Minutes

Helen Stanley moved to approve the January 19, 2017 Guyan Conservation District (GCD) board meeting minutes. John Bill Perry seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report

NRCS-Corine Powell-See Attached Report

Business Meeting

Treasures Report

Rocky Adkins moved to approve the co-administered funds financial reports. Ronnie Perdue seconded. The motion carried.

George Mathis moved to approve the District General and CDO financial reports John Bill Perry seconded. The motion carried.

Helen Stanley moved to approve the following General and CDO accounts payable. 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
Bagby, Johnson & Assoc., Inc. (past due)		\$ 200.00
LM&OC Properties		\$ 568.32
Xerox		\$ 126.25
Suddenlink		\$ 199.44
Bill Stewart (reimbursement for stamps)		\$ 94.00
Bill Stewart (reimbursement for soil samples postage)		\$ 7.95
Mark Buchanan (reimbursement for soil sample post)		\$ 6.80
WV Board & Risk Management		<u>\$ 649.00</u>
		<u>\$2,326.76</u>

Approval of supervisors travel and per diem expenses

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

GCD - Cabell County Supervisor Position

John Oblinger informed the Board that Ken Brown was chosen by the Special Committee to represent Cabell county as supervisor. The position is open as a result of Boyd Meadows death. The board voted by unanimous decision to accept/recommend that Ken Brown's name be submitted, along with all required paper work, for consideration by the State Conservation Committee at the April 11, 2017 meeting.

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. Helen Stanley seconded. The motion carried.

WV Soils Team Donation

John Bill Perry moved to approve a \$100.00 donation to the WV Soils Team, 2017 National Collegiate Soils Contest April 27/28. John Oblinger seconded. The motion carried.

GCD District Personnel Form - Due 3/1/17

John Oblinger moved to approve filling out the new GCD District Personnel Form and changing dam monitor to 1. George Mathis seconded. The motion carried.

(M/D) - AgEP approvals/payments provided all required paperwork is in file

Payments

Frost Seeding

Oscar Willis	21 acres	\$ 420.00
Rod Lowe	13 acres	\$ 260.00
Bennie Courts	9 acres	\$ 180.00

Potato Project

Roger McKinney	1 acre	\$ 133.30
Ron Morrison	2 acres	\$ 135.73
Larry Castle	4 acres	\$ <u>280.32</u>

\$1,409.35

See attached spreadsheet for 2nd round of AgEP signups.

Ag Day at the Capitol February 22, 2017

The board agreed that we would be happy to display the banners that Rocky Adkins prepared for Ag day. We would also offer candy, calendar cards and GCD AgEP brochures. Kim Fisher would provide the display tablecloth. Rocky Adkins would supply the GCD logo for tablecloth.

Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- JP Morgan Pledge Report
- 2017 Appalachian Grazing Conference March 9-11 Morgantown, WV
- April quarterly meeting Monday April 17 at Twin Falls
- GCD Audit
- Putnam County Bank CD 0009065385 Renewal 1.25%

Next Board Meeting Will Be Held On:
March 16, 2017 @ 1:00 pm