

**Guyan Conservation District
Monthly Board Meeting Minutes
April 20, 2017 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation April 20, 2017 board meeting was called to order at 1:00 pm by Co Chairman Helen Stanley.

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Rocky Adkins

Helen Stanley

George Mathis

Ronnie Perdue

Supervisors Absent:

Reggie Woodrum

Alan Boone

Steve Billups

Others Present:

Kim Fisher, WVCA

Jennifer Skaggs, WVCA

Corine Powell, NRCS

Approval of Agenda

John Bill Perry moved to approve the April 20, 2017 board meeting agenda. George Mathis seconded. The motion carried.

Approval of Board Meeting Minutes

John Oblinger moved to approve the March 16, 2017 Guyan Conservation District (GCD) board meeting minutes. Ronnie Perdue seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report

NRCS-Corine Powell-See Attached Report

Judith Lyons – (Sent attached report)

Business Meeting

Treasures Report

John Bill Perry moved to approve the co-administered funds financial reports. George Mathis seconded. The motion carried.

**John Bill Perry moved to approve the District General and CDO financial reports
Ronnie Perdue seconded. The motion carried.**

Ronnie Perdue 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
LM&OC Properties		\$ 568.32
Xerox		\$ 143.85
Suddenlink		\$ 201.67
John Oblinger (reimbursement for postage)		\$ 7.15
Bill Stewart (postage, pollinator & office supplies)		\$ 47.01
Superior Office Service (paper, labels, file folders)		\$ 269.12
Bowling Feed & Hardware (pollinator)		\$ 51.92
2017 WVCEC Membership Dues		\$ 50.00
		<u>\$1,814.04</u>

Ronnie Perdue moved to approve the following Co-Administered accounts payable. John Bill Perry seconded. The motion carried.

Nu Seed Corp	\$5,597.50
Montcroft Farms LLC (seeds)	\$3,400.00
Bowling Feed & Hardware (nuprid)	<u>\$ 279.80</u>
	<u>\$9,277.30</u>

Approval of supervisor's travel and per diem expenses

John Bill Perry moved to approve the supervisors March travel and per diem expenses. Ronnie Perdue seconded. The motion carried.

Lincoln County Field Day May 6, 2017

George Mathis moved to approve GCD offering up to \$800.00 assistance for the Lincoln County Field Day at Zeke Woods May 6, 2017. John Bill Perry seconded. The motion carried.

Update District Policy Manual

John Bill Perry moved to approve making changes to the district policy manual as noted in print out. Ronnie Perdue seconded. The motion carried.

GCD - Plan of Work - Due June 15, 2017

This subject was tabled until the May board meeting.

GCD Budget

George Mathis moved to accept the current budget with no changes. John Oblinger seconded. The motion carried.

AgEP Committee

George Mathis moved to approve adding Ronnie Perdue to the AgEP Committee. John Oblinger seconded. The motion carried.

Conservation Farm Tour

John Bill Perry moved to approve the dates of May 16 & 17 for the conservation farm tour. Ronnie Perdue seconded. The motion carried.

Engineering Firm

George Mathis moved to accept Stantec as our on call engineer firm for the next 3 years. John Oblinger seconded. The motion carried.

NRCS Civil Rights Agreement

John Oblinger moved to approve and sign the NRCS Civil Rights Agreement. George Mathis seconded. The motion carried.

AgEP Payments (provided all signed paperwork is in file)

Rocky Adkins moved to approve the following AgEP applicants for payments/cancellations/adjustments/ potato participants provided all paper work is in file. Ronnie Perdue seconded. The motion carried.

Eddie Dillon	Lime	\$1,410.00
Joshua Brumfield	Urban Ag	\$ 264.85
Norman Davis	Heavy Use	\$ 870.00
Colton Parsons	Nutrient Management	\$2,038.28
Rod Dial	Lime	\$1,500.00
Rod Dial	Nutrient Management	<u>\$2,467.91</u>
		<u>\$8,551.04</u>

AgEP Budget/Brochure/Programs

Rocky Adkins moved to table this subject until the May board meeting. George Mathis seconded. The motion carried.

Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- JP Morgan Pledge Report
- GCD Audit
- Census

Next Board Meeting Will Be Held On:
May 18, 2017 @ 1:00 pm

