

**Guyan Conservation District
Monthly Board Meeting Minutes
February 15, 2018 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation February 15, 2018 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart
George Mathis
Ronnie Perdue
Grady Hayner (Associate)

Helen Stanley
Ken Brown (phone)

Supervisors Absent:

Rocky Adkins
Reggie Woodrum
Steve Billups

Others Present:

Caitlin Black, WVCA
Kim Fisher, WVCA
Corine Powell, NRCS
Jason Ekers
Zachary Winters

Approval of Agenda

Ronnie Perdue moved to approve the February 15, 2018 board meeting agenda. George Mathis seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the January 18, 2018 Guyan Conservation District (GCD) board meeting minutes. George Mathis seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report
WVCA-Judith Lyons-See Attached Report
NRCS-Corine Powell-See Attached Report

Business Meeting**Treasures Report**

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

Ronnie Perdue moved to approve the District General and CDO financial reports and 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		\$ 593.32
Suddenlink		\$ 162.35
Superior Office Service		\$ 250.85
Lowe & Associates 6/30/17 retainer		\$ 1,440.00
Bill Stewart reimburse (reimbursement postage, conservation breakfast booth, town of Danville, Corine Powell (tree pruning Workshop reimbursement K-Bo-s ice cream)		\$ 164.34
		\$ 158.97
		<u>\$3,244.83</u>

Approval of supervisor's travel and per diem expenses

Ronnie Perdue moved to approve the supervisors January travel and per diem expenses. George Mathis seconded. The motion carried.

IB - IT in Guthrie

This will moved to the March Agenda next month.

John Oblinger \$100 Funeral Donation to Marshall Sports Program in his name

The supervisors agreed to take a contribution for this donation at a later date.

GCD Secretary/Treasurer Position Replacement-Travel and Policy Procedure

Ken Brown was chosen as a possible temporary replacement for the secretary/treasurer position. Currently, Ken Brown is out of State but has made an appointment to meet with Jennifer, district manager and Bill Stewart Wednesday of next week when he is back in town.

Update District Policy Manual & Plan of Work

Grady Hayner and Bill Stewart will meet with Jennifer, district manager to go over final update Wednesday of next week.

District personnel plan due to SCC on March 1

Ronnie Perdue moved and accepted the new district personnel plan. George Mathis seconded. The motion carried.

Upper Mud 2a Statement of Review

George Mathis moved to approve the new Upper Mud 2a Statement of Review. Ronnie Perdue seconded. The motion carried.

Tree Pruning Workshop Danville WV 2-12-18

The tree pruning workshop was a success.

Add Jason Ekers as Wayne County Associate

Ronnie Perdue moved to add Jason Ekers as an Associate Supervisor in Wayne County. George Mathis seconded. The motion carried.

Add Associates

George Mathis moved to add Zachary Winters as an Associate Supervisor in Cabell County. Ronnie Perdue seconded. The motion carried.

Field Day - \$600.00

Ronnie Perdue moved to approve \$600.00 for Lincoln County Field Day, May 12, at Zeke Woods. Helen Stanley seconded. The motion carried.

Reimburse Bill Stewart \$100.00 for John Bill Perry funeral donation

Ronnie Perdue moved to approve the \$100.00 donation to John Bill Perry funeral. George Mathis seconded. The motion carried.

\$100.00 Donation to WVU Soils Team

Ronnie Perdue moved to approve a \$100.00 donation to the WVU Soils Team. George Mathis seconded. The motion carried.

WV American Water Environmental Grant Program

The board was interested in pursuing grants to benefit some of the local high schools with the WV American Water Environmental Grant Program. Aimee Neeley, District Manager at Capitol offered her assistance in applying for this grant.

FY18 Spring Approval

See attached worksheet

Ronnie Perdue moved to approve the attached worksheet. George Mathis seconded. The motion carried.

Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- Putnam County CODs

Next Board Meeting Will Be Held On:
March 15, 2018 @ 1:00 pm

FY 18 Spring Approvals

Lime

Applicant	County	Ranking Score	Total Tons	Acres	Total Cost
David L. Moore	Lincoln	100.8	21.89	8.30	\$656.70
James Ryan Cooper	Cabell	100	18	6	\$540.00
Glen Romans	Wayne	100	6.84	2.28	\$205.20
James Lee Reeves	Wayne	92.4	65.5	25	\$1,965.00
Ronnie Hodge	Lincoln	90	13.5	4.50	\$405.00
Jonathan Smith	Cabell	87.4	45	19	\$1,350.00
Ricky Coyner	Cabell	85	55.83	18.61	\$1,674.90
Teresa Symmese	Lincoln	85	8.60	4.3	\$258.00
Erin McKinney	Lincoln	85	8	4	\$240.00
Tabatha Ekers	Wayne	83.8	10.55	5.45	\$316.50
Charles B. Simpson	Cabell	83	36.44	13.75	\$1,093.20
Donna J. May	Wayne	82.80	59.75	25	\$1,792.50
Leonard Napier	Wayne	80	48	24	\$1,440.00
Norman Brumfield	Cabell	80	42	21	\$1,260.00
Brent Ferrell	Wayne	80	16	8	\$480.00
Johnny Ball	Lincoln	75	25.63	10.25	\$768.90
Carl McCoy/ Helen Ruby	Lincoln	70	42.14	21.07	\$1,264.20
Philip Spurlock	Cabell	65	17.56	8.78	\$526.80
TOTAL	--	--	--	--	\$16,236.90

Frost Seeding

Name	County	Ranking Score	Acres	Total Cost
Melissa Mayo	Cabell	63	4.40	\$44.00
James Aldridge Jr	Cabell	61	50	\$500.00
Total	--	--	--	\$544.00

Cover Crop

Name	County	Ranking Score	Acres	Total Cost
Erin McKinney	Lincoln	65	3	\$60.00
Total	--	--	--	\$60.00

Urban Agriculture

Name	County	Ranking Score	Total Cost
Zackary Winters	Cabell	140	\$300.00
Erin McKinney	Lincoln	125	\$300.00
Total	--	--	\$600.00

Grand Total----- **\$17,470.60**