

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

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

Supervisors Present:

Bill Stewart	Helen Stanley
George Mathis	Ken Brown
Ronnie Perdue	Reggie Woodrum (skype)
Grady Hayner (Associate)	Zachary Winters (Associate)
Jason Ekers (Associate)	

Supervisors Absent:

Rocky Adkins
Steve Billups

Others Present:

Caitlin Black, WVCA
Kim Fisher, WVCA
Corine Powell, NRCS
Chris Elliott, NRCS

Approval of Agenda

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

Approval of Board Meeting Minutes

Helen Stanley moved to approve the February 15, 2018 Guyan Conservation District (GCD) board meeting minutes. Ronnie Perdue 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

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

George Mathis moved to approve the District General and CDO financial reports and Ronnie Perdue 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
Xerox (Feb & March invoices received late)		\$ 250.39
Suddenlink		\$ 162.35
WV Board of Risk & Ins. Management		\$ 647.00
Chapman Printing Co. (letterhead & envelopes)		\$ 331.15
		<u>\$2,459.21</u>

Approval of supervisor's travel and per diem expenses

Ronnie Perdue moved to approve the supervisors February travel and per diem expenses. Helen Stanley seconded. The motion carried.

JB - IT in Guthrie

This will moved to the April Agenda next month.

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

The supervisors agreed to make a \$100.00 contribution from personal funds in memory of John Oblinger. Becky Oblinger has requested that the contribution be made to the Marshall's School of Medicine Program, as the sports program has already had many donations made in his name.

Bill Stewart Reimburse the CDO Fund \$100.00 for John Bill Perry funeral donation

Bill Stewart wrote GCD a check for \$100.00 which will be deposited into the CDO fund to reimburse the check the district wrote him.

Ken Brown - GCD Secretary/Treasurer

Ronnie Perdue moved to approve Ken Brown as the new Secretary/Treasurer. Helen Stanley seconded. The motion carried.

Chase Banking Accounts Platinum/Putnam County Bank COD

Helen Stanley moved to approve changing Chase checking accounts 6577, 4567 and 1269 to Platinum Checking Accounts by writing an authorization letter to Becky McClennen at Chase Bank. Ronnie Perdue seconded. The motion carried. The Board was also informed of the Putnam County Bank COD information.

Update Supervisors Travel and Per Diem Base/Attendance

Base policies and previous travel and per diem updates were handed out for review to be discussed at next board meeting.

FY19 CDO Budget Report Due March 30th

Ronnie Perdue moved to approve the FY19 CDO Budget Report. Helen Stanley seconded. The motion carried.

FY18 Spring Approval

See attached worksheet

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

**Rachel Norris
Jonathan Smith
Zachary Winters
Donna J. May
Anthony Courts
Philip Spurlock**

Ronnie Perdue moved to approve the attached Lime worksheet. Helen Stanley seconded. The motion carried.

Ronald Bates

Ronnie Perdue moved to approve the attached Micro-Irrigation worksheet. Ken Brown seconded. The motion carried.

Jacqueline Caudill

Communications

- DEP mining notices
- Forestry report from Charles R. Copeland
- J.P. Morgan Pledge Report
- Southern District AgEP assistance ltr.
- Chase \$.27 check refund check credit card act.
- Putnam COD 51684 maturity notice

Next Board Meeting Will Be Held On:
April 19, 2018 @ 1:00 pm