

**Guyan Conservation District
Monthly Board Meeting Minutes
August 23, 2018 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation August 23, 2018 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Helen Stanley

George Mathis

Ronnie Perdue

John Kovach

Zachary Winters

Ken Brown

Grady Hayner (Associate)

Jason Ekers

David Webb

Supervisors Absent:

Mike Adkins

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA

Corine Powell, NRCS

Approval of Agenda

Ronnie Perdue moved to approve the August 23, 2018 board meeting agenda. Helen Stanley seconded. The motion carried.

Approval of Board Meeting Minutes

George Mathis moved to approve the July 19, 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

David Webb 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.

Ken Brown 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		\$ 160.59
Suddenlink		\$ 162.05
SW Resources (badges)		\$ 100.00
Paris Signs (new supervisor car magnets)		\$ 236.34
Bill Stewart – postage reimburse soil samples		\$ 13.65
Corine Powell (reimbursement ice – field day)		\$ 19.96
Rock Creek Church of Christ (field day table & chairs)		\$ 100.00
Johnny Ball field day expenses (reimbursements)		\$ 276.71
J&R Portable Toilet (field day)		\$ 125.00
WVACD		<u>\$4,000.00</u>
		<u>\$6,262.62</u>

Approval of supervisor’s travel and per diem expenses

David Webb moved to approve the supervisors July travel and per diem expenses. Ronnie Perdue seconded. The motion carried.

Appoint 1 WVACD Director for the Association and Stand in Proxy

Ronnie Perdue moved to appoint Mike Adkins as the 1 WVACD Director for the Association and David Webb as the Stand in Proxy. George Mathis seconded. The motion carried.

High Tunnel Field Day – Johnny Ball – August 18, 2018

Ken Brown moved to approve paying all of our field day expenses. Helen Stanley seconded. The motion carried.

Add Adam Rutledge to Lincoln County Solid Waste Board

Adam Rutledge was not at the board meeting so the matter was placed on hold. David Webb mentioned he would attend the next meeting and see if he could possible fill the vacancy.

Carroll Greene Nomination – form is due to Belinda Withrow by September 1
WVACD Honorary Member At Large – form due to Joe Gumm by September 1
WVACD Lifetime Honorary Member – form due to Joe Gumm by September 1
Ken Brown moved to accept the committee recommendations of Bill Stewart for the Carroll Greene nominee, Paul Hill for Member at Large and George Mathis for Honorary Member. Ronnie Perdue seconded. The motion carried.

Order GCD Logo Pens and Pencils

Helen Stanley moved to order 500 pens at \$.39 cents each from 4imprint and 576 carpenter pencils at \$.34 cents each. The motion carried.

FY18 AgEP Annual Report

Jason Ekers moved to accept the FY18 AgEP Annual Report. Helen Stanley seconded. The motion carried.

Monthly Travel and Per Diem

Kim Fisher offered to come meet with a committee consisting of Ken Brown, Jason Ekers and Grady Hayner to discuss the monthly travel and per diem topic. Bill Stewart said he would also attend. The meeting was set for Wednesday August 29, 2018 at 10:00 am at GCD to design a worksheet to make descriptions easier for time sheets. Kim was going to bring other districts worksheets as examples to share.

AgEP Lime Approvals

Ken Brown moved to approve the following lime approvals with the exception of Bill Stewart/KathyDavis. George Mathis seconded. The motion carried.

Ronnie Perdue approved Bill Stewart/Kathy Davis (supervisor) lime approval. George Mathis seconded. The motion carried.

Communications

Name	County	Ranking	Acres	Tons	Total
Jim Spry	Wayne	90	19	57 Tons	\$1,710.00
Bryan Thompson	Wayne	88	9	26.1 Tons	\$783.00
Randy Young	Cabell	85	18.85	51.75 Tons	\$1,552.50
*Bill Stewart/Kathy Davis	Wayne	70	6	12 Tons	\$360.00
Johnny Ball/ Billy Graham	Lincoln	65	10.25	25.62 Tons	\$768.60
James Jefferson	Cabell	67	11.5	27 Tons	\$810.00
Teresa Symmes	Putnam	55	4.3	8.6 Tons	\$258.00
Philip Spurlock	Cabell	50	8.78	17.56 Tons	\$526.80
			TOTAL	--	\$6,768.90

- DEP mining notices
- Forestry report from Charles R. Copeland
- J.P. Morgan Pledge Report
- SunTrust Pledge Statement
- 2017 GCD Audit Almost Complete
- Group Picture

Next Board Meeting Will Be Held On:
September 20, 2018 @ 1:00 pm