

**Guyan Conservation District  
Monthly Board Meeting Minutes  
May 16, 2019 at 1:00 pm  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation May 16, 2019 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

George Mathis

Ronnie Perdue

John Kovach

Helen Stanley

David Webb

Mike Adkins

Grady Hayner (Associate)

Jason Ekers

Supervisors Absent:

Zackary Winters

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA

**Approval of Agenda**

**Ronnie Perdue moved to approve the May 16, 2019 board meeting agenda. George Mathis seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Jason Ekers moved to approve the April 16, 2019 & April 19, 2019 (special reseeding meeting) Guyan Conservation District (GCD) board meeting minutes. Mike Adkins seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report

WVCA-Judith Lyons-See Attached Report

**Business Meeting**

**Treasures Report**

**David Webb moved to approve the co-administered funds financial reports and Ken Brown seconded. The motion carried.**

**Ronnie Perdue moved to approve the District General and CDO financial reports and David Webb seconded. The motion carried.**

**Helen Stanley moved to approve the following General and CDO accounts payable. Zackary Winters seconded. The motion carried. It was noted and approved that the tent was over the original \$800.00 limit given and board approved.**

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 600.00
LM&OC Properties		\$ 593.32
Xerox		\$ 179.74
Suddenlink		\$ 164.51
Forestry Suppliers, Inc. (2 soil probes)		\$ 179.61
4Imprint (Tent)		\$ 818.94
Sportsconnectionusa.com (table cover)		\$ 285.00
Bill Stewart (reimbursement for postage)		\$ 55.00

**Approval of supervisor's travel and per diem expenses**

**Ken Brown moved to approve the supervisors April travel and per diem expenses. Ronnie Perdue seconded. The motion carried.**

**City National Bank credit card information - Community Card**

The two credit cards came. One in Bill Stewart's name and one in Ken Brown's name on behalf of GCD. Rules for the credit card would be added to the procedures manual.

**GCD 10 x 15 Tent - GCD Event Cloth**

The board was notified that the tent and table cover was delivered. It will be on display at the field day May 18, 2019.

**Accept Adam Rutledge resignation and place ad in newspaper for replacement supervisor in Lincoln County**

David Webb told the board that Adam Rutledge asked him to write the resignation letter and he would sign it. Even though David wrote it and delivered it, Adam has not signed it. He said he will check back with him and find out what is going on.

**LOR Approvals for 2020**

**May 16, 2019 AgEP Emergency Program \$ 4,800.00**

**Ken Brown approved. David Webb seconded. The motion carried.**

**July 1, 2019 CD Operating & CD Supervisor Support \$47,163.00 (1<sup>st</sup> qtr.)**

**David Webb approved. Ken Brown seconded. The motion carried.**

**October 1, 2019 CD Operating & CD Supervisor Support \$26,750.00 (2<sup>nd</sup> qtr.)**

**Helen Stanley approved. Ken Brown seconded. The motion carried.**

**January 1, 2020 CD Operating & CD Supervisor Support \$26,749.00 (3<sup>rd</sup> qtr.)**

**Ken Brown approved. David Webb seconded. The motion carried.**

**April 1, 2020 CD Operating & CD Supervisor Support \$18,703.00 (4<sup>th</sup> qtr.)**

**Ken Brown approved. Helen Stanley seconded. The motion carried.**

**February 1, 2020 FY 19 Audit** **\$ 1,440.00**

**David Webb approved. Ken Brown seconded. The motion carried.**

**GCD Plan of Work – Due June 15**

**Jason Ekers moved to accept the 2020 GCD Plan of Work. Ken Brown seconded. The motion carried.**

**County Farm Families to be selected**

**Ken Brown moved to accept the following list of possible county farm families. David Webb seconded. The motion carried.**

Wayne County – Clifford Wilson

Cabell County – Rick Coyner

Boone County – Edsel Aleshire

Lincoln County – John McDowell

Mingo County – Eddie Layne

Logan County - ?

**Soil Trailer Schedule**

There was a lengthy discussion regarding miscommunications regarding time frames and schools for the soil trailer.

Brookview Elementary – Boone

Chapmanville Upper Elementary – Logan

East Lynn Elementary – Wayne

Cox Landing Elementary – Cabell

Burch Elementary – Mingo

Ranger Elementary – Lincoln

Extra 2 dates

Hite Saunders Elementary – Cabell

Fort Gay Elementary - Wayne

**Nominating Committee for officer election**

**David Webb moved to floor the June officer's election as it was out of line with our New procedures manual that was just approved. Helen Stanley seconded. The motion carried. The next election will be held in June 2020.**

### **New Cooperators: May 2019**

**Jason Ekers moved to accept the new cooperators for May 2019. Ken Brown seconded. The motion carried.**

- Perry Damron- Wayne County
- Connie Boggess- Cabell County
- Melody Nichols- Cabell County
- Beth Linville- Cabell County
- Nicholas Robinson- Cabell County
- Jennifer Adkins- Lincoln County
- Stephen Adkins- Lincoln County
- Kim Adkins- Wayne County
- Teresa Tudor- Lincoln County
- Joann Corn- Cabell County
- Carl D. Napier – Wayne County

### **Canceled Applications**

**John Kovach moved to accept the following cancelled applications. Ken Brown seconded. The motion carried.**

- Jim Spry- Heavy Use Area
- Leonard Napier- Lime
- Brent Ferrell- Lime
- Teresa Symmes- Urban Agriculture
- Bryan Thompson- Lime, Invasive Species

### **New AgEP Programs for 2020**

**David Webb moved to approve the following AgEP programs for 2020. Ken Brown seconded. The motion carried.**

Lime  
Frost Seeding  
Heavy Use Area  
Pollinator Habitat  
Urban Agriculture  
Cover Crop  
Nutrient Management

### **New AgEP Agreement**

**Ken Brown moved to accept the new AgEP agreement. George Mathis seconded. The motion carried.**

### **AgEP Balance**

**AgEP Reseeding Program - \$4,800.00 payment**

**Jason Ekers moved to accept the reseeding payments to the following list. Ken Brown seconded. The motion carried.**

Emergency AgEP Reseeding Program

Name	County	Acres	Cost
Tony Perry	Wayne	5.65	\$339.00
D. Keith Viers (Viers Farm)	Wayne	18	\$1,080.00
D. Keith Viers (Horse Farm)	Wayne	4.5	\$270.00
Beth Linville	Cabell	3	\$180.00
Melody Nichols	Cabell	4	\$240.00
Nicholas Robinson	Cabell	0.50	\$30.00
Brian Wellman	Wayne	5	\$300.00
Jennifer Adkins	Lincoln	1.5	\$90.00
Stephen Adkins	Lincoln	0.60	\$36.00
Teresa Tudor	Lincoln	7.65	\$459.00
Perry Damron	Wayne	7	\$420.00
Joann Corn	Cabell	0.35	\$21.00
Brent Ferrell	Wayne	4	\$240.00
Carl D. Napier	Wayne	10	\$600.00
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**Payments**

**Lime**

**David Webb approved. Ken Brown seconded. The motion carried.**

Philip Spurlock- \$526.80

**Urban Agriculture**

**George Mathis approved. Ken Brown seconded. The motion carried.**

Brent Ferrell- \$300.00

**Heavy Use Area**

**George Mathis approved. Ken Brown seconded. The motion carried.**

Jeffrey Black- \$870.00

**TOTAL- \$ 1,696.80**

**New Business**

**Communications**

Next Board Meeting Will Be Held On:  
June 27, 2019 at 1:00 pm

