

**Guyan Conservation District  
Monthly Board Meeting Minutes  
June 27, 2019 at 1:00 pm  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation June 27, 2019 board meeting was called to order at 1:00 pm by Vice Chairman Helen Stanley

Supervisors Present:

Ken Brown  
George Mathis  
Ronnie Perdue  
John Kovach

Helen Stanley  
Mike Adkins  
Grady Hayner (Associate)  
Jason Ekers  
Zachary Winters

Supervisors Absent:

Bill Stewart  
David Webb  
Adam Rutledge  
Reggie Woodrum

Others Present:

Caitlin Black, WVCA  
Kim Fisher, WVCA  
Ben Marcum, NRCS  
Jenna Floyd, NRCS

**Approval of Agenda**

**Ronnie Perdue moved to approve the June 27, 2019 board meeting agenda. Ken Brown seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Ken Brown moved to approve the May 16, 2019 Guyan Conservation District (GCD) board meeting minutes. Jason Ekers seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report  
WVCA-Kim Neal-See Attached Report

**Business Meeting**

**Treasures Report**

**Jason Ekers moved to approve the co-administered funds financial reports and Mike Adkins seconded. The motion carried.**

**Ken Brown moved to approve the District General and CDO financial reports and Mike Adkins seconded. The motion carried.**

**Ronnie Perdue moved to approve the following General and CDO accounts payable. Ken Brown seconded. The motion carried.**

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 600.00
LM&OC Properties		\$ 593.32
Xerox		\$ 179.74
Suddenlink		\$ 164.80
Bill Stewart (reimbursement for office key)		\$ 1.92
WV Board of Risk and Insurance Management		\$ 646.00

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

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

**Rehire Grady Hayner as Boone County Associate**

**Ronnie Perdue moved to rehire Grady Hayner as Associate from Boone County. Ken Brown seconded. The motion carried.**

**Move the Receiving Account (4074) from Wesbanco to City National Bank**

**Ronnie Perdue moved to move the receiving account (4074) from Wesbanco to City National Bank. Ken Brown seconded. The motion carried.**

**City National Bank credit card information - Community Card (\$292.50)**

Postage for soil sample	Ken Brown	\$ 11.50
Days Inn Lodging Expense Flatwoods	Bill Stewart	\$182.00
<b><u>Annual Membership Fee</u></b>		<b><u>\$ 99.00</u></b>

**Ken Brown moved to pay the Community Card \$193.50, minus the \$99.00 membership fee which Diania Waugh at City National Bank was going to have waived, in exchange for no membership gifts. George Mathis seconded. The motion carried.**

**Lincoln County Field Day**

2 portable toilets	J&R Portable	\$200.00
<b><u>Food for Event (reimburse)</u></b>	<b><u>Bill Stewart</u></b>	<b><u>\$335.79</u></b>

**George Mathis moved to approve to pay the 2 expenses for Lincoln County field day. Ronnie Perdue seconded. The motion carried.**

**O & M Agreements**

**Our O & M Agreements (mowing of damns) did not need updated at this time.**

### **County Farm Winners**

**Wayne County – Clifford Wilson**

**Cabell County – Rick Coyner**

**Boone County – Edsel Aleshire**

**Lincoln County – John McDowell**

**Mingo County – Eddie Layne**

**Logan County - ?**

**Jason Ekers moved to accept the above county winners as listed previously, as well as Rick Coyner from Cabell County being our district winner. Mike Adkins seconded. The motion carried.**

### **Soil Trailer Schedule**

The board reviewed the notes Aimee Figgett had sent regarding her contracts with GCD.

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

### **State Fair Committee**

**Please call the Fairfield Inn, attention Susan McCormick to make reservations.**

**1-304-645-7999 - Thursday August 8<sup>th</sup> – Saturday August 17<sup>th</sup>**

The board reviewed the State Fair schedule and was encouraged to sign up.

### **Rack Cards**

**Ken Brown moved to accept ordering 1000 Rack Cards at \$.16 each for \$160.00. It was noted that our AgEP brochure picture would be the cover page and the back page would consist of our AgEP programs and equipment rentals (minus price). Jason Ekers seconded. The motion Carried.**

### **Approve new per diem rate of \$80 full day/\$40 half day and mileage rate of \$.54**

**Ken Brown moved to approve the new pay rate of \$80/\$40 beginning July 1, 2019 as well as mileage rate of \$.54. Jason Ekers seconded. The motion carried.**

### **GCD approval of NRCS Long Range Plan**

**George Mathis moved to approve the NRCS Long Range Plan. Ken Brown seconded. The motion carried.** Grady Hayner, Mike Adkins and John Kovach were appointed to a committee to work on truck crop soil health program.

### **GCD approval of NRCS FY 2020 FCAs**

- I. Local Foods**
- II. Improving Soil Health on Pastures**

III. **Increasing Monarch Butterfly Habitat**

IV. **Forest Stand Improvement for Maple Syrup Producers**

V. **Stockpiling Forage and Hay Distribution**

Jason Ekers moved to approve NRCS 2020 FCAs. Ken Brown seconded. The motion carried.

**Wayne/Cabell County Pasture Field Day September 26<sup>th</sup>- \$300**

Ken Brown moved to approve \$300 for pasture field day, an evening event for food and a Portable toilet. Jason Ekers seconded. The motion carried.

**High Tunnel Field Day (Johnny Ball) August 17<sup>th</sup>- \$800**

Ken Brown accepted the motion for the full day high tunnel field day of \$800.00. Jason Ekers seconded. The motion carried.

**Discuss food for Field Day at Johnny Ball's farm August 17, 2019**

Since Dorothy Stewart has broken her leg, it was noted that we would have the field day catered.

**Reschedule August board meeting (due to State Fair) from August 15, 2019 to August 22, 2019 at 1:00pm.**

John Kovach moved to approve moving the August board meeting till August 22, 2019. Jason Ekers seconded. The motion approved.

**AgEP Fund**

**Buy Geotextile Fabric (2 rolls) for office**

Ken Brown moved to approve buying 2 rolls of Geotextile and keeping at Ken Brown's farm and Bill Stewart's farm. Jason Ekers seconded. The motion carried. The price is \$677.00 with delivery included.

**New Cooperators: May 2019**

Chris Hedricks- Wayne County

**AgEP Paid Applications**

Ronnie Perdue moved to approve the payments listed below. George Mathis seconded. The motion carried.

**Lime**

Donna May- \$2,167.20

**Total \$2,167.20**

**Urban Agriculture**

Courtney Boyd- \$152.46

**Total \$152.46**

## Heavy Use Area

Bryan Thompson-	\$870.00
Donna May	\$848.25
Gregory Wilson II	\$848.25
D. Keith Viers	\$870.00
Norman Brumfield	\$619.44
Bill Stewart*	\$870.00
<b>Total:</b>	<b>\$4,925.94</b>

**TOTAL- \$ 7,245.60**

## Canceled Applications

**Jason Ekers moved to accept the list below of canceled applications. Ronnie Perdue seconded. The motion carried.**

- Randy Young- Lime, Invasive Species, Heavy Use Area
  - D. Keith Viers- Invasive Species
  - Norman Brumfield- Invasive Species
  - Jim Spry- Invasive Species, Lime
  - Amos Simmons- Invasive Species
  - Brent Ferrell- Micro-Irrigation
  - John Vance- Lime
  - Teresa Symmes- Lime
  - Bill Stewart/ Kathy Davis- Lime\*
  - Robert Winters III- Urban Agriculture
  - Zackary Winters- Urban Agriculture\*
- \* Supervisor

## **FY 19 Emergency Reseeding Payments**

**Ken Brown moved to accept the emergency reseeding payments listed below.**

**George Mathis seconded. The motion carried.**

Carl D. Napier	\$600.00
Brent Ferrell	\$240.00
Melody Nichols	\$240.00
Teresa Tudor	\$459.00
Stephen Adkins	\$36.00
D. Keith Viers (2 farms)	\$1,350.00
Beth Linville	\$180.00

**Total: \$3,105.00**

### **Canceled Emergency Seeding Practices**

**Jason Ekers moved to accept the canceled emergency seeding practices listed below. Mike Adkins seconded. The motion carried.**

- Joann Corn
- Brian Wellman
- Jennifer Adkins
- Tony Perry
- Nicholas Robinson
- Perry Damron

### **AgEP Balance**

It was noted next month that the year end for 2019 would be ready.

### **New Business**

Agenda – over and under amounts for individuals

### **Communications**

Next Board Meeting Will Be Held On:  
July 18, 2019 at 1:00 pm