

**Guyan Conservation District
Monthly Board Meeting Minutes
September 19, 2019 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation September 19, 2019 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

Grady Hayner (Associate)

Ronnie Perdue

John Kovach

Helen Stanley

Mike Adkins

Jason Ekers

Zackary Winters

Supervisors Absent:

George Mathis

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA

Ben Marcum, NRCS

Approval of Agenda

Ronnie Perdue moved to approve the September 19, 2019 board meeting agenda. Ken Brown seconded. The motion carried.

Approval of Board Meeting Minutes

Helen Stanley moved to approve the August 22, 2019 Guyan Conservation District (GCD) board meeting minutes. John Kovach seconded. The motion carried.

Agency Reports

NRCS – See Attached Report

WVCA-Judith Lyons

Business Meeting

Treasures Report

Helen Stanley moved to approve the co-administered funds financial report and Jason Ekers seconded. The motion carried.

Ronnie Perdue moved to approve the District General and CDO financial reports and Ken Brown seconded. The motion carried.

Helen Stanley moved to approve the following General and CDO accounts payable. Ken Brown seconded. The motion carried. It was understood that the Suddenlink invoice had not come in yet, but a payment was authorized of \$250.00, or less.

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 600.00
LM&OC Properties		\$ 593.31
Xerox		\$ 176.78
Suddenlink		\$?
City National Bank (Credit Card)		\$ 16.08
Portable Toilet		\$ 75.00

Approval of supervisor's travel and per diem expenses

George Mathis moved to approve the supervisors August travel and per diem expenses. Helen Stanley seconded. The motion carried.

Sign Engineer on Call Agreement with Stantec

Ronnie Perdue moved to approve the new On Call Agreement with Stantec. Ken Brown seconded. The motion carried.

Return of Reseeding Funds to the Agency

Ronnie Perdue moved to approve sending the Reseeding Funds, in the amount of \$1,725.34, back to the Agency as requested. Jason Ekers seconded. The motion carried.

Order GCD shirts from Monogram Plus

Ken Brown moved to approve the order one long sleeve shirt and one short sleeve shirt for each Supervisor from Monogram Plus. Mike Adkins seconded. The motion carried.

Revised Universal Funding Agreement

Helen Stanley moved to accept and approve the Revised Universal Funding Agreement. Ronnie Perdue seconded. The motion carried.

City National Bank credit card information – Community Card

Ken Brown spoke about the credit card and mentioned the fact we had changed our due date, which would ensure we could make timely payments.

Review travel and per diem policy

Bill Stewart mentioned that he would like to speak with David Webb before we proceed. He was the one heading the group originally.

Return CD money at City National \$12,113.37 to Putnam Bank where it came from
Helen Stanley moved to approve moving the \$12,113.37 from National City Bank Back to Putnam Bank where it originally came from. George Mathis seconded. The motion carried.

AgEP

AgEP Ranking Approvals

Jason Ekers accepted the AgEP approvals below. George Mathis seconded. The motion carried.

Nutrient Management

• D. Keith Viers	Wayne County	90	28 acres	\$1,680.00
	TOTAL		\$1,680.00	

Lime

• Roger Wooten	Cabell County	81	17.8 acres	45.5 tons	\$1,729.00
• Joshua Adkins	Cabell County	74.6	6 acres	13.4 tons	\$509.20
• D. Keith Viers	Wayne County	72	30 acres	70.17 tons	\$2,666.46
• Keith Clagg	Cabell County	69.8	20 acres	39.9 tons	\$1,516.20
	TOTAL		\$6,420.00		

Cover Crop

• Robert Winters III	Cabell County	55	1.63 acres	\$65.20
	TOTAL		\$ 65.20	

Pollinator Habitat (Delayed Mowing)

• Kim Cooper	Cabell County	45	3 acres	\$630.00
	TOTAL		\$630.00	

Kim Fisher approved Ken Brown’s Pollinator Habitat application. George Mathis then moved to approve the application as well as the Heavy Use Applications. Helen Stanley seconded. The motion carried.

Pollinator Habitat (Supervisor)

• Ken Brown	Cabell County	80	3 acres	\$630.00
	TOTAL		\$630.00	

Heavy Use Area

• D. Keith Viers	Wayne County	103	1000sqft	\$1000.00
• Charles M. Simpson	Cabell County	95	1000sqft	\$1000.00
• Bruce Miller	Cabell County	85	1000sqft	\$1000.00
• Keith Clagg	Cabell County	80	1000sqft	\$1000.00
• Robert Winters III	Cabell County	74	1000sqft	\$1000.00
TOTAL				<u>\$5,000.00</u>

AgEP Payments

Ronnie Perdue moved to accept the following AgEP payments. Ken Brown seconded. The motion carried.

Lime

Garland Holley Jr. \$1,026.00

Cover Crop

Tabatha Ekers \$392.00

Total \$1,418.00

New Cooperators

Jason Ekers moved to approve the following new cooperators. Ronnie Perdue seconded. The motion carried.

- Ronald Clark Wayne County
- Marlin Blake Cabell County
- Bruce Miller Cabell County
- Ronnie Keaton Lincoln County
- Mark McDavid Lincoln County

AgEP Balance

New Business

Communications

Next Board Meeting Will Be Held On:
October 17, 2019 at 1:00 pm

