

**Guyan Conservation District
Monthly Board Meeting Minutes
October 17, 2019 at 1:00 pm
Hamlin, WV 25523**

The Guyan Conservation October 17, 2019 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart	Helen Stanley
Ken Brown	Mike Adkins
Grady Hayner (Associate)	Jason Ekers
Ronnie Perdue	Zackary Winters
John Kovach	George Mathis

Supervisors Absent:

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 October 17, 2019 board meeting agenda. Ken Brown seconded. The motion carried.

Approval of Board Meeting Minutes

Helen Stanley moved to approve the September 19, 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

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

Ronnie Purdue moved to approve the District General and CDO financial reports and Jason Ekers seconded. The motion carried.

Ronnie Purdue moved to approve the following General and CDO accounts payable. Ken Helen Stanley seconded. The motion carried.

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 600.00
Bagby, Johnson & Assoc., Inc. (copy work 2018 audit)		\$ 277.50
LM&OC Properties		\$ 593.31
Xerox		\$ 184.70
Suddenlink		\$ 190.53
WVCAC (Coyner's fees for agency award banquet)		\$ 60.00
Corine Powell (Pasture walk deli reimbursement)		\$ 89.40
Superior Office Service (paper)		\$ 151.00

Approval of supervisor's travel and per diem expenses

Jason Ekers moved to approve the supervisors September travel and per diem expenses. Ronnie Purdue seconded. The motion carried.

Pay Ricky Coyner and Wifes fees to the agency award banquet

Helen Stanley approved paying the \$60 fee for the Coyners to attend the banquet. John Kovach seconded. The motion carried.

Approve the WaterTank Program

Approve blank LOR for Program

Jason Ekers moved to approve the WaterTank Program and blank LOR. Ken Brown seconded. The motion carried.

Trail Project on the VA Hospital grounds in Huntington

Ronnie Purdue moved to accept the trail project. Mike Adkins seconded. The motion carried.

Purchase table for GCD Events

Jason Ekers moved to accept getting a table for \$100.00, or less. Mike Adkins seconded. The motion carried.

City National Bank credit card information – Community Card

The board was informed that a payment around \$400.00 had been made and that it looked like things were now on a timely schedule.

Review travel and per diem policy

It was decided the AgEP committee would look over the agreement before next month's meeting.

Leave CD money at City National Bank \$12,113.37 rather than move to Putnam Bank where it came from

Helen Stanley moved to open a CD at City National Bank in the amount of \$12,113.37. Ken Brown seconded. The motion carried.

Purchase Pasture Sticks

Jason Ekers moved to pay the \$500 fee for the pasture sticks. Ronnie Perdue seconded. The motion carried.

2018 Audit Underway, Rod Lowe has been here

The board was informed that the audit was nearly over and things looked good.

AgEP Payments

Helen Stanley moved to accept the following lime payments. Ken Brown seconded. The motion carried.

Lime

Oscar Willis	\$575.70
Leonard Napier	\$1,958.90
Roger Wooten	\$1,729.00
Chris Hedrick	\$2,099.50
Kimberly Adkins	\$444.60
TOTAL	\$6,807.70

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

Heavy Use Area

Ricky Coyner	\$1000.00
D. Keith Viers	\$1000.00
TOTAL	\$2,000.00

Ronnie Perdue moved to accept the following nutrient management payments. Jason Ekers seconded. The motion carried.

Nutrient Management

Ricky Coyner	\$135.00
D. Keith Viers	\$1680.00
Ken Brown	\$479.43
TOTAL	\$2,294.43

AgEP Ranking Approvals

Ronnie Perdue moved to accept the following lime, heavy use, cover crop, nutrient management, and pollinator habitat approvals. Zackary Winters seconded. The motion carried.

Lime

Mark McDavid	Lincoln County	70.6	11 acres	22.4 tons	\$851.20
Bob McSweeney	Wayne County	95	30 acres	90 tons	\$3,420.00
TOTAL					\$4,271.20

Heavy Use Area

Marvin Maynard	Wayne County	100	1000sq ft	\$1000.00
Philip Spurlock	Cabell County	93	700sqft	\$700.00

TOTAL \$1700.00

Cover Crop

Philip Spurlock	Cabell County	20	2acres	\$80.00
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Total \$80.00

Nutrient Management

Marlin Blake	Cabell County	99	12acres	\$720.00
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TOTAL \$720.00

Pollinator Habitat (Delayed Mowing)

Johnny Eskins	Wayne County	40	3acres	\$630.00
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TOTAL \$630.00

Zackary Winters moved to accept the following new cooperators. Helen Stanley seconded. The motion carried.

New Cooperators

Donald Gibson	Wayne County
Dave and Kay Dick	Wayne County
Bob McSweeney	Wayne County
Marvin Maynard	Wayne County
Danny Sartin	Wayne County
Justin Browning	Cabell County
Johnny Eskins	Wayne County
Harold Kevin Black	Wayne County
James Milan	Boone County

(M/D) AgEP Balance

New Business

(M/D)

Communications

Next Board Meeting Will Be Held On:
November 21, 2019 at 1:00 pm