

**Guyan Conservation District
Monthly Board Meeting Minutes
November 21, 2019 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation November 21, 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

George Mathis moved to approve the November 21, 2019 board meeting agenda. Ronnie Perdue seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the October 17, 2019 Guyan Conservation District (GCD) board meeting minutes. Ken Brown seconded. The motion carried.

Agency Reports

NRCS – See Attached Report
WVCA-Judith Lyons

Enviroscape

The 2 Enviroscares would be housed here at Guyan Conservation District and would be here to loan out to other districts as needed.

Business Meeting

Treasures Report

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

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

Helen Stanley 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.		\$ 600.00
LM&OC Properties		\$ 593.31
Xerox		\$ 130.01
Suddenlink		\$ (79.07)
Bill Stewart (reimbursement postage soil samples)		\$ 12.30
Jason Ekers (reimbursement postage for shirts)		\$ 8.75
City National Bank credit card		\$1,673.67

Approval of supervisor's travel and per diem expenses

Ronnie Perdue moved to approve the supervisors October travel and per diem expenses. George Mathis seconded. The motion carried.

2018 Audit almost completed, report coming soon

Pay Halleck Adkins \$100.00 for lime spreader maintenance

George Mathis moved to approve the \$100.00 payment to Halleck Adkins for lime spreader maintenance. Ronnie Perdue seconded. The motion carried.

Review travel and per diem overview

Ken Brown moved to approve the travel and per diem overview. George Mathis seconded. The motion carried. It was noted that a revised date would be added.

Appoint 2 people to committee to help oversee travel and per diem

Helen Stanley moved to approve appointing 2 people to a committee to help Ken Brown with travel and per diem sheets. George Mathis seconded. The motion carried. Helen Stanley and George Mathis would take the first 3 months Dec/Jan/Feb.

AgEP Payments

George Mathis moved to accept the following heavy use payments. Helen Stanley seconded. The motion carried.

• Melody Nichols	\$1,000.00
• Keith Clagg	\$1,000.00
• Bruce Miller	\$1,000.00
• Charles M. Simpson	\$1,000.00
• Robert Winters III	\$1,000.00
• Marvin Maynard	\$1,000.00
Total-	\$6,000.00

Ronnie Perdue moved to accept the following lime payments. Zackary Winters seconded. The motion carried.

Lime

• Keith Clagg	\$1,516.20
• D. Keith Viers	\$2,666.46
• Stephen Adkins	\$821.94
• Ronnie Hodge	\$585.20
• Joshua Adkins	\$627.00
Total-	\$6,216.80

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

Cover Crop

• Robert Winters III	\$65.20
Total-	\$65.20

Ronnie Perdue moved to accept the following nutrient management payments. Zackary Winters seconded. The motion carried.

Nutrient Management

• Stephen Adkins	\$240.00
• Ronnie Hodge	\$90.00
• Charles B. Simpson	\$1,140.00
Total-	\$1,470.00

(M/D) AgEP Approvals

Jason Ekers moved to accept the following lime, heavy use, and exigency program approvals. Ken Brown seconded. The motion carried.

Lime

• Randy Dillion 72.4 ranking 5.9 acres 12.56 tons \$477.28

Heavy Use Area

• Stephen Adkins 95 ranking 1000 sq. ft \$1,000.00

Exigency Program (Water Hauling Tank)

• Oscar Willis Wayne County \$400.00

(M/D) AgEP Balance

New Business

(M/D) projector

Communications

Next Board Meeting Will Be Held On:
December 19, 2019 at 1:00 pm

