

**Guyan Conservation District
Monthly Board Meeting
August 20, 2020 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation August 20, 2020 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

Jason Ekers

Helen Stanley

Mike Adkins

Zackary Winters

George Mathis

John Kovach

Linda Browning

Ronnie Perdue

Supervisors Absent:

Ronnie Hager

Grady Hayner

David Webb

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA (skype)

Corine Powell, NRCS

Zac Perry, NRCS (skype)

Approval of Agenda

George Mathis moved to approve the July 16, 2020 board meeting agenda. Ronnie Perdue seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the July 16, 2020 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley seconded. The motion carried.

Agency Reports

NRCS-Corine Powell

WVCA-Kim Fisher

Business Meeting

Treasures Report

Zackary Winters moved to approve the co-administered funds financial reports. Ronnie Perdue seconded. The motion carried.

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

Helen Stanley moved to approve the following General and CDO accounts payable. George Mathis 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		\$ 153.86
Suddenlink (credit card)		\$ 197.09
City National Bank credit card		\$ 571.89
Western Conversation District (float valves)		\$ 421.20
WV Assoc of Conservation Districts		\$4,000.00

Approval of supervisor's travel and per diem expenses

Ronnie Perdue moved to approve the supervisors July travel and per diem expenses. Helen Stanley seconded. The motion carried.

Conservation Farm to be recognized in October at awards banquet

Corine Powell said she would be happy to help with the process. Ken Brown said he had some suggestions.

Assign supervisor to Lincoln County Solid Waste Board

Ken Brown moved the choice of Ronnie Hager to the Lincoln County Solid Waste Board. Zackary Winters seconded. The motion carried.

CDO Budget Expenditure Report - September 1, 2020

Ronnie Perdue moved to accept the new CDO Expenditure Report. Helen Stanley seconded. The motion carried.

**Carroll Greene Nomination - form is due to Belinda Withrow by September 1
WVACD Honorary Member At Large - form due to Joe Gumm by September 1
WVACD Lifetime Honorary Member - form due to Joe Gumm by September 1
Helen Stanley moved to accept Grady Hayner as the Carroll Greene Nomination.
Mike Adkins seconded. The motion carried.**

Jason Ekers moved to accept Dorothy Stewart as WVACD Honorary Member at Large. Mike Adkins seconded. The motion carried.

Mike Adkins moved to accept Bill Stewart as WVACD Lifetime Honorary Member. George Mathis seconded. The motion carried.

Approve LOR for Great Kanawha RC&D support in the amount of \$17,575.00
Helen Stanley moved to accept the LOR for Great Kanawha RC&D support in the amount of \$17,575.00. George Mathis seconded. The motion carried.

Approve MOU agreement with Great Kanawha RC&D and GCD
Helen Stanley moved to accept the MOU Agreement with Great Kanawha RC&D and GCD. Ronnie Perdue seconded. The motion carried.

AgEP FY21 Payments

George Mathis moved to accept the following payment for lime. Ronnie Perdue seconded. The motion carried.

Lime-

Carl Merritt Jr.- \$2,584.00

Kim Fisher approved supervisor Ken Brown's lime payment. Zackary Winters moved to accept the following payment for lime. Ronnie Perdue seconded. The motion carried.

Ken Brown- \$4,370.00

Lime Approvals

George Mathis moved to accept the following lime approvals. Jason Ekers seconded. The motion carried.

Lime

Teresa Tudor	23.1 acres	55.44 tons	\$2,106.72
Jeffrey Yost	9.4 acres	14.16 tons	\$538.00
Justin Browning	6 acres	14.4 tons	\$547.20
C. Roger Wooten	35 acres	70 tons	\$2,660.00
Alvra Adams	13 acres	26 tons	\$988.00
Charles Simpson	11 acres	24.78 tons	\$941.64
	Total-		\$7,781.56

Nutrient Management Approvals

Helen Stanley moved to approve the following nutrient management approvals. Ken Brown seconded. The motion carried.

Justin Browning	18 acres	\$1000.00
Garland Holley Jr	20 acres	\$1000.00
Ronald Plybon	20 acres	\$1000.00
Alvra Adams	3.5 acres	\$1000.00
Total-		\$4,000.00

Heavy Use Area Approvals

Helen Stanley moved to accept the following heavy use area approvals. Ken Brown seconded. The motion carried.

Shanen Morrison	1000sq ft	\$1000.00
Bruce Miller	1000sqft	\$1000.00
Charles Simpson	1000sqft	\$1000.00
C. Roger Wooten	1000sqft	\$1000.00
Total-		\$4,000.00

Pollinator Habitat Approvals

Jason Ekers moved to accept the following pollinator habitat approvals. Ronnie Perdue seconded. The motion carried.

Charles Simpson	3 acres	\$630.00
Oscar Willis	3 acres	\$630.00

Kim Fisher approved supervisor Ken Brown’s pollinator habitat approval. George Mathis moved to approve the application. Helen Stanley seconded. The motion carried.

Supervisor

Ken Brown	3 acres	\$630.00
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Total- \$1,890.00

Cover Crop Approvals

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

Wyvonna Winters 2 acres \$80.00

Total- \$80.00

New Cooperators

Jason Ekers moved to accept the following new cooperator. Ronnie Perdue seconded. The motion carried.

Wyvonna Winters- Cabell County

Pay Leslie Murray for lime program he finished in FY21. Cancelled his FY20 lime application and did not reapply for FY21.

Zackary Winters moved to not pay Leslie Murray for the lime he put down in FY21 with no contract with us. George Mathis seconded. The motion carried. Caitlin Black indicated that she would send a certified letter to Leslie Murray informing him of the Board's decision. Jason Ekers also stated that he would physically tell him also.

Possible new greenhouse program (Zac Perry with NRCS will discuss)

The greenhouse seemed to be too expensive for GCD to partake in. However, other ideas were suggested. Zac Perry was going to get more information together and meet with the GCD group again, if needed.

(M/D) AgEP Balance

New Business (319 money discussion)

(M/D) Open Comments

(M/D) Public Comments

Communications

Next Board Meeting Will Be Held On:
September 17, 2020 at 1:00 pm

**SKYPE MEETING CALL IN PHONE NUMBER IS 202-870-5794
ID# 5506033**

