

**Guyan Conservation District
Monthly Board Meeting
September 17, 2020 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation September 17, 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

Ronnie Perdue

Zackary Winters

George Mathis

John Kovach

Linda Browning

Ronnie Hager

Supervisors Absent:

Grady Hayner

David Webb

Others Present:

Caitlin Black, WVCA (skype)

Kim Fisher, WVCA (skype)

Corine Powell, NRCS (skype)

Approval of Agenda

Ronnie Perdue moved to approve the September 17, 2020 board meeting agenda. Zackary Winters seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the August 20, 2020 Guyan Conservation District (GCD) board meeting minutes. Ken Brown seconded. The motion carried.

Agency Reports

NRCS-Corine Powell

WVCA-Kim Fisher

Business Meeting

Treasures Report

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

Ronnie Perdue moved to approve the District General and CDO financial reports. Ken Brown 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 | | \$ 593.32 |
| Xerox | | \$ 160.01 |
| Suddenlink (credit card) | | \$ 198.95 |
| City National Bank credit card | | \$ 216.69 |
| Just Tech LLC (staples for xerox copier) | | \$ 140.17 |
| State of WV Risk & Insurance Management | | \$ 643.00 |
| Superior Office Services (paper & staples) | | \$ 107.00 |

Approval of supervisor’s travel and per diem expenses

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

Conservation Farm to be recognized in October at awards banquet

Bill Stewart appointed a committee consisting of Ken Brown, Jason Ekers and Ronnie Hager to make a choice for one farm to be recognized. The committee would meet October 1, 2020 and view 3 farms. The choices were Ronnie Preston-Wayne, Johnny Ball-Boone, and Chip Merritt-Cabell.

Approve LOR for AgEP Supplemental in the amount of \$10,000.00

Helen Stanley moved to approve the LOR for AgEP Supplemental of 10,000.00. Jason Ekers seconded. The motion carried.

Districts/Supervisors to make a donation to the auction so that we can continue to provide scholarships to well-deserved students. Please bring items to our quarterly meeting Auction on October 19.

Bill Stewart asked the supervisors to please bring items to the quarterly meeting for the Auction and stressed the importance of it.

District Supervisor Video showcasing district AgEP programs

This topic was table until October. In the mean-time, Jason Ekers would get more information from his contact. Also, Ken Brown was going to talk to the agency about their assistance.

Working on 2019/2020 audits with Rod Lowe. Waiting on 2020 list of items needed

The board was informed of the status of 2019/2020 audits.

Paris signs car magnets for new supervisors

Jason Ekers approved the motion to order new car magnets for supervisors. George Mathis seconded. The motion carried. It was found that magnets were way cheaper when ordered in larger quantities, so that is being done.

Watershed Symposium has moved to an online format for this year, our costs are much lower than anticipated. Would Guyan District allow us to 'roll over' any unspent funding from the district to next year's in person 2021 event?

Jason Ekers moved to allow the roll over of the \$100.00 donation to the Watershed Symposium. Ronnie Perdue seconded. The motion carried.

Request funds from RC&D so Bill Stewart can sign

Zackary Winters moved to approve the funds released to RC&D. Ronnie Perdue seconded. The motion carried.

AgEP FY21 Approvals

Zackary Winters moved to approve the following lime approvals. Jason Ekers seconded. The motion carried.

Lime

| | | |
|-----------------------------|-----------|------------|
| Mike Stephenson- 14.9 acres | 29.8 tons | \$1,132.49 |
| Thomas Copley- 46 acres | 92 tons | \$3,496.00 |
| Roy Beckett 14.8 acres | 29.6 tons | \$1,124.80 |

Ronnie Perdue moved to approve the following cover crop approval. Ken Brown seconded. The motion carried. It was noted in the newspaper ad with approved practices that this would be noted as a supervisor.

Cover Crop

| | |
|---------------------------|----------|
| Tabatha Ekers- 9.79 acres | \$391.00 |
|---------------------------|----------|

Jason Ekers moved to approve the following heavy use approval. Ronnie Perdue seconded. The motion carried.

Heavy Use Area

Kathy Davis 1000sq ft \$1,000.00

Kim Fisher approved Ken Brown's heavy use approval.

Zackary Winters moved to approve the heavy use approval. Jason Ekers seconded. The motion carried. It was noted in the newspaper ad with approved practices that this would be noted as a supervisor.

Supervisor

Ken Brown 1000sqft \$1,000.00

AgEP Payments

Zackary Winters moved to approve the following nutrient management payment. Jason Ekers seconded. The motion carried.

Nutrient Management

Garland Holley- \$1,000.00

New Cooperators

Ronnie Perdue moved to accept the following list of new cooperators. Ken Brown seconded. The motion carried.

Thomas Copley- Cabell

Mike Stephenson- Cabell

AgEP Balance

Open Comments

Jason Ekers mentioned the passing of Mike Adkins, Mingo County Supervisor, and how respected he was. He mentioned finding a way to honor him in the future.

Public Comments

Communications

Next Board Meeting Will Be Held On:
October 15, 2020 at 1:00 pm

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

