

**Guyan Conservation District
Monthly Board Meeting
October 15, 2020 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation October 15, 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

George Mathis

John Kovach

Linda Browning

Ronnie Hager

Supervisors Absent:

Zackary Winters

Grady Hayner

David Webb

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA (skype)

Approval of Agenda

Ronnie Perdue moved to approve the October 15, 2020 board meeting agenda. Ronnie Hager seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the September 17, 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

Jason Ekers moved to approve the co-administered funds financial reports.

Ronnie Hager seconded. The motion carried.

Jason Ekers moved to approve the District General and CDO financial reports.

Ronnie Perdue seconded. The motion carried.

Helen Stanley moved to approve the following General and CDO accounts payable. Ronnie Hager 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		\$ 130.08
Suddenlink (credit card)		\$ 196.77
City National Bank credit card		\$ 317.20
Paris Signs (supervisors car magnets)		\$ 241.26

Approval of supervisor's travel and per diem expenses

George Mathis moved to approve the supervisors September travel and per diem expenses. Ken Brown seconded. The motion carried.

Merritt House Alpaca Farm chosen as our farm to honor this year-Sign/plaque

Ronnie Hager moved to accept the Merritt House Alpaca Farm as our farm winner and order sign and plaque. Ronnie Perdue seconded. There was a possibility of an AgEP luncheon for the farm winner Chip Merritt and Century Farm winner Keith Viers.

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 reminded 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

Ken Brown moved to accept the video showcasing the district AgEP program as long as we had the \$600.00 to cover it. Linda Browning seconded it. The motion carried. The source of the money would be discussed at the next meeting.

Paris signs car magnets for new supervisors

The Paris Signs were brought in for the new supervisors. Extras were bought as they were cheaper that way.

Add Grady Hayner onto the Board as an Associate

Bill Stewart reminded the Board that Grady Hayner has already been approved by the Board as an Associate.

Review travel and per diem policy

The travel and per diem policy would remain the same with a date change.

AgEP FY21 Approvals

George Mathis moved to approve the following lime approvals. Ronnie Hager seconded. The motion carried.

Lime

D. Keith Viers	37.5 acres	75 tons	\$2,850.00
Timothy Frye	15 acres	27 tons	\$1,026.00
Steve Conner	3.5 acres	7 tons	\$266.00

Ronnie Hager moved to approve the following nutrient management approval. Jason Ekers seconded. The motion carried.

Nutrient Management

Timothy Frye	20 acres	\$1,000.00
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Jason Ekers moved to approve the following heavy use approvals. Ronnie Hager seconded. The motion carried.

Heavy Use Area

Marvin Maynard	1000sq ft	\$1,000.00
D. Keith Viers	1000sqft	\$1,000.00

Ronnie Hager moved to approve the pollinator habitat approvals. Jason Ekers seconded. The motion carried.

Pollinator Habitat (Delayed Mowing)

D. Keith Viers	3 acres	\$630.00
Ronald Plybon	3 acres	\$630.00

Helen Stanley moved that D. Keith Viers did not qualify for the cover crop program as he was not using it as it was designed. Ken Brown seconded. The motion carried.

Cover Crop/Not Approved

D. Keith Viers	10 acres	\$400.00
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AgEP Payments

Ronnie Hager moved to approve the following nutrient management payment. Ken Brown seconded. The motion carried.

Nutrient Management

Ronald Plybon- \$1,000.00

Jason Ekers moved to approve the following heavy use payments. Ronnie Hager seconded. The motion carried.

Heavy Use Area

Carl Merritt Jr.- \$1,000.00

C. Roger Wooten- \$1,000.00

Jason Ekers moved to approve the following urban agriculture payment. Ronnie Hager seconded. The motion carried.

Urban Agriculture

Charles Hotaling- \$400.00

Ronnie Hager moved to approve the following cover crop payment. George Mathis seconded. The motion carried.

Cover Crop

Tabatha Ekers- \$391.60

New Cooperators

Ronnie Hager moved to accept the following list of new cooperators. George Mathis seconded. The motion carried.

New Cooperators

Steve Conner - Lincoln County

AgEP Balance

Open Comments

Replacing Mike Adkins – Mingo County Supervisor and placing Ken Brown on the RC&D Board to represent Cabell County would be placed on the agenda next month.

Public Comments

Communications

Next Board Meeting Will Be Held On:
November 19, 2020 at 1:00 pm

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

