

**Guyan Conservation District
Monthly Board Meeting
November 19, 2020 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation November 19, 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 (skype)

Linda Browning

Ronnie Hager

Zackary Winters

Supervisors Absent:

Grady Hayner

David Webb

Others Present:

Caitlin Black, WVCA

Corine Powell, NRCS

Zachary Perry, NRCS

Kim Fisher, WVCA (skype)

Approval of Agenda

George Mathis moved to approve the November 19, 2020 board meeting agenda. Ronnie Perdue seconded. The motion carried.

Approval of Board Meeting Minutes

Ken Brown moved to approve the October 15, 2020 Guyan Conservation District (GCD) board meeting minutes. Ronnie Hager seconded. The motion carried.

Agency Reports

NRCS-Corine Powell

WVCA-Kim Fisher

Business Meeting

Treasures Report

Ronnie Hager moved to approve the co-administered funds financial reports. Jason Ekers seconded. The motion carried.

Ronnie Perdue moved to approve the District General and CDO financial reports. Ronnie Hager 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		\$ 123.72
Suddenlink (credit card)		\$ 200.88
City National Bank credit card		\$ 964.77
Paris Signs (sign for farm winner)		\$ 103.92
WV Correctional Industries (plaque for farm winner)		\$ 36.18

Approval of supervisor's travel and per diem expenses

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

Travel and Per Diem

There are now travel and per diem forms on our GCD webpage for supervisors.

District Supervisor Video showcasing district AgEP programs

Zackary Winters moved to accept the video showcasing the district AgEP program in the amount of \$650.00. Ronnie Hager seconded it. The motion carried.

Purchase soil probes

The topic was tabled for now. Current prices were \$85.25 at Forestry Suppliers now.

Run ad to replace Mike Adkins, Mingo County Supervisor

The topic was tabled for now until we could get prices from the 2 Mingo County Newspapers. We are going to run the ad twice.

Rod Lowe emailed 2020 audit list Friday, November 13, 2020

2019 audit scheduled for Wednesday December 2, 2020

2020 audit scheduled for Monday, December 14, 2020

The information was shared with the supervisors.

Sign 5 year lease for GCD office with LM&OC Properties, Inc. for \$593.32 a month

from 11/13/2020 to 11/13/2025

Helen Stanley moved to renew the 5 year lease. Jason Ekers seconded. The motion carried.

Suzy Daubert, ASTC- Field Operations, has asked to come to the November board meeting and provide a summary of FY20 Farm Bill programs.

Suzy Daubert skyped into the meeting and provided information.

NEDC Grant Opportunity

Request of \$10,000.00 from the Potato Project for Pilot Project; Improve soil health in high tunnels using shade cloths

Jason Ekers moved to accept the NEDC Grant Opportunity of \$2,500.00 and the shade cloths, which might be \$500 each and provide 47% shade. Zackary Winters seconded. The motion carried.

Lime Spreader Rentals

10/15 Roy Beckett \$150.00

10/27 Thomas Copley \$150.00

GeoTextile

11/05 Ken Brown \$ 90.00

The above information was shared with supervisors.

Deposit CDO Account (1522)

District Support \$26,750.00

Deposit AgEP Account (1480)

Supplemental AgEP \$10,000.00

The above information was shared with supervisors.

AgEP FY21 New Approvals

Ronnie Perdue moved to approve the following lime approvals. Jason Ekers seconded. The motion carried.

Lime

Eugene Scites 6 acres 12 tons \$456.00

Jonathan Smith 3.65 acres 7.3 tons \$277.40

Patricia Davis 17.1 acres 37.34 tons \$1,418.92

Total- \$2,152.32

Ronnie Perdue moved to approve the following heavy use approvals. George Mathis seconded. The motion carried.

Heavy Use Area

Brian Wellman 1000sqft \$1,000.00

Melody T Farms Inc 1000sqft \$1,000.00

Total- \$2,000.00

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

Pollinator Habitat (Delayed Mowing)

Roger Wooten	3 acres	\$ 630.00
Thomas Copley	3 acres	\$ 630.00
Total-		<u>\$1,260.00</u>

AgEP Payments

Ronnie Perdue moved to approve the following lime payments. Jason Ekers seconded. The motion carried.

Lime

Roy Beckett	\$ 991.80
Teresa Tudor	\$2,106.72
Mike Stephenson	\$1,132.40
Total-	<u>\$4,230.92</u>

Helen Stanley moved to approve the following heavy use payments. Ronnie Perdue seconded. The motion carried.

Heavy Use Area

Ken Brown	\$1,000.00
Kathy Davis	\$1,000.00
Bruce Miller	\$1,000.00
Charles Simpson	\$1,000.00
Total-	<u>\$4,000.00</u>

New Cooperators

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

New Cooperators

Eugene Scites - Lincoln County

Canceled Practices

Thomas Copley- Lime

Jason Ekers moved to now accept D. Keith Viers for the cover crop program. Ken Brown seconded. The motion carried.

Cover Crop/Approved 10 acres \$400.00

AgEP Balance

Open Comments

Place Ken Brown on the RC&D Board to represent Cabell County on the agenda next month. It was accidently missed this time.

Public Comments

Communications

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

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

