

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

The Guyan Conservation December 17, 2020 skype board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present: in person
Bill Stewart

Skype

George Mathis
Ken Brown
Jason Ekers
Helen Stanley
Zackary Winters

Ronnie Perdue
John Kovach
Linda Browning

Supervisors Absent:

Ronnie Hager
Grady Hayner
David Webb

Others Present: skype

Caitlin Black, WVCA
Corine Powell, NRCS
Zachary Perry, NRCS
Kim Fisher, WVCA

Approval of Agenda

Helen Stanley moved to approve the December 17, 2020 board meeting agenda. Ronnie Perdue seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the November 19, 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

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

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

Ronnie Perdue moved to approve the following General and CDO accounts payable. Linda Browning 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		\$ 200.88
WV Board of Risk and Management		\$ 643.00

Approval of supervisor's travel and per diem expenses

Helen Stanley moved to approve the supervisors November travel and per diem expenses. Jason Ekers seconded. The motion carried.

Vote on request to add Ken Brown to the RC&D Board

Ronnie Perdue moved to accept Ken Brown to the RC&D Board. Jason Ekers seconded. The motion carried.

Accept Ken Brown's application to update his Century Farm information

Zackary Winters moved to accept Ken Brown's update to his Century Farm information. George Mathis seconded. The motion carried.

Appoint Director, and alternate, for GCD

Ken Brown moved to appoint George Mathis as Director and John Kovach as alternate. Jason Ekers seconded. The motion carried.

Discuss getting more people involved in the AgEP videos

Bill Stewart, Jason Ekers, Ken Brown and Zackary Winters stated they would be happy to participate in the AgEP video. Corine Powell offered to help.

Purchase soil probes

Jason Ekers moved to approve ordering 2 more soil probes for the office as long as they were less than \$200.00 total. Helen Stanley seconded. The motion carried. Current prices were \$85.25 at Forestry Suppliers now.

Discuss running ad to replace Mike Adkins, Mingo County Supervisor
George Mathis moved to run the ad with the Williamson Daily News for 2 Wednesdays at a price of \$98.00. Ken Brown seconded. The motion carried.

Rod Lowe performed the 2019 & 2020 audit scheduled for Monday, December 14, **2020. He took the 2020 information to his office to complete**
The information was shared with the supervisors.

Lime Spreader Rentals

11/16	Timothy Frye	\$150.00
11/19	Matt Miller	\$150.00

GeoTextile

<u>11/23</u>	<u>Bill Stewart</u>	<u>\$329.00</u>
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The above information was shared with supervisors.

AgEP FY21 New Approvals

Ken Brown moved to approve the following heavy use approval. Ronnie Perdue seconded. The motion carried.

Ronnie Plybon- 1000sqft	\$1,000.00
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AgEP Payments

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

Timothy Frye	\$1,026.00
Steve Conner	\$266.00
Total-	\$1,292.00

Jason Ekers moved to approve the following heavy use payments. George Mathis seconded. The motion carried.

Heavy Use Area

D. Keith Viers	\$1,000.00
Brian Wellman	\$1,000.00
Total-	\$2,000.00

New Cooperators

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

Stephen Smith- Cabell County

Clayton Napier- Wayne County

Kim Wolfe- Cabell County

Matt Miller- Cabell County

AgEP Balance

Open Comments

Jason Ekers mentioned using concrete on heavy use applications. The board said they would explore that idea.

Public Comments

Communications

Next Board Meeting Will Be Held On:
January 21, 2021 at 1:00 pm

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

