

**Guyan Conservation District
Monthly Board Meeting Minutes
TEAMS Meeting
October 21, 2021 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

The Guyan Conservation October 21, 2021 Teams board meeting was called to order at 1:00 pm by chairman Bill Stewart.

Supervisors Present: in person

Bill Stewart

Helen Stanley

Supervisors called in:

Ken Brown

Linda Browning

Ronnie Hager

George Mathis

John Kovach

Jason Ekers

Zackary Winters

Supervisors Absent:

Ronnie Hager

David Webb

Others Present: skype

Caitlin Black, WVCA

Corine Powell, NRCS

Kim Fisher, WVCA

Approval of Agenda

Ken Brown moved to approve the October 21, 2021 board meeting agenda. Jason Ekers seconded. The motion carried.

Approval of Board Meeting Minutes

Ken Brown moved to approve the September 16, 2021 meeting minutes. Helen Stanley seconded. The motion carried.

Agency Reports

NRCS-Corine Powell
WVCA-Kim Fisher
WVCA-Judith Lyons

Business Meeting

Treasures Report

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

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

Zackary Winters 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		\$ 129.98
Suddenlink (credit card)		\$ 200.98
City National Bank credit card		\$ 225.67
WV Conservation Agency (Rack Cards)		\$ 16.00
HD Media (Boone County Supervisor Ad)		\$ 23.00

Approval of supervisor’s travel and per diem expenses

Zackary Winters moved to approve the supervisors September travel and per diem expenses. Helen Stanley seconded. The motion carried.

Schedule a special meeting to choose Grady Hayner, or Johnny Ball, to serve as Boone County Supervisor and complete Ronnie Perdue’s term (June 2022). We will compare their credentials and then send our choice, with appropriate paperwork, to the State Committee.

The board voted 5-1 to choose Grady Hayner to fill Ronnie Perdue’s remaining term(6/22). All members voted and Grady Hayner’s approval was agreed to by all supervisors and motion was carried.

Order pollinator seeds from Ernst seeds

The board was informed that we should wait till after the first of the year to order the seeds. In March, Ernst seeds offers a discount to conservation districts. It was agreed that this order would be placed before April and the board would vote on it once we could pin Ernst seeds down on prices.

Lease is over with Just Tech who provides our copier. Get a newer model copier that will also now provide local help if needed.

Chris Ellison, IT, suggested that we get a bid from Komax, a company that caters to most of the conservation districts. He is more familiar with this copier and will have an easier time assisting with repairs, if needed. He pointed out that our copier scanner had been down for some time and xerox had been unable to fix. Bill Stewart and Jennifer Gilbert will make an appointment to meet with a Komax representative to get more information.

Annual inspection of Upper Mud

The board was informed that there was an inspection due of the Upper Mud.

AgEP FY22 Approvals

Jason Ekers moved to approve the following lime approvals. Ken Brown seconded. The motion carried. Kim Fisher approved all supervisors, and their families' applications, prior to board's approval.

Approvals

Lime

Kim Cooper- 46 tons \$1,748.00

Patricia Davis- 38 tons \$1,444.00

Iralane Lambros- 54 tons \$2,052.00

Jonathan Black- 8.4 tons \$319.20** Pending Approval

Ken Brown moved to approve the following pollination approvals. Helen Stanley seconded. The motion carried. Kim Fisher approved all supervisors, and their families' applications, prior to board's approval.

Pollination

Kim Cooper – 5 acres \$1,050.00

Keith Clagg- 5 acres \$1,050.00

Jonathan Black- 3.5 acres \$735.00** Pending Approval

Ken Brown moved to approve the following urban agriculture approvals. George Mathis seconded. The motion carried.

Urban Agriculture

Shayla Lucas- \$750.00

AgEP Payments

Jason Ekers moved to approve the following AgEP payments. Helen Stanley seconded. The motion carried.

Payments

John McDowell- \$100.00 (Urban Agriculture)

Dan O'Hanlon- \$608.00 (Lime), \$971.25 (Nutrient Management)

Ronnie Plybon-\$1,500.00 (HUA)

Josh Adkins-\$1,500.00 (HUA)

Danise Smith- \$620.00 (Urban Agriculture)

Loretha Wilson- \$500.00 (Urban Agriculture)

Zackary Winters- \$136.00 (Cover Crop)

Kathy Davis- \$100.00 (Urban Agriculture)

New Cooperators

Jason Ekers moved to approve the following new cooperator. Ken Brown seconded. The motion carried.

Shayla Lucas – Cabell

Canceled Practices

Helen Stanley moved to approve the following list of canceled practices. Ken Brown seconded. The motion carried.

Chris Harshburger- \$500.00

Janet Nelson- \$1,500.00

Tyler Fuller- \$500.00

Sara Loftus- \$750.00

Samantha Farley- \$250.00

AgEP Balance

Ken Brown moved to approve the following AgEP balance sheet. Jason Ekers seconded. The motion carried.

October Balance- \$52,012.48

October Approvals- \$9,148.20

October Payments- \$6,035.25

Canceled Practices- \$3,500.00

Soil Health Initiative Discussion Sherry Browning

Zackary Winters moved to approve adding Sherry Browning to the Soil Health Initiative Program. George Mathis seconded. The motion carried.

New Business

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
November 18, 2021 at 1:00 pm