

**Guyan Conservation District
Monthly Board Meeting Minutes
TEAMS Meeting
November 18, 2021 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

The Guyan Conservation November 18, 2021 Teams board meeting was called to order at 1:00 pm by chairman Bill Stewart.

Supervisors Present: in person

Bill Stewart
Helen Stanley
Ronnie Hagar
George Mathis
John Kovach
Jason Ekers
Caitlin Black

Supervisors called in:

Ken Brown

Supervisors Absent:

Linda Browning
Zackary Winters
David Webb

Others Present: skype

Corine Powell, NRCS
Kim Fisher, WVCA

Approval of Agenda

George Mathis moved to approve the November 18, 2021 board meeting agenda. Helen Stanley seconded. The motion carried.

Approval of Board Meeting Minutes

Jason Ekers moved to approve the October 21, 2021 meeting minutes. Ronnie Hagar seconded. The motion carried.

Agency Reports

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

Business Meeting

Treasures Report

Jason Ekers 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. Ronnie Hager 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		\$ 123.32
Suddenlink (pay by credit card)		\$ 200.55
City National Bank credit card		\$ 200.98
Superior Office Supplies (copier paper, stapler)		\$ 120.47

Approval of supervisor's travel and per diem expenses

Helen Stanley moved to approve the supervisors October travel and per diem expenses. Ronnie Hager seconded. The motion carried.

Approve contract with Komax for new copier. Their price was cheaper, and IT preferred we went that route

Jason Ekers moved to approve the copier contract with Komax. Ronnie Hager seconded. The motion carried.

Review MOA between GCD and NRCS

The board was given a copy of the last agreement we had with NRCS, along with a new one for their review.

Deposit CDO Account (1522)

District Support \$26,750.00

The board was informed of a recent deposit into the CDO fund of \$26,750.00 for District Support.

Close receiving account 5965 which usually has a zero balance at bank per District Fiscal request in Guthrie

Jason Ekers moved to approve to close the receiving account (5965). Helen Stanley seconded. The motion carried.

Discuss travel and per diem forms

Ronnie Hager moved to hold Linda Browning's checks till more information could be obtained. The forms did not have pertinent information needed for payment. Jason Ekers seconded. The motion carried.

It was also noted regarding per diem pay that \$40.00 was half a day, or up to 4 hours. Also, \$80.00 was a full day, and includes anything over 4 hours.

Attend County Commission Meetings in Mingo, Boone, and Logan County

The topic was discussed briefly but no motion was made.

AgEP FY22

Payments

Ronnie Hager moved to approve the following urban ag and heavy use approvals. Jason Ekers seconded. The motion carried.

Mary Mastro	\$372.07	Urban Ag
Ashley Wood	\$700.00	Urban Ag
Ken Brown	\$1,360.00	Heavy Use
Kelly Bonar-	\$400.00	Urban Ag
Marvin Maynard	\$1,500.00	Heavy Use
D. Keith Viers	\$1,500.00	Heavy Use
Nancy Roberts	\$516.12	Urban Ag
Pat Davis	\$600.00	Urban Ag
Dorothy Stewart	\$1,500.00	Heavy Use
Kathy Davis	\$700.00	Urban Ag

Approvals

Jason Ekers moved to approve the following urban ag and heavy use approvals. Helen Stanley seconded. The motion carried.

Leonard Napier	\$1,500.00	Heavy Use
Kevin Ferguson	\$750.00	Urban Ag
Bruce Miller	\$1,500.00	Heavy Use
Paul Starr	\$100.00	Urban Ag

New Cooperators

Jason Ekers moved to approve the following urban agriculture approvals. Helen Stanley seconded. The motion carried.

Kevin Ferguson- Cabell County

Paul Starr- Mingo County

Canceled Practices

Helen Stanley moved to approve the following lime and nutrient management cancellations. Jason Ekers seconded. The motion carried.

Keith Viers- Lime (\$2,850.00) and Nutrient Management (\$1,500.00)

AgEP Balance

Jason Ekers moved to accept the AgEP balance. Ronnie Hager seconded. The motion carried.

November Balance- \$45,977.23

November Payments- \$9,103.19

November Approvals- \$3,850.00

November Cancellations- \$4,350.00

Unapproved - \$11,846.20

Soil Health Initiative Program

Jason Ekers moved to accept Paul Starr into the soil health program. Ronnie Hager seconded. The motion carried.

- Paul Starr

AgEP Discussion

Proposed changes to FY 22 Admin Agreement, FY 22 AgEP Applications, AgEP Cancellation Letter

Jason Ekers accepted the FY 22 changes. Ronnie Hager seconded. The motion carried.

New Business

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
December 16, 2021 at 1:00 pm