

**Guyan Conservation District  
Monthly Board Meeting Minutes  
TEAMS Meeting  
December 16, 2021 at 1:00 pm  
2631 5<sup>th</sup> Street Road  
Huntington, WV 25701**

The Guyan Conservation December 16, 2021 Teams board meeting was called to order at 1:00 pm by chairman Bill Stewart.

Supervisors Present: in person

Bill Stewart  
Helen Stanley  
Linda Browning  
George Mathis  
John Kovach  
Jason Ekers  
Zackary Winters  
Johnny Ball

Supervisors called in:

Ken Brown

Supervisors Absent:

Ronnie Hager  
David Webb

Others Present: skype

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

**Approval of Agenda**

**George Mathis moved to approve the December 16, 2021 board meeting agenda. Jason Ekers seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Jason Ekers moved to approve the November 18, 2021 meeting minutes. Helen Stanley 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. George Mathis seconded. The motion carried.**

**George Mathis moved to approve the District General and CDO financial reports. Jason Ekers 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		\$ 127.81
Suddenlink (credit card)		\$ 200.57
City National Bank credit card		\$ 337.87
Bill Stewart (reimbursement for soil sample postage)		\$ 8.70
WV Board of Risk and Management		\$ 641.00

**Approval of supervisor's travel and per diem expenses**

**Linda Browning moved to approve the supervisors November travel and per diem expenses. Jason Ekers seconded. The motion carried.**

**MOA with NRCS**

The board was given a copy of the current draft agreement with NRCS.

**Accept Johnny Ball as the new Boone County supervisor to fill out the remainder of Ronnie Perdue's term (6/22)**

**Linda Browning moved to accept Johnny Ball as the new Boone County supervisor to fill out the remainder of Ronnie Perdue's term (6/22). Jason Ekers seconded. The motion carried.**

**Discuss and review Linda Browning's time sheets**

**Jason Ekers moved to release Linda Browning's last paycheck. George Mathis seconded. The motion carried.** The board asked for clearer descriptions on future time sheets and noted the full amount that can be charged per day are either \$80.00/for full day, or \$40.00 for half a day. Linda Browning was going to pay back GCD \$40.00 she over charged for one day's pay.

**Participate in Davin White’s survey regarding Rack cards**

George Mathis moved to approve participating in the Rack cards survey. Linda Browning seconded. The motion carried. The board appointed a committee of John Kovach, Zackary Winters and Jason Ekers to offer suggestions on the survey.

**State AgEP Committee- secondary and tertiary representatives for FY22**

**Appointment of Jason Ekers to the State Ag Ep Committee to represent Guyan District**

Linda Browning agreed to Jason Ekers to the AgEP committee to represent GCD. John Kovach seconded. The motion carried.

**AgEP FY22**

**Payments**

John Kovach moved to accept the following AgEP payments for Heavy Use, Urban Ag and lime programs. Jason Ekers seconded. The motion carried.

- Bruce Miller- \$1,500.00 (HUA)
- Johnny Ball- \$16.99 (UA)
- Iralane Lambrose- \$1,976.00 (Lime)
- Mary Mastro- \$200.00 (UA)

**Canceled Practices**

Jason Ekers moved to accept the following cancellation of Urban Ag and Nutrient Management practices. Zackary Winters seconded. The motion carried.

- Charles Simpson- \$700.00 (UA)
- Clayton Napier- \$1,500.00 (NM)
- Donald Childers-\$1,500.00 (NM)

**New Cooperators**

- N/A

**AgEP Balance**

Zackary Winters moved to accept the following December AgEP balance. John Kovach seconded. The motion carried.

December Balance- \$37,061.11  
December Approvals- \$0  
December Payments- \$3,692.99  
December Cancellations- \$ 3,700.00  
Unapproved- \$7,996.60

**New Business**

**Zackary Winters moved to accept changing the date of our next board meeting to January 27, 2021 to allow for the quarterly meeting. George Mathis seconded. The motion carried.**

Open Comments

Public Comments

**Communications**

Next Board Meeting Will Be Held On:  
January 27, 2022