

**Guyan Conservation District  
Monthly Board Meeting Minutes  
TEAMS Meeting  
January 27, 2022 at 1:00 pm  
2631 5<sup>th</sup> Street Road  
Huntington, WV 25701**

The Guyan Conservation January 27, 2022 Teams board meeting was called to order at 1:00 pm by chairman Bill Stewart.

Supervisors Present: in person

Bill Stewart

Ken Brown

Helen Stanley

Ronnie Hager

George Mathis

John Kovach

Jason Ekers

Johnny Ball

Supervisors called in:

Linda Browning

Supervisors Absent:

Zackary Winters

David Webb

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA (skype)

Judith Lyons, WVCA

Corine Powell, NRCS

Julie Stutler, NRCS (skype)

Pam Yost (skype)

**Approval of Agenda**

**Ken Brown moved to approve the January 27, 2022 board meeting agenda. Jason Ekers seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Ken Brown moved to approve the December 16, 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.**

**Jason Ekers moved to approve the following General and CDO accounts payable.**

**Johnny Ball 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                              |               | \$ 153.83     |
| Suddenlink (paid with credit card) |               | \$ 200.55     |
| City National Bank Credit Card     |               | \$ 418.95     |
| RC&D                               |               | \$ 250.00     |

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

**Ronnie Hager moved to approve the supervisors December travel and per diem expenses. John Kovach seconded. The motion carried.**

**District Personnel Form Due March 30, 2022**

The district personnel form will be presented at February's board meeting.

**2022 Appalachian Grazing Conference donation**

**Jason Ekers moved to approve a \$1,000.00 donation to the Appalachian Grazing Conference. Helen Stanley carried. The motion carried.**

**Give permission to Treasurer, Ken Brown, to pay invoices with credit card when necessary. He currently pays Sudden Link by phone, using credit card.**

**George Mathis moved to approve Ken Brown paying invoices with credit card when necessary. Jason Ekers seconded. The motion carried.**

### **Review Travel and Per Diem Manual**

This topic was tabled for now.

### **Review GCD Policy Manual**

The supervisors were asked to take home a rough draft copy of changes to policy manual to discuss at February's board meeting.

### **Approve MOA with NRCS**

**Jason Ekers moved to approve the MOA with NRCS. Helen Stanley seconded. The motion carried.**

### **LOR AgEP Exigency Program**

**George Mathis moved to approve the LOR in the amount of \$8,251.00 for the exigency program. Johnny Ball seconded. The motion carried.**

### **Ernst Seeds**

The board was going to research this topic more.

### **Local Workgroup Discussion**

The board discussed local workgroup topics.

### **Donny Dodd – Watersheds Discussion**

Pam Yost filled in for Donny Dodd and watersheds were discussed.

**Draft 2019 and 2020 audits are to be completed by next week. Missing information will be noted so we may provide later and report changed. I recently asked banks to provide information needed.**

The board was informed of this information.

### **AgEP FY22**

#### **Approvals**

**Ken Brown moved to approve the following approval for Heavy Use Area. George Mathis seconded. The motion carried.**

#### **Heavy Use Area**

- Steven Billups- \$600.00

### **Payments**

**Ken Brown moved to approve the following Urban Ag payments. Jason Ekers seconded. The motion carried.**

- Steven Billups- \$541.67 (UA)
- Shayla Lucas- \$550.00 (UA)

### **Canceled Practices**

**Jason Ekers moved to approve the following cancellations for Lime and Urban Ag practices. Ken Brown seconded. The motion carried.**

- Patricia Davis- \$1,444.00 (Lime)
- David Wood- \$100.00 (UA)
- Paul Starr- \$100.00 (UA)

### **Practice Extension (30 days)**

**Jason Ekers moved to approve the following Heavy Use and Lime 30 day extensions due to weather conditions. Johnny Ball seconded. The motion carried.**

Leonard Napier- Heavy Use Area

Kim Cooper- Lime

Jonathan Black- Lime

### **New Cooperators**

N/A

### **AgEP Balance**

January Balance- \$33,136.05  
January Approvals- \$600.00  
January Payments- \$ 1,091.67  
January Cancellations- \$ 1,644.00  
Unapproved- \$10,196.60

### **New Business**

Present Ronnie Plybon's Century Farm at next meeting to be accepted.

**(M/D)** Open Comments

**(M/D)** Public Comments

### **Communications**

Next Board Meeting Will Be Held On:  
March 17, 2022 at 1:00 pm

**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