

**Guyan Conservation District
Monthly Board Meeting Minutes
TEAMS Meeting
March 17, 2022 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

The Guyan Conservation March 17, 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
Zackary Winters

Supervisors called in:

Supervisors Absent:

Linda Browning

Others Present:

Kim Fisher, WVCA (skype)
Dan May, WVCA
Corine Powell, NRCS
Suzy Daubert, NRCS
Kenya Bailey
Sara Beth Bailey

Approval of Agenda

George Mathis moved to approve the March 17, 2022 board meeting agenda. Ken Brown seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Hager moved to approve the February 17, 2022 meeting minutes. Ken Brown seconded. The motion carried.

Agency Reports

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

Business Meeting

Treasures Report

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

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

Ronnie Hager moved to approve the following General and CDO accounts payable. Jason Ekers 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 (they did not receive Sept 2021 payment)		\$ 278,79
Suddenlink (paid with credit card)		\$ 199.08
City National Bank credit card		\$ 399.02
Board of Risk and Insurance Management		\$ 641.00

Approval of supervisor's travel and per diem expenses

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

CDO Budget Report due March 30, 2022

George Mathis moved to accept the CDO budget report. Jason Ekers seconded. The motion carried.

Renew contract with Stantec Consulting Services, Inc.

George Mathis moved to approve renewing Stantec's contract. Johnny Ball seconded. The motion carried.

Discuss raising mileage rates

Ronnie Hager moved not to approve raising mileage rates at this time. George Mathis seconded. The motion carried.

AM Leonard – Spring Supplies (Reacher Sticks)

The topic was scheduled until next meeting.

AgEP

March Payments

Jason Ekers moved to accept the following Heavy Use and Lime payments. Ken Brown seconded. The motion carried.

- Leonard Napier- \$1,500.00 (HUA)
- Kim Cooper- \$1,748.00 (Lime)

March Approvals

Ken Brown moved to accept the following approvals for urban ag, lime, pasture/hay reseeding, heavy use area, and nutrient management. Jason Ekers seconded. The motion carried.

- Christy Larsen- \$620.00 (UA)
- Oscar Willis- \$2,500.00 (Lime)
- Phil Porter- \$750.00 (UA)
- Mary Ann Duncan- \$370.00 (UA)
- Ronnie Plybon- \$465.00 (Pasture/ Hay Reseeding)
- James Aldridge- \$1,500.00 (HUA)
- Shaunna Smith- \$750.00 (UA)
- Dallas Stephens- \$1,250.00 (HUA)
- Henry Maynard- \$380.00 (Lime), \$1,500.00 (NM)
- Norman Brumfield- \$1,500.00 (NM)
- Kevin Sacre- \$500.00 (UA)

Cancelled Practices

Ronnie Hager moved to accept the following cancelled practices for lime and heavy use. Ken Brown seconded. The motion carried.

- Jonathan Black- \$319.20 (Lime)
- Kevin Ferguson- \$750.00 (UA)

New Cooperators

George Mathis moved to accept the following new cooperators from Cabell, Wayne and Boone County. Zackary Winters seconded. The motion carried.

- Christy Larsen- Cabell County
- Phil Porter- Cabell County
- Mary Ann Duncan- Cabell County
- Shaunna Smith- Wayne County
- Kevin Sacre- Cabell County
- Donald Davis- Wayne County
- Mark Sacre- Cabell County
- Ian Randant- Boone County

AgEP March Balance

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

March Balance- \$32,044.38
March Approvals- \$12,085.00
March Payments- \$3,248.00
March Cancellations- \$1,069.20
Unapproved- \$220.80

Soil Health Initiative Program Payments

Ronnie Hager moved to accept the following Soil Health Program Payments. George Mathis seconded. The motion carried.

- Johnny Ball- \$1,056.00
- Sherry Browning- \$460.00

New Business

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
April 21, 2022 at 1:00 pm