

**Guyan Conservation District  
Monthly Board Meeting Minutes  
TEAMS Meeting  
May 19, 2022 at 10:00 a.m.  
2631 5<sup>th</sup> Street Road  
Huntington, WV 25701**

The Guyan Conservation May 19, 2022 Teams board meeting was called to order at 10:00 a.m. by chairman Bill Stewart.

Supervisors Present: in person

Bill Stewart  
Ken Brown  
Helen Stanley  
Ronnie Hager  
George Mathis  
John Kovach  
Jason Ekers  
Johnny Ball  
Linda Browning

Supervisors absent:

Zackary Winters

Others Present:

Kim Fisher, WVCA (skype)  
Dan May, WVCA  
Caitlin Black, WVCA  
Corine Powell (NRCS)

**Approval of Agenda**

**George Mathis moved to approve the May 19, 2022 board meeting agenda. Ken Brown seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Ken Brown moved to approve the April 21, 2022 meeting minutes. Jason Ekers seconded. The motion carried.**

**Agency Reports**

NRCS-Corine Powell  
WVCA-Kim Fisher  
WVCA-Daniel May

**Business Meeting**

**Treasures Report**

**Jason Ekers moved to approve the co-administered funds financial reports.**

**John Kovach seconded. The motion carried.**

**Ken Brown moved to approve the District General and CDO financial reports. Ronnie Hager seconded. The motion carried.**

**Ken Brown 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		\$ 141.28
Suddenlink <b>(reimburse Ken Brown who paid it)</b>		\$ 200.56
City National Bank credit card		\$ 552.48
Rent-A-Kann (high tunnel field day)		\$ 400.00

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

**Ken Brown moved to approve the supervisors April travel and per diem expenses.**

**Johnny Ball seconded. The motion carried.**

**Supervisor Election Results**

**Place ad for Mike Adkins, Mingo County Supervisor vacancy 6/30/24**

**Ronnie Hager approved placing an ad for one week in the Mingo newspaper to find replacement for Mike Adkins. Johnny Ball seconded. The motion carried.**

**LOR Approvals for 2022 & 2023**

**Ronnie Hager moved to approve the following LORs. Johnny Ball seconded. The motion carried.**

July 1, 2022	FY 23 Q1 District Support Allotment	\$47,163.00
October 1, 2022	FY 23 Q2 District Support Allotment	\$26,750.00
January 1, 2023	FY 23 Q3 District Support Allotment	\$26,749.00
April 1, 2023	FY 23 Q4 District Support Allotment	\$18,703.00

### **District Plan of Work Due June 15, 2022**

The board decided to have a meeting June 2, 2022, at 10:00 a.m., to discuss the plan of work and possibly make changes.

### **The WVU Extension is having a camping week for the kids. Can we come to Camp Virgil Tate June 14, 2022 at 1:00 speak to kids at camp and offer activities?**

The board discussed ideas on what topics to cover at the camp, as well as who was available to attend and help with the event.

### **Donation Requests:**

**Jason Ekers moved to approve the following donation requests. Ken Brown seconded. The motion carried.**

**DEP Camp sponsor 2 campers at \$175 each**

**WV State Conservation Camp sponsor 2 campers at \$230 each**

**Ravenswood FFA Chapter \$200 donation**

- WV DEP Annual Junior Conservation Camp June 20-24, 2022 at Cedar Lakes in Ripley (11-14 years old) \$175 per camper for fun and environmental learning. You can choose camper, or DEP will from waiting list.
- WV State Conservation Camp June 13 – 17, 2022 at Camp Ceasar in Webster County (14-18 years old) \$230 for camper includes lodging, food, activities, t-shirt and much more.
- Ravenswood FFA Chapter won the Grasslands contest in April and traveling to Missouri June 6 to compete in the Mid-American Grasslands contest. Any support will be appreciated.

### **Participate in State Conservation Farm contest. District Farm winner bio and Conservation plan-map is due June 1, 2022**

The board discussed ideas and the topic was going to be revisited again before deadline.

### **State Fair Schedule for Volunteers is Available Now (Administrative Specialists can add names)**

The board was told they could still volunteer at the State Fair.

### **Reimburse Dorothy Stewart for food costs for High Tunnel Field Day-\$944.66**

**Jason Ekers moved to reimburse Dorothy Stewart for food costs for high tunnel field day. Ken Brown seconded. The motion carried.**

**Reimburse John Kovach for food costs for 5/5/2022 GCD meeting-\$48.52**  
Jason Ekers moved to reimburse John Kovach for food costs for GCD meeting. Ken Brown seconded. The motion carried.

**Reimburse Ken Brown for food costs for 5/19/2022 meeting and 2 Public Hearings-\$77.57**  
George Mathis moved to approve reimbursing Ken Brown for food costs for board meeting, and public hearings. Jason Ekers seconded. The motion carried.

**Additional Funding Request to WVCA**  
Ronnie Hager moved to approve additional funding request to WVCA. Jason Ekers seconded. The motion carried.

**AgEP**

**Approvals**

Jason Ekers moved to approve the following Heavy Use Area, Urban Ag and Lime applications. Ken Brown seconded. The motion carried.

Kim Fisher approved the supervisor/family applications, for Kathy Davis, John Kovach and Robert Winters III, before the board also approved. They are noted with astericks\*.

- Kathy Davis- \$1,500.00 (HUA)\*
- Melissa Mayo- \$1,500.00 (HUA)
- Kevin Sacre- \$1,400.00 (HUA)
- John Kovach- \$750.00\* (UA)
- Robert Winters III- \$600.00\* (UA)
- Terri Dolin- \$750.00(UA)
- Lily Church- \$750.00(UA)
- Ercil Parsons- \$1,216.00 (Lime)

\*Supervisor/Family Pending Approval

## **AgEP**

### **Payments**

**George Mathis moved to approve the following AgEP payments for pasture reseeding, nutrient management, heavy use area, and Urban Ag. Jason Ekers seconded. The motion carried.**

- Ronnie Plybon- \$465.00 (Pasture Reseeding)
- Norman Brumfield- \$1,500.00 (NM)
- Kevin Sacre- \$500.00 (UA)
- James Aldridge- \$1,500.00 (HUA)
- Dallas Stephens- \$1,250.00 (HUA)
- Christy Larsen- \$500.00 (UA)
- Mary Ann Duncan- \$290.00 (UA)

### **Canceled Practices**

**Ronnie Hager moved to approve the following lime and urban ag canceled practices. Jason Ekers seconded. The motion carried.**

- Oscar Willis- \$2,500.00 (Lime)
- Henry Maynard- \$380.00 (Lime)
- Phil Porter- \$750.00 (UA)
- Shaunna Smith- \$750.00 (UA)

### **Soil Health Initiative Program**

**George Mathis moved to approve the following soil health initiative program payments Jason Ekers seconded. The motion carried.**

- Nancy Roberts- \$1,714.00
- Mary Mastro- \$267.00
- Zackary Winters- \$1,056.00
- Wyvonna Winters- \$1,056.00

### **AgEP April Balance**

May Balance- \$20,581.38

May Approvals- \$ 8,566.00

May Payments- \$ 4,880.00

May Cancellations- \$ 4,380.00

### **New Cooperators**

**Ronnie Hager moved to approve the following new cooperators. Jason Ekers seconded. The motion carried.**

- Jenny Hagley- Cabell County
- Kelsey Gable- Cabell County
- Terri Dolin-Boone County

### **New Business**

### **Open Comments**

### **Public Comments**

### **Communications**

Next Board Meeting Will Be Held On:  
June 16, 2022 at 1:00 pm

