

DRAFT

**Guyan Conservation District
Monthly Board Meeting Minutes
TEAMS Meeting
June 16, 2022, at 1:00 p.m.
2631 5th Street Road
Huntington, WV 25701**

DRAFT

The Guyan Conservation June 16, 2022, Teams board meeting was called to order at 1:00 p.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

Supervisors absent:

Zackary Winters

Linda Browning

Others Present:

Kim Fisher, WVCA

Daniel May, WVCA

Caitlin Black, WVCA

Corine Powell (NRCS)

John McDowell

Harry Keith White

Approval of Agenda

George Mathis moved to approve the June 16, 2022, board meeting agenda. Jason Ekers seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Hager moved to approve the May 19, 2022, meeting minutes. Johnny Ball seconded. The motion carried.

Agency Reports

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

Business Meeting

Treasures Report

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

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

Ken Brown 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
Suddenlink (credit card)		\$ 199.70
City National Bank Credit Card		\$ 9.90
WV Board of Risk & Ins. Management		\$ 640.00
HD Media (Supervisor Ad)		\$ 11.00

Approval of supervisor’s travel and per diem expenses

Helen Stanley moved to approve the supervisors May travel and per diem expenses. Johnny Ball seconded. The motion carried.

Sign Stantec Professional Services, Inc. Agreement with our engineering firm effective June 10, 2022 – June 10, 2025

Jason Ekers moved to accept the new agreement with Stantec Professional Services, Inc. through June 10, 2025. Johnny Ball seconded. The motion carried.

Mingo County Supervisor Position to replace Mike Adkins

George Mathis moved to approve Helen Stanley as Mike Adkin’s replacement for Mingo County Supervisor. Jason Ekers seconded. The Board was informed that no one else had applied.

Appoint Bill Stewart as a member of the RC&D

Ken Brown moved to accept Bill Stewart as a member of the RC&D board. Jason Ekers seconded. The motion carried.

Authorizing Bill Stewart to sign a new MOU with Great Kanawha RC&D and Brian Farkas

Ken Brown moved to approve Bill Stewart to sign new MOU with Great Kanawha RC&D and Brian Farkas. Jason Ekers seconded. The motion carried.

GCD Farm Winner – Bill and Marlene Woods, Boone County

Johnny Ball moved to approve Bill and Marlene Woods of Boone County as GCD’s farm winner. Jason Ekers seconded. The motion carried. The board was reminded that they needed to turn in the farm winner paperwork in a more timely manner, if they wanted their cooperator to compete in the conservation agency’s contest.

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.

Solid Waste Renewal Letters

Ken Brown moved to approve sending out the new solid waste renewal letters. Jason Ekers seconded. The motion carried.

Ken Brown – Cabell County
Ronnie Hager – Lincoln County
George Mathis – Logan County
Helen Stanley – Mingo County
Bill Stewart – Wayne County

AgEP

Payments

Jason Ekers moved to approve the following pollinator planting, heavy use area, and urban agriculture payments. Johnny Ball seconded. The motion carried.

- Ronnie Plybon- \$1,050.00 (PP)
- Thomas Copley- \$1,050.00 (PP)
- Oscar Willis- \$945.00 (PP)
- Josh Adkins- \$1,050.00 (PP)
- Keith Viers- \$ 1,050.00 (PP)
- Kathy Davis- \$945.00 (PP), \$1,500.00 (HUA)
- Ken Brown- \$1,050.00 (PP)
- Dorothy Stewart-\$840.00 (PP)
- Charles Simpson- \$1,050.00 (PP)
- Kim Cooper- \$1,050.00 (PP)

- Keith Clagg- \$1,050.00 (PP)
- Jonathan Black- \$735.00 (PP)
- Melissa Mayo- \$1,500 (HUA)
- Robert Winters-\$600.00 (UA)
- Terri Dolin-\$750.00 (UA)
- Lily Church- \$750.00 (UA)
- John Kovach-\$750.00 (UA)

Canceled Practices

Ken Brown moved to approve the following heavy use area and lime practices for cancellation. Jason Ekers seconded. The motion carried.

- Kevin Sacre- \$1,400.00 (HUA)
- Ercil Parsons- \$1,216.00 (Lime)
- Steven Billups- \$600.00 (HUA)

AgEP Balance

June Balance- \$19,791.38
 June Payments- \$17,715.00
 June Cancellations- \$ 3,215.00
 End of Year Balance- \$ 2,826.38
 FY22 Cost Share Paid- \$59,556.62

FY23 Programs and Cost Share Rates

Ken Brown moved to approve the following FY23 programs and cost share rates. Jason Ekers seconded. The motion carried.

- Cover Crop- 10 acres; \$500.00
- Frost Seeding- 50 acres; \$500.00
- Heavy Use Area- 1500sqft; \$1,500.00
- Invasive Species- 5 brush acres; \$250.00
- Lime- 50 acres; \$42.00 per ton
- Nutrient Management- 25 acres; \$1,500.00
- Pasture/ Hay Reseeding- 10 acres; \$500.00
- Pollination (Delayed Mowing)- 5 acres; \$1,050.00
- Urban and Community Agriculture- \$1,000.00; Small Greenhouse- \$2,500.00

Approve the FY23 Agricultural Enhancement Program Administrative Agreement
Ken Brown moved to approve the FY23 Agricultural Enhancement Program Administrative Agreement. George Mathis seconded. The motion carried.

New Business

Open Comments

Public Comments

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

