

**Guyan Conservation District
Monthly Board Meeting Minutes
March 16, 2017 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation March 16, 2017 board meeting was called to order at 1:00 pm by Chairman Bill Stewart

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Helen Stanley

George Mathis

Ronnie Perdue

Supervisors Absent:

Rocky Adkins (skype unavailable)

Reggie Woodrum (skype unavailable)

Steve Billups

Alan Boone

Others Present:

Mark Buchanan, WVCA

Ian Smith, WVCA

Kim Fisher, WVCA

Corine Powell, NRCS

Approval of Agenda

George Mathis moved to approve the March 16, 2017 board meeting agenda. John Bill Perry seconded. The motion carried.

Approval of Board Meeting Minutes

Helen Stanley moved to approve the February 16, 2017 Guyan Conservation District (GCD) board meeting minutes. Ronnie Perdue seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report

NRCS-Corine Powell-See Attached Report

Judith Lyons – (Sent attached report)

Business Meeting

Treasures Report

Ronnie Perdue moved to approve the co-administered funds financial reports. Helen Stanley seconded. The motion carried.

Ronnie Perdue moved to approve the District General and CDO financial reports John Bill Perry seconded. The motion carried.

Helen Stanley 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.		\$ 200.00
Bagby, Johnson & Assoc., Inc.		\$ 275.00
LM&OC Properties		\$ 568.32
Xerox		\$ 137.03
Suddenlink		\$ 199.44
John Oblinger (reimbursement for postage)		\$ 35.05
Bill Stewart (candy for Ag Day at Capitol)		\$ 39.90
		<u>\$1,454.74</u>

Approval of supervisor's travel and per diem expenses

Helen Stanley moved to approve the supervisors February travel and per diem expenses. John Bill Perry seconded. The motion carried.

LOR NPS 1452 FY 13/BASE OUTDOOR CLASSROOM - \$12,000

John Oblinger moved to approve the LOR for the NPS 1452 FY13/Base Outdoor classroom in the amount of \$12,000.00. Helen Stanley seconded. The motion carried.

Return 319 NPS Marshall University Stormwater Management their remaining money - \$2,179.33 per Brian Farkas request

John Oblinger moved to approve the return of their money, \$2,179.33, to Marshall University Stormwater Management. John Bill Perry seconded. The motion carried.

COD 0009060603 Putnam County Bank Renewal

COD 0009051684 Putnam County Bank Renewal

John Bill Perry moved to approve combining the two CODs from Putnam County Bank to ensure they get the 1.25% rate. Ronnie Perdue seconded. The motion carried.

Ernst Seeds Order - \$675.60

George Mathis moved to approve sending payment of \$675.60 to Ernst Seeds once the seeds and bill come in. John Oblinger seconded. The motion carried.

Update District Policy Manual

John Bill Perry moved to approve appointing a special committee to review the district policy manual which would consist of Grady Hayner, Helen Stanley and George Mathis, and give a report at the April meeting. John Oblinger seconded. The motion carried.

GCD Plan of Work – Due June 15, 2017

The board recommended supervisors review their copy of GCD’s plan of work in packet and discuss at April’s board meeting.

Soil Probes

The district has two new soil probes which can be checked out by supervisors and used for a short period of time. Supervisors are welcome to buy their own soil probe, but will not be reimbursed by the district for their purchase.

Soil Trailer

George Mathis moved to approve Wildwood garden renting the soil trailer through GCD and then reimbursing us, in order to get a discount, for no more than \$550.00 plus lodging Ronnie Perdue seconded. The motion carried.

2017 Mountaineer Treeways Program

The board agreed to hand out the information to any possible applicants who could benefit from the Treeway Program. It was noted that the deadline was March 24, 2017.

AgEP Payments (provided all signed paperwork is in file)

John Oblinger moved to approve the following AgEP applicants for payments/ cancellations/adjustments/ potato participants provided all paper work is in file. John Bill Perry seconded. The motion carried.

AgEP - Payments

Keith Viers	Frost Seeding	\$680.00
Doug Cremeans	Frost Seeding	\$120.00
Norman Davis (once receipts are in)	Frost Seeding	\$300.00

Cancellations

Jimmy Jenkins	Lime
Jimmy Jenkins	Nutrient Management

Adjustments

Rod Dial	Lime	50 tons to 53 tons
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(one soil test came back from WVU later than the others and thus added acres)

Leona McFann

John Bill Perry moved to approve accepting Leona McFann into the GCD Program since she has a local farm in our district. John Oblinger seconded. The motion carried.

Adjustment of Cost Share on Frost Seeding

John Bill Perry moved to approve changing the guidelines to 75% for cost of seeds, with a cap of \$10.00/Acre. Ronnie Perdue seconded. The motion carried.

Potato Project Participants

Maynard Jr., Henry	2 acres
Castle, Larry/Scott, Danny	2 acres
McKay, Josh	3 acres
McKay, Tom	2 acres
Eldridge, Jeff	1 acre
McKinney, Roger	1 acre
Adkins, William M.	3 acres
Allen, Johnny (New)	<u>1</u> acre
	<u>15</u> acres

Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- JP Morgan Pledge Report
- GCD Audit
- AG Day at Capitol Legislative Breakfast:
 - 5 senators
 - 27 delegates
 - 43 supervisors

Next Board Meeting Will Be Held On:
April 20, 2017 @ 1:00 pm