

**Guyan Conservation District
Monthly Board Meeting Minutes
June 15, 2017 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation June 15, 2017 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

John Oblinger

John Bill Perry

Ken Brown

Helen Stanley

George Mathis

Ronnie Perdue

Supervisors Absent:

Reggie Woodrum

Alan Boone

Steve Billups

Rocky Adkins

Others Present:

Kim Fisher, WVCA

Corine Powell, NRCS

Approval of Agenda

George Mathis moved to approve the June 15, 2017 board meeting agenda. John Bill Perry seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the May 18, 2017 Guyan Conservation District (GCD) board meeting minutes. John Bill Perry 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

John Bill Perry moved to approve the co-administered funds financial reports. Ronnie Perdue seconded. The motion carried.

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

John Bill Perry moved to approve the following General and CDO accounts payable. Ken Brown 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		\$ 138.89
Suddenlink		\$ 199.67
Bill Stewart (reimbursement for soil samples postage)		\$ 7.15
Halleck Adkins (lime spreader belt replacement)		\$ 78.07
Halleck Adkins (maintenance of equipment)		\$ 80.00
WV Board of Risk & Ins. Management		\$ 647.00
Lowe & Associates, PLLC		<u>\$1,440.00</u>
		<u>\$3,634.10</u>

Approval of supervisor's travel and per diem expenses

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

Mileage Rate for Supervisors Travel and Per Diem

George Mathis moved to approve using \$.53.5 as the mileage rate for supervisor's travel and per diem. Ronnie Perdue seconded. The motion carried. It was noted that, in the event, that there were changes to the mileage rate, it would be noted and discussed at future board meetings and listed on that months agenda.

LOR Approvals

John Oblinger moved to approve the following LORs. John Bill Perry seconded. The motion carried.

Audit 6/30/16	\$ 1,440.00
Supervisor Support	\$23,963.00
Supervisor Support	\$17,116.00
Supervisor Support	\$17,116.00
Supervisor Support	\$10,270.00
CD Operating Grant	\$19,000.00
CD Operating Grant	\$ 6,634.00
CD Operating Grant	\$ 6,633.00
CD Operating Grant	\$ 6,633.00

AgEP Payments (provided all signed paperwork is in file)

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

Lime

Tony Perry (pending completion and inspection)	\$1,800.00
Buster Thomas Maynard (pending completion and inspection)	<u>\$1,932.30</u>
	<u>\$3,732.30</u>

Lime (Corine Approved)

Jack Berry	<u>\$ 900.00</u>
------------	------------------

Heavy Use

Keith Clagg	\$ 709.92
Charles Simpson	\$ 699.48
Clayton Billups	\$ 870.00
Keith Viers	<u>\$ 870.00</u>
	<u>\$3,149.40</u>

Nutrient Management

Norman Davis	<u>\$ 198.83</u>
--------------	------------------

AgEP Agreement

The board reviewed a draft of the AgEP agreement.

AgEP Database

The board was given a copy of the current AgEP database for review.

Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- Women in Agriculture Conference – Oct 20, 21, 2017 – Camp Dawson
- GCD Audit Near Completion – Waiting on report

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

