

**Guyan Conservation District  
Monthly Board Meeting Minutes  
May 17, 2018 at 1:00 pm  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation May 17, 2018 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

**Supervisors Present:**

Bill Stewart

Helen Stanley

George Mathis

Ronnie Perdue

Zachary Winters (Associate)

Ken Brown

Grady Hayner (Associate)

Jason Ekers (Associate) skype

**Supervisors Absent:**

Rocky Adkins

Steve Billups

Reggie Woodrum

**Others Present:**

Caitlin Black, WVCA

Kim Fisher, WVCA

Corine Powell, NRCS

**Approval of Agenda**

**Ronnie Perdue moved to approve the May 17, 2018 board meeting agenda. George Mathis seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Helen Stanley moved to approve the April 19, 2018 Guyan Conservation District (GCD) board meeting minutes. Ronnie Perdue seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report

WVCA-Judith Lyons-See Attached Report

NRCS-Corine Powell-See Attached Report

**Business Meeting**

**Treasures Report**

**George Mathis moved to approve the co-administered funds financial reports and Helen Stanley seconded. The motion carried.**

**George Mathis moved to approve the District General and CDO financial reports and Helen Stanley seconded. The motion carried.**

**Ronnie Perdue moved to approve the following General and CDO accounts payable. Helen Stanley 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		\$ 593.32
Xerox		\$ 143.07
Suddenlink		<u>\$ 162.13</u>
		<u>\$ 1,373.52</u>

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

**Ronnie Perdue moved to approve the supervisors March travel and per diem expenses. George Mathis seconded. The motion carried.**

**Reimburse Bill Stewart for postage for office and first class mail \$102.47**

**George Mathis moved to approve reimbursing Bill Stewart \$102.47 for postage for Office. Ken Brown seconded. The motion carried.**

**Reimburse Bill Stewart for Zeke Wood field day \$637.35**

**Helen Stanley moved to approve reimbursing Bill Stewart \$637.35 for Zeke Wood field day expenses. George Mathis seconded.**

**GCD Plan of Work**

The AgEP committee would review the plan at the next AgEP meeting and have a report to submit to the supervisors at the June 21, 2018 meeting.

**County Farm Tour Update**

**Helen Stanley moved to approve making all farm winners county winners. George Mathis seconded. The motion carried.**

**Update Supervisors Travel and Per Diem Base/Attendance**

**Helen Stanley moved to set mileage at \$.53.5. George Mathis seconded. The motion carried.**

**LOR Approvals:**

**Ken Brown moved to accept the LORs listed below. Ronnie Perdue seconded. The motion carried.**

1 <sup>st</sup> Qtr Supervisor Support	\$23,963.00
2 <sup>nd</sup> Qtr Supervisor Support	\$17,116.00
3 <sup>rd</sup> Qtr Supervisor Support	\$17,116.00
4 <sup>th</sup> Qtr Supervisor Support	\$10,270.00
1 <sup>st</sup> Qtr CD Operating Grant	\$19,000.00
2 <sup>nd</sup> Qtr CD Operating Grant	\$ 6,634.00
3 <sup>rd</sup> Qtr CD Operating Grant	\$ 6,633.00
4 <sup>th</sup> Qtr CD Operating Grant	\$ 6,633.00

### **Update AgEP Administration Agreement**

The board approved the AgEP Administration Agreement with the new changes that will be made. Final motion will be made at the June 21, 2018 meeting.

### **Request for Audit quote from Lowe and Associates, PLLC for 2018...**

Ken Brown moved to approve getting a quote from Lowe and associates for a quote for services for 2018, and beyond. Ronnie Perdue seconded. The motion carried.

### **Conservation Agreement**

The board agreed that a conservation agreement should be given out before a soil sample is taken.

### **Potato Project**

The board decided to continue to move forward with plans to move the potato Project money into the CDO fund even though they would not have a potato project this year due to lack of interest.

### **WV State Conservation Camp Donation \$200.00**

Helen Stanley moved to approve sending \$200.00 to the WV State Conservation Camp. Ronnie Perdue seconded. The motion carried.

### **Sponsor NCSS regional conference June 24-28 in Summersville, WV - \$50.00**

Ronnie Perdue moved to give NCSS regional conference \$100.00 for their regional conference Jun 24-28 in Summersville, WV. Ken Brown seconded. The motion carried.

### **Chase Interest Bearing Account 1269**

Helen Stanley moved to give Ken Brown authority to act on GCD behalf regarding interest bearing account 1269 possible changing banks, as it must gain interest and Chase can't offer that. Ronnie Perdue seconded. The motion carried.

### **AgEP Program**

Ken Brown moved to approve the following AgEP payments. Helen Stanley Stanley seconded. The motion carried.

Charles Simpson	Lime	\$1,093.20
Charles E. Mathis, Jr.	Frost Seeding	\$ 44.00

## **FY19 Programs**

The new sign up period will be June 4 – June 28. The new programs are included below.

**Lime**

**Heavy Use**

**Frost Seeding**

**Urban Agriculture**

**Micro Irrigation**

**Critical Area Planting**

**Invasive Species**

## **Communications**

- DEP mining notices
- Forestry report from Charles R. Copeland
- J.P. Morgan Pledge Report
- SunTrust Pledge Statement
- Supervisors Photo's for Directory
- 2017 GCD Audit Underway

Next Board Meeting Will Be Held On:  
June 21, 2018 @ 1:00 pm