

MINUTES
CABARRUS SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING
Tuesday August 1, 2017

Supervisors Present: Vicky Porter, Tommy Porter, Louis Suther, and Ned Hudson.

Staff Present: Clint Brooks and Daniel McClellan

Others Present:Lynn Shue, BOC Liaison

(1) Call to Order

The meeting was called to order by Chairperson Vicky Porter at 5:30 P.M.

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Ned Hudson and unanimously carried, the Board moved to approve the agenda.

(3) Approval or Correction of Minutes for July 11th Meeting

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the Board moved to approve the minutes of the July 11th Meeting.

(4) Informational Items

(4-A) Board, Partner, and Staff Report

(4-a-i) Partner Report

CSWCD partners were given an opportunity to share any pertinent information with the Board. No partners attending meeting.

(4-a-ii) Hiring Process Report

Daniel McClellan reported that Tammi Remsburg would start with the District Monday August 7th as the new Resource Conservation Coordinator.

(4-a-iii) Division Funds Report

Clint Brooks reported to the board about cost share program funds, and the amounts that were allocated to the district. Engineering assistance from the Division was also discussed.

(4-a-iv) Clarke Creek Update

Daniel McClellan reported on a meeting with the developer of the land around the Clarke Creek easement property at the Concord development review committee meeting. The developer said that he would work with the district to get access to the field school.

(5) Unfinished Business

(5-A) Conservation Easement Ranking

Daniel McClellan discussed the ranking process of urban conservation easements and presented the rankings to the board. The Holcomb/Grantham subdivision ranked the highest of the urban properties. The board discussed and agreed that we should work with Harrisburg and the developers on this easement.

(6) New Business

(6-A) Agriculture Cost Share Program

I. Request for Payments

I-A Request for payment Aaron Cook #13-2015-004

Daniel McClellan reported Aaron Cook contract #13-2015-004 for well, livestock exclusion, and watering tanks had been completed. Vicky Porter signed off on request for payment before having to go to the commission for an extension. The request for payment was for well, tanks, and pipeline for the amount of \$9,373.00

I-B Request for payment Richard Earnhardt #13-2017-004

Daniel McClellan reported that Richard Earnhardt had completed his contract and a request for payment was needing approval. Mr. Earnhardt ,#13-2017-004, for fencing, tanks, and pipeline was for the amount of \$5,929.

UPON MOTION of Tommy Porter, seconded by Ned Hudson and unanimously carried, the Board moved to approve the request for payment for Richard Earnhardt for \$5,929.00.

(6-B) Bost Conservation Easement Right of First Refusal

Daniel McClellan reported to the board that the Bost-Catchpole property that the district holds an easement on was going to be sold in August. The District Board has the Right of First Refusal when the land is sold.

UPON motion of Ned Hudson, seconded by Louis Suther and unanimously carried, the Board voted to waive the right of first refusal for the David Catchpole property, indicating they did not wish to purchase the property.

(7) Adjourn

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the Board moved to adjourn the meeting at 6:30 PM.



Vicky Porter, Chairman



Tommy Porter, Secretary/Treasurer

