

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday January 4, 2022, 5:30 p.m.

Auditorium Cabarrus County Extension Building

**In attendance: Vicky Porter, Tommy Porter, Jeff Goforth, Eddie Moose, Kevin May,
Chuckie Bass, Tammi Remsburg, Daniel McClellan**

(1) Call to Order

Chair Vicky Porter called the meeting to order at 5:32 p.m.

1.1 Invocation

Tommy Porter gave the invocation.

1.2 Conflict of interest statement

Vicky Porter read the following:

"In the interest of preserving public confidence in the actions of this Board, the chair reminds members of their duty to avoid any conflicts of interests and inquires as to whether any member knows of any conflict of interest or potential conflict of interest with respect to matters to come before the Board." Eddie Moose asked to recuse himself during item 6.3.

1.3 Election of Officers

Board clerk Tammi Remsburg was given control of the meeting to elect the chair of the board. She asked for nominations from the Board. UPON MOTION of Jeff Goforth, seconded by Eddie Moose, Vicky Porter was nominated to continue as Board Chair. Hearing no other nominations, Tammi Remsburg asked for a vote on the nomination. The vote was unanimous to elect Vicky Porter as Board Chair. Vicky was given control of the meeting for election of other officers. UPON MOTION of Tommy Porter, seconded by Eddie Moose, and carried unanimously the Board elected Jeff Goforth as Vice Chair. There were not any other nominations for Vice Chair of the Board. UPON MOTION of Jeff Goforth, seconded by Eddie Moose, and carried unanimously, the Board moved to elect Tommy Porter as Secretary/Treasurer of the Board. There were not any other nominations for Secretary/Treasurer.

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Eddie Moose, and carried unanimously, the Board moved to accept the meeting agenda with the addition of item 6.3-request for payment for Eddie Moose stream exclusion.

(3) Approval or Correction of December Minutes

UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board moved to accept the December minutes as written.

(4) Informational Items

4.1 Education Report

Tammi Remsburg reported that our teacher of the year, Ashleigh Miller will be presenting at the Education Banquet and the Auxiliary meeting the next morning at the Annual Meeting.

4.2 Supervisor's Communications Report

Tammi Remsburg reminded the Board to fill out the Supervisor Disclosure Form for 2022.

4.3 Division Funds Report

Chuckie Bass updated on the cost share projects. Moose's contractor is ready to start again. Almond's stream project is finished and just awaiting as-built documentation from state engineers. Porter's are in the process of laying waterlines. Other projects are in the preliminary stages.

4.4 Conservation Easement Report

Daniel McClellan mentioned the wash in Barrier's field that was discovered during the monitoring will probably not be able to be corrected until spring. District staff are in the process of getting all the paperwork together for the ALE application for the Davis Easement, which is due January 22nd. Cook Family Farms decided very late to not apply for the NC ADFP easement funding. It was too late to get all the information together to let another farm apply. Daniel said that this will give time to look at the donated easement requests this year.

4.5 Update on NRCS

No update given.

(5) Old Business

5.1 Update on Clark Creek greenway

Tammi Remsburg shared a map of the Clark Creek greenway project that Concord parks has put in a grant application to cover. The district has still not received the permissions for that easement and thus cannot ask for the requested permission to run a greenway on the sewer easement on the west side of our property. Tammi will follow up with the state again as staff has changed and put this behind.

(6) New Business

6.1 Cost Share Application/Contract (stream exclusion)

6.1a application 13-2022-003 Jonathan Lane stream exclusion

UPON MOTION of Eddie Moose, seconded by Tommy Porter, and carried unanimously, the Board moved to accept the application #13-2022-003.

6.1b contract 13-2022-003 \$22,631

UPON MOTION of Jeff Goforth, seconded by Eddie Moose, and carried unanimously, the Board moved to accept contract #13-2022-003 for \$22,631.

6.2 Education Committee resolution

Tammi Remsburg explained that the Education Committee at the Annual Meeting will be considering the resolution presented to realign the grade levels in the annual contest. This would allow more students to participate in the contests. UPON MOTION of Jeff Goforth,

seconded by Tommy Porter, and carried unanimously, the Board moved to support this education resolution that will be presented by other districts at the Annual Meeting.

6.3 Request for Payment-Eddie Moose stream exclusion \$4,213

Eddie Moose recused himself from discussion and voting on this item. Chuckie Bass explained that this RFP is for \$4,213 for well, well house, plumbing and permits for the stream exclusion contract #13-2021-004. UPON MOTION of Jeff Goforth, seconded by Tommy Porter, the Board moved to accept the request for payment for \$4,213.

7) Public comment (3 minutes each)

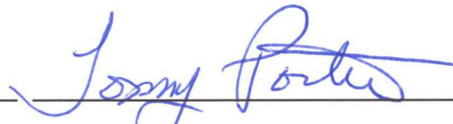
No public comments.

(8) Adjourn

UPON MOTION of Eddie Moose, seconded by Tommy Porter, and carried unanimously, the Board moved to adjourn at 6:54 p.m.



Vicky Porter, Chairperson



Tommy Porter, Secretary/Treasurer