

**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**

**Tuesday January 3, 2023, 5:30 p.m.**

**Auditorium Cabarrus County Extension Building**

**Supervisors in attendance: Vicky Porter, Tommy Porter, Jeff Goforth, Eddie Moose,**

**Kevin May, Jr., Mitch Haigler (associate)**

**Others in attendance: Tammi Remsburg (staff), Daniel McClellan (staff),**

**Chuckie Bass (staff), Shelby Carroll (staff)**

**(1) Call to Order**

Chairperson Vicky Porter called the meeting to order at 5:33 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."* There was no comment on this.

1.3 Election of Officers

Tammi Remsburg took control of the meeting to elect the chairperson of the Board. Jeff Goforth nominated Vicky Porter for chairperson. No additional nominations were put forth and Vicky Porter was declared Board chairperson by acclamation. Control of the meeting was given back to Vicky. Tommy Porter nominated Jeff Goforth as Vice Chairperson. No additional nominations were put forth. Jeff Goforth was declared Board Vice Chairperson by acclamation. Kevin May Jr. nominated Tommy Porter as Secretary/Treasurer. No additional nominations were put forth. Tommy Porter was declared Board Secretary/Treasurer by acclamation.

**(2) Approval of Agenda with additions/changes**

The following additions were needed on the agenda: item #5 New Business; 5a. cost share application from Michael Roberts #13-2023-002; 5b. contract #13-2023-002 for heavy use area and drinkers \$9376; Item #7 Closed Session for Conservation Plan; renumber items as needed.

UPON MOTION of Tommy Porter, seconded by Eddie Moose, and carried unanimously, the Board moved to accept the agenda with the above additions and changes in numbering.

**(3) Approval or Correction of December 6<sup>th</sup> Minutes**

UPON MOTION of Eddie Moose, seconded by Kevin May Jr., and carried unanimously, the Board moved to accept the minutes of the December 6<sup>th</sup> meeting as written.

**(4) Informational Items**

4.1 Education

Tammi Remsburg reported that she and Breanna from Union SWCD will be teaching 37 educators in the Food Land and People curriculum in a couple of weeks. She also reminded all of the dates of the contests' deadlines and celebrations.

#### 4.2 Supervisor's Communications Report

Daniel McClellan reported that the requested new drill rental fees are being considered this month in the Cabarrus BOC meeting. Jeff Goforth presented the resolutions that are being considered in the Annual Meeting next week to get the Board's input.

#### 4.3 Division Funds Report

Chuckie Bass updated the Board on cost share projects. The Jonathan Lane project's well has been drilled, however, there is missing paperwork due to the well driller's sudden death. The division has been notified and the well company is trying to find a way to certify the well.

#### 4.4 Conservation Easement Report

Shelby Carroll reported that all donated easements have been monitored and showed no issues. Shelby and Daniel have met with Tom Schultz to discuss the Polk/Schultz donated easement. He needs to get additional guidance from his tax accountant and property lawyer.

#### 4.5 Partner Report

No partners were in attendance.

### 5) New business- Cost share

#### 5a application for cost share #13-2023-002 Michael Roberts

UPON MOTION of Kevin May Jr., seconded by Tommy Porter and carried unanimously, the Board moved to accept the application #13-2023-002 for Michael Roberts.

#### 5b contract for heavy use area and drinkers \$9376

UPON MOTION of Eddie Moose, seconded by Kevin May Jr., and carried unanimously, the Board moved to approve the contract #13-2023-002.

### (6) Public comment (3 minutes each) None in attendance.


### (7) Closed session for conservation plan

At 6:17 p.m., Vicky Porter gave control of the meeting to Vice Chair Jeff Goforth. UPON MOTION of Tommy Porter, seconded by Eddie Moose and carried unanimously, the Board moved to enter "closed session due to Legally Confidential Information" based on the requirements of the Section 1619 of the Food, Conservation and Energy Act of 2008". Mitch Haigler was invited to attend the closed session. One conservation plan was discussed and approved.

### (8) Adjourn

UPON MOTION of Tommy Porter, seconded by Kevin May Jr., and carried unanimously, the Board moved to adjourn at 6:19 p.m.

  
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Vicky Porter, Chair

  
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Tommy Porter, Secretary/Treasurer