

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday April 2nd, 2019, 5:30 p.m.

Multipurpose Room

Supervisors in attendance: Vicky Porter, Jeff Goforth, Ned Hudson, and Zach Moffitt

Others in attendance: Lisa Fine (Division of Soil & Water), Kelly Sifford (Department Head), Lynn Shue (BOC Liaison), Daniel McClellan (Staff), Chuckie Bass (Staff), Tammi Remsburg (Staff)

(1) Call to Order

Chair Vicky Porter called the meeting to order at 5:30 p.m.

(2) Approval of Agenda

UPON MOTION of Jeff Goforth, seconded by Ned Hudson and carried unanimously, the Board approved the meeting agenda.

(3) Approval or Correction of Minutes for March 5th Meeting

UPON MOTION of Ned Hudson, seconded by Jeff Goforth and carried unanimously, the Board approved the minutes of the March 5th meeting as written.

(4) Informational Items

4.1 Program Review Close out

Lisa Fine from the Division of Soil & Water went through the program review. She stated that all items that needed action have been discussed with Daniel McClellan and are approved by the Division. The cistern for Jeff Goforth has a repair contract in process.

4.2 Division Funds Report

Daniel McClellan reminded the Board that the information presented on the staff report is three years' worth of active contracts. He is waiting on Ryan Bunch to make a decision on whether or not he will do the program. Almond may need an extension due to the lateness of engineering plans. After discussion, Vicky Porter suggested that Daniel create a letter that tells what has happened to make this extension necessary before the May meeting of the Soil & Water Commission. This letter will be presented to the Board at the May meeting of CSWCD.

4.3 Education/Communications Report

Tammi Remsburg asked for RSVPs for the Stewardship Banquet on April 30th. Kelly Sifford agreed to present the Stewardship Week Proclamation at the County BOC meeting April 15th.

4.4 Conservation Easement Report

Daniel McClellan reported that the Hill and Barrier conservation easements are moving along. The Barrier easement may need to have an extension due to zoning issues.

(5) New Business

5.1 NCACSP Cletus Hill Poultry Litter Spreader

5.1a Application #13-2019-004- UPON MOTION of Jeff Goforth, seconded by Zach Moffitt and unanimously carried, the Board accepted this application for Cletus Hill.

5.1b Contract #13-2019-004 \$10,500-UPON MOTION of Jeff Goforth, seconded by Ned Hudson and unanimously carried, the Board accepted this contract for Cletus Hill.

5.2 NCACSP Marvin Bost Livestock exclusion/well/tank

5.2a Application # 13-2019-002- UPON MOTION of Ned Hudson, seconded by Zach Moffitt and unanimously carried, the Board accepted this application for Marvin Bost.

5.2b Contract # 13-2019-002 \$23,580- UPON MOTION of Zach Moffitt, seconded by Jeff Goforth and unanimously carried, the Board accepted this contract for Marvin Bost.

5.3 NCACSP Bryan Cook Livestock exclusion/well/tank

5.3a Application # 13-2019-003

5.3b Contract # 13-2019-003

Chuckie Bass explained that Bryan Cook is no longer interested in this program.

5.4 AgWRAP Lewis Cress well

5.4a Application # 13-2019-803-- UPON MOTION of Zach Moffitt , seconded by Ned Hudson and unanimously carried, the Board accepted this application for Lewis Cress.

5.4b Contract #13-2019-803 \$7,498- UPON MOTION of Jeff Goforth, seconded by Zach Moffitt and unanimously carried, the Board accepted this contract for Lewis Cress.

5.5 Request for payment -JLP Holdings 13-2017-002 \$3978

Chuckie Bass explained that this request for payment was not ready.

5.6 Spot Checks

Daniel McClellan told the Board that spot checks need to be completed by June 1st. The Board asked Daniel and Chuckie to give them possible dates to accomplish the spot checks.

5.7 Record Retention

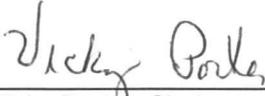
Tammi Remsburg explained that a new record retention program was sent out by the state archives. She explained that the county BOC was looking at it and approving it in their next meeting. UPON MOTION of Jeff Goforth and seconded by Zach Moffitt, and carried unanimously, the Board agreed to accept the new record retention protocol upon acceptance of the Cabarrus County BOC.

(6) Closed Session for conservation plans

At 6:42 p.m., Chair Vicky Porter turned the meeting over to co-chair Jeff Goforth. UPON MOTION of Zach Moffitt, seconded by Ned Hudson, and carried unanimously, the Board agreed to go into closed session due to legally confidential information based on the requirements of the Section 1619 of the Food, Conservation, and Energy Act of 2008. Kelly Sifford, Daniel McClellan, Chuckie Bass and Tammi Remsburg were invited to the closed session. Two conservation plans were discussed and approved. At 6:44 p.m., UPON MOTION of Ned Hudson, seconded by Jeff Goforth and carried unanimously, the Board agreed to come out of closed session.

(7) Adjourn

Co-chair Jeff Goforth handed the meeting back to chair Vicky Porter. At 6:45 p.m. UPON MOTION of Jeff Goforth, seconded by Zach Moffitt, and carried unanimously, the Board agreed to adjourn the meeting.



Vicky Porter, Chairman



Tommy Porter, Secretary/Treasurer