

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday June 4th, 2019, 5:30 p.m.

Supervisors in Attendance: Ned Hudson, Tommy Porter, Vicky Porter, Jeff Goforth,
Zach Moffitt

Also in attendance: Lynn Shue (BOC liaison), Kelly Sifford (Department Head), Daniel McClellan (Staff), Chuckie Bass (Staff), Tammi Remsburg (Staff), Ralston James (Division Regional Coordinator)

(1) Call to Order

Vicky Porter called the meeting to order at 5:33 p.m. by reading 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."*

Vicky and Tommy Porter both recused themselves from item #5.6.

(2) Approval of Agenda

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

(3) Approval or Correction of Minutes for May 7th Meeting

UPON MOTION of Ned Hudson, seconded by Tommy Porter and carried unanimously, the Board approved the minutes of the May 7, 2019 as written.

(4) Informational Items

4.1 Division Funds Report

Chuckie Bass reported on new Cost Share projects for Bost, Hill and Cress.

4.2 Education/Communications Report

Tammi Remsburg reported on education numbers for PY 2019 and asked for ideas for adult education topics from the Board. Recommendations were made for CSWCD services and making a connection with the Extension Advisory Board.

4.3 Conservation Easement Report

Daniel McClellan reported that the USDA NRCS staff came on May 10th to Oliver and Cletus Hill for interviews about farm for grant application.

(5) New Business

5.1 Extension for ADFP-Micheal Barrier

Daniel McClellan explained that he was told that letters needed to be sent from the District to extend the contracts for Barrier, Moose and Almond. UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board approved the letter to be sent to DeWitt Hardee to request to extend contract # 16-030-4020 Tracking #ADM-ADFP-17-004.

5.2 Extension for AgCost Share- Moose

UPON MOTION of Jeff Goforth, seconded by Zach Moffitt and carried unanimously, the Board approved the letter to be sent to the Commission for request of extension of contract #13-2018-001.

5.3 Extension for AgCost Share-Almond

UPON MOTION of Ned Hudson, seconded by Tommy Porter and carried unanimously, the Board approved the letter to be sent to the Commission for request of extension of contract # 13-2018-002.

5.4 Bullock contract 13-2019-501-Storm water Conveyance

5.4a Application- UPON MOTION of Jeff Goforth, seconded by Zach Moffitt, and carried unanimously, the Board moved to approve the application of Ted Bullock # 13-2019-501.

5.4b Contract- UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously, the Board moved to approve the contract with Ted Bullock #13-2019-501 for \$7,010.

5.5 Boger RFP Livestock exclusion/tanks 13-2017-006

The project was completed and RFP sent off for this contract in the amount of \$9,089.

5.6 Porter Farms-Contract 13-2019-005 stream exclusion well and tanks

Tommy and Vicky Porter recused themselves from this item. Jeff Goforth took over the running of the meeting.

5.6a UPON MOTION of Zach Moffitt, seconded by Ned Hudson and carried unanimously, the Board moved to approve the application of Porter Farms #13-2019-005.

5.6b UPON MOTION of Ned Hudson, seconded by Zach Moffitt, and carried unanimously, the Board moved to approve the contract of Porter Farms # 13-2019-005 from CS \$16,522 and II \$11,117 for a total of \$27,639.

(6) Closed session to discuss conservation easement

At 6:07, UPON MOTION of Ned Hudson, seconded by Tommy Porter, and carried unanimously, the Board moved to enter a closed session due to “ to legally confidential information based on the requirements of the Section 1619 of the Food, Conservation, and Energy Act of 2008”. Kelly Sifford and Ralston James were invited to stay in the closed session.

At 6:26, UPON MOTION of Zach Moffitt, seconded by Tommy Porter and carried unanimously, the Board moved to exit closed session.

(7) Adjourn

After an update from Ralston James on Division news, UPON MOTION of Zach Moffitt, seconded by Ned Hudson and carried unanimously, the Board moved to adjourn at 6:35.



Jeff Goforth, Vice-Chairman



Tommy Porter, Secretary/Treasurer