

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday October 1, 2019, 5:30 p.m.

Conference Room A

Supervisors in attendance: Vicky Porter, Tommy Porter, Ned Hudson, Jeff Goforth

**Others in attendance: Kelly Sifford (department head), Daniel McClellan (staff),
Chuckie Bass (staff), Tammi Remsburg (staff)**

(1) Call to Order

Vicky Porter called the meeting to order at 5:45 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.”

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Ned Hudson and passed unanimously, the Board moved to accept the agenda with the following additions:

6.3c Request for payment AGWRAP 13-2019-803 Cress Well

6.3d Request for payment AGWRAP 13-2020-803 Cress Well Supplement

6.7a NCAGSP 13-2020-005 J.O. Flowe Grading Cover crop application

6.7b NCAGSP 13-2020-005 J.O. Flowe Grading Cover crop contract

6.7c NCAGSP 13-2020-006 Flowe Family Farms LLC Cover crop application

6.7c NCAGSP 13-2020-006 Flowe Family Farms LLC Cover crop contract

(3) Approval or Correction of Minutes for September 3rd Meeting

UPON MOTION of Jeff Goforth, seconded by Tommy Porter and passed unanimously, the Board approved the minutes of September 3rd as written.

(4) Informational Items

4.1 Division Funds Report

Chuckie Bass gave updates on current projects. JLP Holdings and Bullock projects need to have RFP by the end of November.

4.2 Education/Communications Report

Tammi Remsburg gave update on programs and reminded Board of Big Sweep Cabarrus this Saturday, the 5th at Carolina Mall Theater back lot; Area VIII meeting on October 9th in Stanly and Annual meeting January 5-7th at the University Hilton.

4.3 Conservation Easement Report

Daniel McClellan reported that the Mike Barrier appraisal had come in very low. Discussion ensued, but the only action that can be taken will have to be by Mike Barrier. We received a letter that Oliver Hill Easement has received funding by NRCS.

(5) Old Business

No old business to discuss at this time.

(6) New Business

6.1a NCACSP 13-2020-003 Application-“Cora Lee Cottage LLC” stream/pond exclusion, well & waterer \$12,516

UPON MOTION of Tommy Porter, seconded by Ned Hudson, and unanimously carried, the Board moved to accept the NCACSP application of #13-2020-003, Cora Lee Cottage LLC.

6.1b Contract 13-2020-003

UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and unanimously carried, the Board moved to accept the NCACSP contract #13-2020-003, Cora Lee Cottage LLC.

6.2a NCACSP 13-2020-004 Application-“Mitch Haigler” stream exclusion, well, waterers, stream crossing \$24,957

UPON MOTION of Ned Hudson, seconded by Tommy Porter and carried unanimously, the Board moved to accept the NCACSP application of #13-2020-004, Mitch Haigler.

6.2b Contract 13-2020-004 (from Impaired & Impacted: \$9,236 from NCACSP: \$15,721)

UPON MOTION of Jeff Goforth, seconded by Tommy Porter and carried unanimously, the Board moved to accept the NCACSP contract #13-2020-004, Mitch Haigler.

6.3a AGWRAP Application 13-2020-803-“Lewis Cress” well supplement \$3,915

UPON MOTION of Tommy Porter, seconded by Ned Hudson, and carried unanimously, the Board moved to accept the AGWRAP application #13-2020-803, Lewis Cress.

6.3b AGWRAP Contract for Supplement 13-2020-803

UPON MOTION of Jeff Goforth, seconded by Tommy Porter and carried unanimously, the Board moved to accept the AGWRAP contract #13-2020-803, Lewis Cress.

6.3c Request for payment AGWRAP 13-2019-803 Cress Well \$7498

UPON MOTION of Jeff Goforth, seconded by Tommy Porter and carried unanimously, the Board moved to accept the Request for payment of AGWRAP #13-2019-803 Lewis Cress.

6.3d Request for payment AGWRAP 13-2020-803 Cress Well Supplement \$3.915

UPON MOTION of Tommy Porter, seconded by Ned Hudson, and carried unanimously, the Board moved to accept the Request for Payment AGWRAP supplement #13-2020-803, Lewis Cress.

6.4 Foundation Pasture Grant

Daniel McClellan explained that this project was started by Clint Brooks and was in cooperation with Stanly SWCD. The original producer dropped out and a replacement was procured a bit late for optimal planting. A letter needs to be sent to the Foundation to reimburse the second producer for this process. UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously the Board moved to send the request for payment letter to the NC Foundation for Soil & Water Conservation.

6.5 Plan of Work

Daniel McClellan led discussion of a couple of items about boards that supervisors were on in the community. It was verbally decided that Kelly and Daniel need to check to see how to get Tommy Porter as the CSWCD representative on the AgAdvisory Board. Also, we need to add Tommy as a member of the 3 Rivers Land Trust Board and a CSWCD Board photo to the Plan of Work. UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously, the Board voted to approve the Plan of Work with the above corrections/additions.

6.6. Possible Easements

Daniel McClellan showed the Board some potential easement properties that were passed on to him by the 3 Rivers Land Trust. They are unable to pursue them at this time and thought CSWCD might be interested in them. The donated easement of Louise Houston was the one that the Board decided would be best to pursue this year. Tammi and Daniel have a meeting with her on October 16th.

6.7a NCACSP 13-2020-005 Application-J.O. Flowe Grading Cover crop \$2850

UPON MOTION of Tommy Porter, seconded by Ned Hudson, and carried unanimously, the Board moved to approve the application NCACSP 13-2020-005, J.O. Flowe.

6.7b NCACSP 13-2020-005 contract

UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously, the Board moved to approve the contract NCACSP 13-2020-005, J.O. Flowe.

6.7c NCACSP 13-2020-006-Flowe Family Farms LLC Cover crop application \$3,528

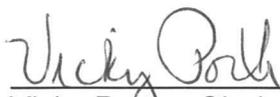
UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously, the Board moved to approve the application of NCACSP 13-2020-006, Flowe Family Farms LLC.

6.7c NCACSP 13-2020-006 contract

UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board moved to approve the contract of NCACSP 13-2020-006, Flowe Family Farms LLC.

(7)Adjourn

UPON MOTION of Ned Hudson, seconded by Tommy Porter and carried unanimously, the Board moved to adjourn the meeting at 7:15 p.m.



Vicky Porter, Chair



Tommy Porter, Secretary/Treasurer