

MINUTES

Yadkin Soil and Water Conservation District, held at Yadkinville NC.

Meeting Number 4

Date: November 21, 2013

Supervisors Present:

Others Present:

Lenuel Chamberlain

Jason Walker (Department Head)

Grady Shore

Leigh Calloway (Technician)

Jo Linville

Dennis Wiles (Technician)

Bobby J. Matthews Jr.

Rob Baldwin (Regional Coordinator)

Minutes of meeting held September 26, 2013 approved as: read (X) corrected (  )

The Yadkin Soil and Water Conservation District Supervisors met at the Yadkin Valley Seafood in Yadkinville at 7:45 pm November 21, 2013. Chairman Chamberlain called the meeting to order. The agenda was reviewed. Grady Shore made a motion to approve the agenda and Bobby J. Matthews Jr. seconded it. Motion carried 4-0. The September 26, 2013 minutes were reviewed. Jo Linville made a motion to approve the minutes and Bobby J. Matthews Jr. seconded it. Motion carried 4-0.

Jason Walker presented a new NC ACSP contract to the board for approval. Contract number 99-2014-003 is for an incinerator for \$9,890. This includes concrete, grading, vegetation, a 250 lb. incinerator and roof. Grady Shore made a motion to approve contract 99-2014-003 and Jo Linville seconded the motion. Motion carried 4-0.

Jason Walker also presented four NC ACSP requests for payments. The RFPs presented are as follows: \$2,073 for contract 99-2012-004 for pet waste receptacles, \$16,496 for contract 99-2013-002 for a watering system, \$6,818 for contract 99-2013-007 for a litter spreader, and \$3,682 for supplement contract 99-2014-001 for a litter spreader. Jo Linville made a motion to approve all four of the NC ACSP RFPs and Grady Shore seconded the motion. Motion carried 4-0.

Jason Walker informed the board that the district has received a deadline extension for the waste lagoon closure project for Douglas Farm to June 1, 2014.

Continued.

## Board Meeting Minutes

Jason Walker informed the board that the county is requiring all employee positions to have new job descriptions. A copy of the job description for Jason Walker, Dennis Wiles and Leigh Calloway was reviewed as informational.

Jason Walker presented reports of the district's four current no-till drills to the board. The reports included information dating back to FY 2010 listing the customer, the rental date, the acres, payment method and amount paid or owed. Several people owe outstanding debts for drill rentals. The board discussed a solution to collecting the owed fees. It was decided to send the customers that owed a letter stating that if the district did not receive payment for the rental in a certain length of time that the district would have to turn the invoice over to the county bill collectors to collect payment.

Leigh Calloway explained to the board that the district has received a request for membership dues from the National Association of Conservation Districts. The membership dues are \$775 for the gold level membership. The question for the board was if the district should continue to pay these dues every year. The board decided that more research on the membership should be conducted before paying the dues. The board requested that Rob Baldwin would look into the NACD membership.

Jason Walker presented the revised Western Stream Initiative Resolution and MOU between Resource Institute Inc. and Yadkin Soil and Water Conservation District to the board. The Resolution and MOU was brought before the board last board meeting by Dick Everhart from Resource Institute. The revision includes slight changes in the wording of the document. Bobby J. Matthews Jr. made a motion to approve the Western Stream Initiative Resolution and MOU. Jo Linville seconded the motion. Motion carried 4-0.

Jason Walker informed the board that the 5D park project construction is going well. The county will start bidding out some of the bigger construction jobs soon.

Leigh Calloway reminded the board of the upcoming annual meeting January 5<sup>th</sup>-7<sup>th</sup> at the Grove Park Inn. Leigh also reminded the board to participate in the annual gator raffle ticket fund raiser.

Being no other business the meeting adjourned at 8:45pm.

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Lenuel Chamberlain, Chairman