

MINUTES

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

Meeting Number 8

Date: May 16, 2013

Supervisors Present:

Lenuel Chamberlain

Jo Linville

Grady Shore

Bobby J. Matthews Jr.

Others Present:

Jason Walker (Department Head)

Leigh Calloway (Technician)

Minutes of meeting held April 25, 2013 approved as: read (X) corrected (___)

The Yadkin Soil and Water Conservation District Supervisors met at the Yadkin Cooperative Extension kitchen in Yadkinville at 7:30 pm May 16th, 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 April 25th, 2013 minutes were reviewed. Bobby J. Matthews Jr. made a motion to approve the minutes and Jo Linville seconded it. Motion carried 4-0.

Jason Walker presented the final FY 2013 technical assistance request. This request covers April 1st, 2013 through June 30th, 2013. We are requesting \$7,865 this quarter. Grady Shore made a motion to approve the technical assistance request and Jo Linville seconded the motion. Motion carried 4-0.

Continued.

Jason Walker informed the board that during the office review it was mentioned that a board member can be nominated to sign request for payments outside of board meetings. The nominated person must not be the name of a position on the board but rather the name of a person. The request for payment that is signed outside of the meeting will be approved the very next board meeting. Bobby J. Matthews Jr. made a motion that Lenuel Chamberlain be nominated to sign the RFPs outside of meetings. Jo Linville seconded the motion. Motion carried 4-0.

Jason Walker reviewed the annual spot check results with the board. This year there were no contracts out of compliance or that needed maintenance. However, there was one Ag. Cost Share contract that was not pulled for the spot check that is out of compliance. The contract was for cropland conversion and the land has been converted back into crops. Jason Walker agreed to talk with the cooperator to let him know that an out of compliance letter will be sent in the mail soon.

Jason Walker presented the FY 2013 BMP Fund Certification form to the board. This past fiscal year the Yadkin soil and water was allocated \$59,463 for Cost Share, \$10,000 for High Rock Lake and \$2,054 for CCAP. We have encumbered \$59,463 for Cost Share, \$10,000 for High Rock Lake and \$2,049 for CCAP. Jo Linville made a motion to approve the FY 2013 BMP Fund Certification form and Bobby J. Matthews Jr. seconded the motion. Motion carried 4-0.

Jason Walker presented the FY 2014 Strategy Plan to the board. The strategy plan lays out our district's plan of action for the next fiscal year including: marketing, overall activities, nonpoint source pollution problems, water quantity concerns, basin wide plan information, the district priority watershed, local policies, written priority systems, fund requests for BMP practice programs and technical assistance, and staff development. Grady Shore made a motion to approve the FY 2014 Strategy Plan and Jo Linville seconded the motion. Motion carried 4-0.

Jason Walker informed the board of two more last minute applicants that were in line to be funded. The first application is an Ag. Cost Share application (99-2013-007) for a poultry litter spreader. Grady Shore made a motion to approve the Ag. Cost Share application and Jo Linville seconded the motion. Motion carried 4-0. The second application (99-2013-006) is for CCAP for pet waste receptacles. Grady made a motion to approve the CCAP application and Bobby J. Matthews Jr. seconded the motion. Motion carried 4-0.

Continued.

Jason Walker presented an Ag. Cost Share contract 99-2013-007 for a poultry litter spreader. The district only has \$6,818 funding left and the BMP cost is \$10,500. We will exhaust our funds for the contract and supplement the contract next year. Grady Shore made a motion to approve the contract and Jo Linville seconded the motion. Motion carried 4-0. Jason Walker also presented a CCAP contract 99-2013-006 for pet waste receptacles. This contract total is \$2,049. Bobby J. Matthews Jr. made a motion to approve the CCAP contract and Grady Shore seconded the motion. Motion carried 4-0.

Jason Walker presented a request for payment for Ag. Cost Share contract 99-2012-05. The BMP is a drystack and the total request for payment is \$21,667. Bobby J. Matthews Jr. made a motion to approve the request for payment and Jo Linville seconded the motion. Grady Shore abstained from voting. Motion carried 4-0.

Jason Walker also asked for approval of a conservation compliance plan. The plan will allow the producer to be in compliance with the Food Security Act on the new tract of land. Jo Linville made a motion to approve the conservation plan and Grady Shore seconded the motion. Motion carried 4-0.

Being no other business the meeting adjourned at 8:15pm.

Lenuel Chamberlain, Chairman