

Yadkin Soil and Water Conservation District Board Meeting
Thursday, July 21, 2022; 7:00 pm

Meeting Minutes

Meeting Number: 1

Date: July 21, 2022

Supervisors Present

Lenuel Chamberlain
Jo Linville
Van Hemric
Bobby Matthews

Others Present

Jason Walker – Department Head
Rusty Hunter – Technician
Jennifer Angell – Administrative Assistant
Caleb Poplin
Roger Toledo – NRCS Supervisor
Lance Parker – NRCS
Rick McSwain – Division Coordinator

The Yadkin Soil and Water Conservation District Board of Supervisors met in the Yadkin Agricultural Building in Yadkinville on Thursday, July 21, 2022. Chairman Lenuel Chamberlain called the meeting to order at 7:20 pm. A quorum was present.

The Ethics Statement was read aloud to the board by Jason Walker (Department Head). No conflicts of interest were acknowledged. No board action is required.

The minutes of the meeting held on May 19, 2022 were reviewed. Bobby Matthews motioned to approve the minutes as written and Jo Linville seconded. Motion carried 4 - 0.

The agenda was reviewed. Van Hemric motioned to approve the agenda as written and Jo Linville seconded. Motion carried 4 - 0.

Informational

Division Update – Rick McSwain summarized the monthly Division Update for July, a copy of which was given to the board. No board action is required.

NRCS Update – Roger Toledo summarized the monthly NRCS Update, a copy of which was given to the board. No board action is required.

Requests for Payment – Jason Walker advised that we had one RFP since the last meeting for contract 99-2022-005 - \$7,118. No board action is required.

ACSP Contract Refund – Jason Walker advised that we have received the refund of \$9,345 from contract 99-2020-006. No board action is required.

New Business

New Website – Jennifer Angell gave a presentation regarding the outreach requirements of the Yadkin SWCD. A new website was presented for the board's consideration. Jo Linville motioned to pursue getting the new website approved by the County and Van Hemric seconded. Motion carried 4 - 0.

Yadkin Soil and Water Conservation District Board Meeting

Thursday, July 21, 2022; 7:00 pm

New County Policy on Supervisor Compensation – Jason Walker advised that the County Commissioners approved a \$50 per meeting stipend for each meeting a supervisor attends. The forms required to receive the stipend were made available and completed by the supervisors in attendance. No board action is required.

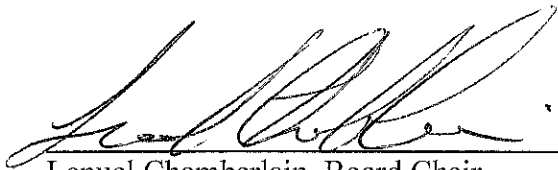
Job Approval Authority – Jason Walker requested that Rusty Hunter be granted Job Approval Authority for the design and construction of the following: Heavy Use Area, Water Facility, and Pipeline. Van Hemric motioned to approve and Jo Linville seconded. Motion carried 4 - 0.

Stream Debris Removal Program – Jason Walker informed the board that the StRAP allocation for Yadkin is \$2,000,000. An updated scope has been filed and we are waiting on the contract. No board action is required.

Watershed Dam Update – Jason Walker advised that we are in the planning stage of the grant. Once complete, it will be too cost-prohibitive to move forward. No board action is required.

Lenuel Chamberlain asked if there was any additional business to discuss. No new business was presented.

Van Hemric motioned to adjourn and Jo Linville seconded. Motion carried 4 - 0. Meeting adjourned at 8:10 pm.



Lenuel Chamberlain, Board Chair
Yadkin Soil and Water Conservation District

7-15-22

Date