

MINUTES

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

Meeting Number 3

Date: November 19, 2020

Supervisors Present:

Others Present:

Bobby J. Matthews Jr.

Jason Walker (Department Head)

Grady Shore

Rusty Hunter (Technician)

Lenuel Chamberlain

Melissa Money (Technician)

Van Hemric

Minutes of meeting held October 15, 2020 approved as: read () corrected ()

The Yadkin Soil and Water Conservation District Supervisors met at the Yadkin Soil and Water Office in Yadkinville on November 19, 2020. Chairman Lenuel Chamberlain called the meeting to order at 7:10 pm. The agenda was reviewed. Van Hemric made a motion to approve the agenda and Bobby Matthews Jr seconded. Motion carried 4-0.

The October 15, 2020 Board Meeting minutes were reviewed. Van Hemric made a motion to approve the minutes and Bobby Matthews Jr seconded. Motion carried 4-0.

Ethics Statement was read aloud to the board by Jason Walker (Department Head).

New Business

Jason Walker presented 5 NC Ag Cost Share Program Contracts to the Board.

Contract 99-2021-001 Well Closure has been approved by the State. Final Board Chair signature needed on Contract documents, and Conservation Plan. Grady Shore made a motion to approve, Bobby Matthews Jr seconded, and motion carried 4-0.

Contract 99-2021-002 Well Closure has been approved by the State. Final Board Chair signature needed on Contract documents, and Conservation Plan. Van Hemric made a motion to approve, Bobby Matthews Jr seconded, and motion carried 4-0.

Contract 99-2021-003 Water Supply Well was discussed a Conservation Plan has been written. Van Hemric made a motion to approve, Bobby Matthews Jr seconded, and motion carried 4-0.

Continued.

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Board Meeting Minute

New Contract 99-2021-004 Well and Pump was discussed. A Conservation Plan has been written for this Contract. Lenuel Chamberlain made a motion to approve, Bobby Matthews Jr seconded, and motion carried 4-0.

Supplement Contract 99-2021-801 Watering System was discussed, and a Conservation Plan has been written. Van Hemric made a motion to approve, Grady Shore seconded, and motion carried 4-0.

Jason gave an update on the Master Agreement FY 2021-2023. The Master Agreement has been received from the State, and has been sent to the County Attorney to review. The Board made a motion to approve pending County Attorney signature. Van Hemric made a motion to approve, Grady Shore seconded, and motion carried 4-0.

Announcement – The NCASWCD 2021 Annual Meeting will be held virtually January 4 and 5, 2021 @ 8:30 am to Noon each day. Registration closes December 15, 2020.

Ag Cost Share Program Application Rankings have been completed, and presented to the Board. Board reviewed, Bobby Matthews made a motion to approve, Van Hemric seconded, and motion carried 3-0.

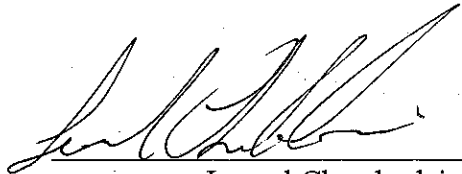
NRCS Update – Given by Jason Walker. James Boyett NRSC Area Supervisor will be transferring to Louisiana. Last day will be November 25, 2020. The EQIP application deadline is Friday November 20, 2020. At this time we have received 22 new applications, and have sent them to NRCS. Contract Document Civil Rights Responsibilities for Partners Checklist was presented to the Board. The Board decided to review the document further before voting. This will be moved to the December 17, 2020 meeting.

Division Update – Rick McSwain was not in attendance. Rick sends out an email document with Division updated. Board Members were given handout to review.

NRCS Planning Grant update given by Jason Walker. Once the contractor signs the contract, we have one year to have all work completed.

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

Motion to adjourn by Van Hemric, Grady Shore seconded, and motion carried 4-0 meeting adjourned at 8:38 pm



Lenuel Chamberlain