Minutes

Watauga Soil & Water Conservation District 971 West King Street, Boone NC October 25, 2017 Meeting # 3

Present:

Denny Norris – Chair Todd Combs Al Childers- Vice Chair/Dept. Head Janie Poe- Admin

Isaac Hodges

Joey Clawson via phone

Rob Hunt

Denny Norris opened the meeting.

Agenda – Approved as presented Minutes – Approved as presented Conflict- None presented

District Report- Isaac Hodges New Applications

- ACSP Rodney Presnell submitted an application for feed pad, drinkers, livestock exclusion
 Al Childers made a motion to approve the application for Rodney Presnell. Rob Hunt
 seconded; all were in favor.
- AgWRAP Gerald Haas contract # 95-2017-801. This is the contract where they were going to locate the well head but, they were unable to locate it.
 - Isaac Hodges discussed this with Tom Hill. Isaac Hodges will contact them to see if a well can be added to contract # 95-2017-801.
 - Gerald Haas has submitted another application for a well and pump in the same location should the Division deny our request for the well on 95-2017-801.
 - Al Childers made a motion to approve the contract contingent on the Division denying the addition of the well to contract #95-2017-801

Updates

- Scotty Corum 95-2018-002. Isaac Hodges went over the contract with him and he signed the 11A form. Isaac Hodges will send it in to the Division. Brushy Fork Environmental wants to start on this project in early March or before. This is a cost share contract with Brushy Fork.
- Bob Shipley 95-2016-004 & 95-2017-001. Mr. Shipley wants to do work on both contracts at the same time. He has a bunch of equipment coming in to do the work. Isaac Hodges told the Board he would be out there and make sure things was going good.
- Victor Fortune 95-2017-003. Isaac Hodges informed the Board he should be ready to submit
 the 1st RFP hopefully by the end of the week. The last check Isaac Hodges done Mr. Fortune
 lacked 200ft of fencing.
 - Mr. Fortune also has contract #95-2018-003, a supplements to the 2017 contract 95-2017-003.

Coy Miller 95-2018-001 Isaac Hodges talked to Mr. Miller and they have decided not to do a
feed area. They are still planning to locate a drinker and access road near the originally
planned site for the feed pad, and instead have decided to install a feed pad at their own cost
in conjunction with these practices. Isaac Hodges has revised the contract # 95-2018-001
The Board wanted Isaac Hodges to call about a couple items.

Joey Clawson joined by phone.

Farm Family of the Year

Isaac Hodges passed out the write up he done about Mr. South's farming operation. Isaac Hodges will collect pictures for the book and get the plaque ordered today.

RC&D Report- Al Childers

Mr. Childers reported they have hired a watershed coordinator and she is doing a lot of field days. She is paid by grant money. Janie Poe checked to see which Commissioner was supposed to go to those meetings. Anita Fogle said Larry Turnbow is the Commissioner appointed to the RC&D meetings.

Janie Poe will get Commissioner Turnbows' contact information along with all the Watauga Soil & Water Board members information and send it to the RC&D Director Jonathan Hartsell.

Administrative Report- Janie Poe

The Board decided not to do the FLP \$100 donation at this time.

NACD Dues

Al Childers made a motion to approve the \$500 dues to the National Association of Conservation Districts. Joey Clawson seconded; all were in favor.

Al Childers made a motion for Chairman, Denny Norris, to be able to sign the contract for DEQ as soon as it is received. Todd Combs seconded; all were in favor.

Isaac Hodges came back to the meeting after getting the information the Board requested for Coy Millers contract 95-2018-001. After hearing the information the Board agreed. Al Childers made a motion to approve the revised contract for Coy Miller 95-2018-001 in the amount of \$15,745. Rob Hunt seconded; all were in favor.

Denny Norris asks Isaac Hodges if he had talked to Charles Norris. Isaac Hodges told the Board he has been in touch with him and explained the deadline of June 30, 2018. Isaac Hodges made him well aware of the deadline.

Farm City tickets are available at Extension

Gun tickets are available now if anyone wants to get them and start selling now for the drawing at the annual meeting in January. This took place of the gator raffle.

Next meeting November 22, 2017

October 25, 2017

Thank you for coming			
Minutes submitted by: Janie Poe			
Denny Norris, Chair	signed	11-22-17	date