



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2019 - 2020 Meeting Number 2; September 4, 2019 Minutes

Supervisors Present:

George Teague, Chairmen
Harold Alexander, Vice Chairman
Ray Briggs, Secretary/Treasurer
Anna Amoriello, Member
Josh Myers, Member

Others Present:

Millie Langley- Soil Conservationist
Jamey Walker – S & W Technician
Leslie Bell – Director, Planning & Dev.
Ralston James – DSWC Reg. Coordinator
Alex Dinwiddie – DSWC Reg. Coordinator

The board meeting was called to order by Chairman, George Teague, at 9:06 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest; none were stated.

Agenda

Harold Alexander moved to approve the agenda. Josh Myers seconded. The motion carried.

Minutes

Josh moved to approve the August 7th, 2019 minutes Harold seconded. The motion carried.

Although Leslie had asked to put the Closed Session at the top of the agenda, he asked if they would rather move it to the end, as his conflict had been resolved and would not have to leave early after all. By consensus, it was agreed this would be fine with everyone.

District Conservation Programs

Jamey Walker presented the 2020 Cost Share Programs Update. The 2020 ACSP, AgWRAP and CCAP Applications were presented to be ranked and approved. See list below.

NC-ACSP Applications:

41-2020-001	Michael Fields	Stream Protection (CS)
41-2020-002	James Greeson	Pond Sediment Removal (CS)
41-2020-003	Wayne Troxler	Pond Sediment Removal (CS)
41-2020-004	Ken Troxler	Pond Sediment Removal (CS)
41-2020-005	Matt Bowman	Cover Crop (CS)
41-2020-006	Gerald Fryar	Cover Crop (CS)
41-2020-007	B.J. Roberts	Cover Crop (CS)
41-2020-008	Alton Baker	Field Border (CS)
41-2020-009	Floyd Strader	Cover Crop (CS)
41-2020-010	Phillip Faucette	Pond Sediment Removal (CS)
41-2020-011	Clifford Cobb	Cover Crop (CS)
41-2020-012	Johnny Brown	Cover Crops (II)
41-2020-013	James Hedgecock	Cover Crops (CS)

NC-AgWRAP Applications to approve:

41-2020-801	Laura Honeycutt	Irrigation Well
41-2020-802	Johnny Brown	irrigation Well
41-2020-803	James Smith	Conservation Irrigation
41-2020-804	Wesley Doggett	Pond Dam Repair

NC-CCAP Applications:

41-2020-501	Larry Moelman	Well Closure
41-2020-502	Stoney Creek Homeowners	Streambank Protection
41-2020-503	Brian Petty	CA, Bioretention

The applications were also ranked and prioritized on the back of the report as listed above. Harold moved to approve the applications as ranked and prioritized. Anna seconded and the motion was approved.

Harold moved to approve the applications as presented in the list above. Anna seconded and the motion was approved.

Jamey presented the ACSP contracts below, for approval.

41-2020-001	Michael Fields	\$15,422	Stream Protection (CS)
41-2020-002	James Greeson	\$5,000	Pond Sediment Removal (CS)
41-2020-003	Wayne Troxler	\$5,000	Pond Sediment Removal (CS)
41-2020-004	Ken Troxler	\$5,000	Pond Sediment Removal (CS)
41-2020-005	Matt Bowman	\$2,080	Cover Crop (CS)
41-2020-006	Gerald Fryar	\$4,000	Cover Crop (CS)
41-2020-007	B.J. Roberts	\$4,000	Cover Crop (CS)
41-2020-008	Alton Baker	\$3,804	Field Border (CS)
41-2020-009	Floyd Strader	\$4,000	Cover Crop (CS)
41-2020-010	Phillip Faucette	\$11,757	Pond Sediment Removal (CS)
41-2020-012	Johnny Brown	\$1,200	Cover Crops (II)

Josh moved to approve the ACSP contracts above. Anna seconded and the motion was approved.

AgWRAP Contracts to approve

41-2020-801	Laura Honeycutt	\$7,060	Irrigation Well
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Harold moved to approve the AgWRAP contract above. Josh seconded and the motion was approved.

NC-CCAP Contracts to approve

41-2020-501	Larry Moelman	\$1,500	Well Closure
41-2020-502	Stoney Creek Homeowners	\$25,000	Streambank Protection

Josh moved to approve the CCAP contracts above. Ray seconded and the motion was approved.

Jamey reported no new VAD applications this month. Totals are 402 parcels; 17,707.19 acres

Millie mentioned that she is working with the Stoney Creek Homeowners Association, and Piedmont Conservation Council Project Manager Grace Messinger Stoney Creek CCAP project would go through the regional process. All CCAP contracts go through the regional process now.

Millie updated the board on the Jordan Lake Rules update. This will begin around January 1st, 2020.

Shed for No-Till Drill/Weed Wiper

Jamey reported that the permit for the Shed for the No-Till Drill/Weed Wiper was rejected by the city; Michael Reed with Facilities is working with them to get it approved.

NRCS:

Harrison reported that they are currently finishing up the 2019 CSP Applications and getting them ready for obligation. We approved 20 Grassland Initiative applicants. We are in the process of transitioning to FY 2020 and will be resuming the EQIP program in the fall.

District Operations

- Millie reviewed the Monthly Expenditure Report. The Equipment Shed has a Purchase Order set up for it, so it can be paid from '2019' budgeted funds. We hope that the shed company will honor the quoted price.
- Millie reported that both Millie and Jamey had Secondary Employment forms to be signed. Neither have outside employment.

Millie also reminded the board of upcoming dates. The State Farm Family will be held very nearby on September 24th in Climax at Whitaker Farms. It's just over the line in Randolph county.

Comments from the County

Leslie mentioned that we had several applicants for the Soil & Water Position and will hopefully be able to set up interviews after the board makes selections for interviews.

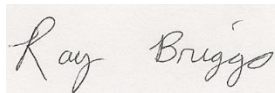
Josh moved to go into Closed Session to review personnel matters. Harold seconded and the motion was approved.

Josh moved to end the Closed Session. Harold seconded and the motion was approved.

Adjournment:

With no other business to discuss, Harold moved to adjourn the meeting at 10:45. Josh seconded and the motion was approved.

Next Meeting: Wednesday, October 2nd, 2019, 9AM at the Guilford County Agriculture Building Conference Room. It will be Jamey Walker's turn to bring snack.



Secretary/Treasurer