

Minutes
Forsyth Soil and Water Conservation District Board Meeting
October 15, 2009

The Forsyth SWCD Board met at 9:00 a.m. on Thursday October 15, 2009 in the Forsyth County Agriculture Building, Auditorium A. The meeting was called to order by Grover McPherson, Chairman.

Grover McPherson, Chairman
Toby Bost, Vice-Chairman
Ed Wall, Secretary-Treasurer
Beth Tucker, Member
Wes Schollander, Associate Member
Mark Tucker, Director Cooperative Extension
Mike Bowman, Soil & Water Conservationist
Linda Birdsong, Community Conservation Coordinator

Minutes/Financial Report

Minutes of the regular session of the SWCD Board meeting on September 10, 2009 were reviewed. The minutes were approved as presented.

The Financial Report of the SWCD Board was reviewed. The item was approved as presented.

Forsyth County

Grover McPherson reported that the Farm City Committee had met recently. Mark Tucker reported that year's Banquet is tentatively scheduled to be held November 17th at the Dixie Classic Fair Home and Garden Building.

Natural Resources Conservation Service

Dede DeBruhl was unable to attend the meeting and submitted a report for review. Dede has been working on end of fiscal year (9/30/09) deadlines and reports. She also made site visits and provided technical assistance as requested. Engineering Spot Checks were completed by the Area Office on 9/28/09. A fourth quarter NRCS audit of contracts was completed. Food Security Act compliance reviews on randomly selected tracts were completed. Status reviews on the FSA county committee members will be completed on 10/27/09.

Division of Soil and Water Conservation

Grover McPherson reported that the Foundation has obtained three additional drills for use by districts. Grover reported that Manly West was recently appointed as the new Soil and Water Commission Chairman.

NC Agricultural Cost Share

Contract Approvals

An application was presented from Robert Poindexter for Sod-Based Rotation. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Robert Poindexter in the amount of \$613 for CPO 34-10-08-12 was presented. A motion for approval was made by Ed Wall and seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Rodney Poindexter for Sod-Based Rotation. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Rodney Poindexter in the amount of \$1,225 for CPO 34-10-09-12 was presented. A motion for approval was made by Ed Wall and seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Jeffrey Slate for an Irrigation Well. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Jeffrey Slate in the amount of \$6,875 for CPO 34-10-06-02 was presented. A motion for approval was made by Ed Wall pending design approval from the Forsyth County Health Department. The motion was seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Ron Bennett for a Livestock Well, Tank and Pipeline. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Ron Bennett in the amount of \$8,003 for CPO 34-10-05-12 was presented. A motion for approval was made by Ed Wall and seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Mike Westmoreland for Cropland Conversion. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Mike Westmoreland in the amount of \$1,800 for CPO 34-10-04-16 was presented. A motion for approval was made by Ed Wall and seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Brenda Johnson for Cropland Conversion. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Brenda Johnson in the amount of \$6,075 for CPO 34-10-03-12 was presented. A motion for approval was made by Ed Wall and seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Johnnie Kapp for Sod-Based Rotation. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Johnnie Kapp in the amount of \$4,550 for CPO 34-10-07-16 was presented. A motion for approval was made by Ed Wall and seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Larry Whicker for Sod-Based Rotation. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Larry Whicker in the amount of \$1,050 for CPO 34-10-10-16 was presented. A motion for approval was made by Ed Wall and seconded by Toby Bost. The motion was passed unanimously.

An application was presented from Sammy Evans for a Livestock Well, Tank, Pipeline and Fence. Ed Wall made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Sammy Evans in the amount of \$16,019 for CPO 34-10-01-12 was presented. A motion for approval was made by Ed Wall and seconded by Toby Bost. The motion was passed unanimously.

Request for Payment

A request for payment was presented from Frank Beeson for CPO 34-10-02-02 in the amount of \$120. Beth Tucker made a motion for approval. The motion was seconded by Ed Wall and was passed unanimously.

CCAP

Contract Approvals

An application was presented from Laurie Moore for a Cistern. Beth Tucker made a motion for approval. The motion was seconded by Toby Bost and it was passed unanimously. The contract for Laurie Moore in the amount of \$1,449 for CPO 34-10-506-16 was presented. A motion for approval was made by Beth Tucker and was seconded by Toby Bost. The motion was passed unanimously.

Request for Payment

A request for payment was presented from Lois Kaufman for CPO 34-09-507-16 in the amount of \$1,308. Toby Bost made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

A request for payment was presented from Alan Keely for CPO 34-09-510-16 in the amount of \$1,280. Toby Bost made a motion for approval. The motion was seconded by Beth Tucker and was passed unanimously.

Old Business

Toby Bost reported that the portable BMP model to be constructed by Forsyth Tech students has been put on hold until Spring semester.

New Business

Ed Wall made a motion for the district to donate \$200 to the NC Food, Land and People (FLP) education program. Beth Tucker seconded the motion and it was passed unanimously.

Members were informed of the Annual Meeting and registration deadline.

Adjourn

The meeting was adjourned at 10:20 a.m.

The next meeting date:

November 12, 2009 at 9:00 a.m.

The Forsyth County Agriculture Building, Auditorium A

Respectfully submitted,

Recording Secretary

Chairman, Forsyth SWCD

cc: NCDENR: Division of Soil and Water
Michelle Lovejoy, Area 2 Coordinator
Kay Starns, NRCS Area 2 Secretary
Damon Sanders-Pratt, Deputy County Manager