



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

3309 Burlington Road, Greensboro, North Carolina, 27405-7605 / (336) 641-2440, / Fax: (336) 641-2441

FY 2018 Meeting Number: 5 December 6th, 2017 Minutes

Supervisors Present:

George Teague, Chairman
Harold Alexander, Vice Chairman
Ray Briggs – Sec/Treasurer
Lewis A. Brandon, III
Anna Amoriello – Member

Others Present:

Millie Langley – Soil Conservationist
Dan Kerns – Associate Supervisor
Jamey Walker – Soil Conservation Technician
Leslie Bell – Planning & Development Director

The Board Meeting was called to order by Chairman, George Teague, at 11:05 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest. None were stated.

Agenda

Lewis Brandon moved to approve the agenda. Harold Alexander seconded. The motion carried.

Minutes

Lewis moved to approve the November 1, 2017 minutes as presented. Harold seconded. The motion carried.

District Conservation Programs

- Millie presented the Ag Cost Share Update:
 - Harold moved to approve the following six ACSP Applications, as ranked: 41-2018-009 Richard Apple, Tier 1, 130 Pts; 41-2018-010 Mike Faucette, Tier 1, 115 Pts; 41-2018-011 Charles Williamson, Tier 1, 100 Pts; 41-2018-012 Doug Sockwell, Tier 1, 90 Pts; 41-2018-013 Charles Williamson, Tier 1, 80 Pts; 41-2018-014 Ronnie Hutchens, Tier 2; 75 Pts. Lewis seconded and the motion was approved.
 - Lewis moved to approve the following two AgWRAP Applications, as ranked: 41-2018-801 George Summers, 85 Pts; 41-2018-802 Mike Faucette, 75 Pts. Harold seconded and the motion was approved.
 - Lewis moved to approve the following six ACSP Contracts: 41-2018-007 Richard Cook, \$4,446 (II) Field Borders; 41-2018-008 Richard Cook, \$2,806 (II) Field Borders; 41-2018-009 Richard Apple, \$8,647 (II & CS) Grassed WW & Critical Area; 41-2018-010 Mike Faucette, \$6,013 (CS) Grassed WW, FB; 41-2018-011 Charles Williamson, \$1,960 (CS) Grassed WW; 41-2018-012 Doug Sockwell, \$1,160 (CS) Cover Crop. Harold seconded and the motion was approved.
 - Ray Briggs moved to approve the following two AgWRAP Contracts: 41-2018-801 George Summers, \$5,768, irrigation Well; 41-2018-802 Mike Faucette, \$5,767 Irrigation Well. Harold seconded and the motion was approved.
 - Harold moved to approve the following five Requests for Payment: 41-2017-001 Terri Taffer, \$3,189 (CS) Watering Tanks, Waterline. 41-2017-009 Steve Valensin \$4,120 (II & CS) Cover Crop; 41-2017-016 Eloise Jones \$465 (CREP) Chemical Site Prep; 41-2018-003 Holly Grove

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- Farm \$7,320 (CS) Cover Crop; 41-2018-005 Don York \$4,320 Cover Crop. Lewis seconded and the motion was approved.
 - Anna moved to approved the following AgWRAP Request for Payment for 41-2016-802 Jimo Ibrahim \$5,499 Irrigation Well. Lewis seconded and the motion was approved.
 - Ray moved to approve the following CCAP Application: 41-2018-501 for Southwest Renewal Foundation of High Point for Riparian Buffer and Critical Area. Harold Seconded and the motion was approved.
 - Lewis moved to approve the following CCAP contract: 41-2018-501 for Southwest Renewal Foundation of High Point \$4,500, Riparian Buffer and Critical Area. Ray seconded and the motion was approved.
- Millie noted that the check (\$35,826) for the Rendall Lagoon Closure was received in the office and presented to Mr. Rendall on November 27.
 - VAD Report had no changes.
 - Millie reported that the Weed Wiper has been purchased and is now residing behind the Arena. She presented the Draft Rental Agreement for the board to look over and will finalize by the next meeting. Jamey reported that Karen had gotten approval for adding a Carport Type structure in the back parking lot to store both the Weed Wiper and the No-Till Drill. Jamey had gotten an estimate for a 24' by 24' Car Port (open at each end, with sides closed in halfway) at about \$2000. The board may wait and see if that can be included in next year's budget.

Comment from County – Leslie Bell

Leslie reported that the Job Vacancy had been filled by Kyleen Rooks; we do not have a start date yet.

NRCS

Brian Loadholt was not able to attend; he and his wife just had a new baby. Brent Bogue reported by email that they are working eligibility corrections and making field visits to get plans completed. They are moving forward with Don York's CREP. Waiting to see if Harold Wade's gets ranked high enough to get funded.

District Operations – Millie

- Millie presented the monthly expenditure report and the Foundation Report.
- Millie confirmed the date for the Tree Sale to be February 15 – 17, with Saturday hours from 9:30 – 11:30AM. The Awards Banquet was changed to May 22nd at 6:30.
- She also reminded supervisors to register for the Annual Meeting January 7-9, 2018; registration is up (on the division website) for that meeting.
- Millie passed around the Tickets for the DEA and Association's Gun Raffle.
- Anna has a conflict with attending the New Supervisors Training in February. Millie will check on the Grace period and requirements for her position of "filling an unexpired term".

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Executive Session:

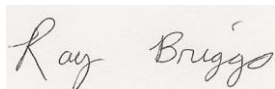
Lewis moved that the board go into executive session to discuss personnel matters at 12:10 pm. Ray seconded and the motion was approved.

Ray moved to end the executive session; Harold seconded and the motion was approved.

With no other business, Ray moved that the meeting be adjourned, Harold seconded and the motion was approved unanimously at 12:40 p.m.

Everyone enjoyed the delicious pot luck lunch. Merry Christmas and thanks to everyone who brought food, helped set up and clean up!

Next Meeting: Wednesday, January 3rd, 2017, 9:00 a.m. at the Guilford County Agriculture Building Conference Room. It's Millie's turn to bring snacks.



Secretary/Treasurer