

November 22, 2017

Minutes
Watauga Soil & Water Conservation District
971 West King Street, Boone NC
November 22, 2017 Meeting # 4

Present:

Denny Norris – Chair
Todd Combs

Al Childers- Vice Chair/Dept. Head
Janie Poe- Admin
Isaac Hodges

Denny Norris opened the meeting.

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

District Report- Isaac Hodges

Jerry Haas AgWRAP 95-2017-801- a well could not be added to this contract, so this contract will be cancelled. At the October meeting, Board approved Jerry Haas a new contract # 95-2018-801 for a well and pump. Isaac Hodges informed the Board the Cultural Resource Review has been submitted.

Barbara James ACSP 95-2018-004 application for water tanks, access road repair, and exclusion fencing was approved August 16, 2017.

Isaac Hodges presented the contract 95-2018-004 in the amount of \$23,149 to the Board for approval. Al Childers made a motion to approve the contract 95-2018-004 for Barbara James in the amount of \$23,149 contingent on her signature on the contract. Todd Combs seconded; all were in favor.

CR Review for Coy Miller 95-2018-001 and Scott Corum 95-2018-002 has been submitted.

Victor Fortune 95-2017-003

Isaac Hodges presented a final RFP in the amount of \$6,901 for the contract. This is for fence pipeline and water tanks. A supplement contract will follow for additional components that are related to original BMP's.

Todd Combs made a motion to pay the final RFP for 95-2017-003 Victor Fortune in the amount of \$6,901. Al Childers seconded; all were in favor.

NRCS – Nothing to report

Administrative Report- Janie Poe

- AL Childers made a motion to approve 52 week subscription for the Watauga Democrat. Todd Combs seconded; all were in favor.**
- Denny Norris signed the contract for DWR and RI for Dewayne Oliver and John Winebarger on the Cove Creek project. Janie Poe will submit back to RI.**

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- Gun raffle tickets are here and need to be sold.
- Rain Barrel check was received for \$480
- There will be no December meeting unless something comes up. Janie Poe will contact Supervisors should there be a need.

Thank you all for coming and Happy Thanksgiving.
Meeting adjourned.

Minutes submitted by: Janie Poe

Denny Norris signed 1-24-18 date
Denny Norris, Chair