

April 24, 2019

Minutes
Watauga Soil & Water Conservation District
971 West King Street, Boone NC
April 24, 2019 Meeting # 8
Present:

Denny Norris – Chair

Jimmy South- New Supervisor

Bill Moretz

Todd Combs

Janie Poe- Admin

Isaac Hodges- Tech

David Tucker-NRCS

Rosie Grajales-NRCS

Denny Norris called the meeting at 8 am

Minutes from March 27, 2019 meeting.

- Bill Moretz made a motion to approve the minutes as presented. Jimmy South seconded; all were in favor.

Agenda for April 24, 2019 accepted as presented.

Conflict clause was presented by Denny Norris – No conflicts noted

Welcome and introduction of Jimmy South our newly appointed Supervisor who takes Rob Hunts seat.

District Report – Isaac Hodges

New Applications – Doug Carson AgWRAP applicant. Mr. Carson is in need of a well and pump. He has water quantity issues.

Bill Moretz made a motion to approve the application for Doug Carson. Jimmy South seconded; all were in favor.

Doug Carson contract # 95-2019-801 AgWRAP \$7,500 for a well and pump. This is the only application we received for this program.

Bill Moretz made a motion to approve the contract for Doug Carson 95-2019-801 for a well and pump in the amount of \$7,500. Jimmy South seconded; all were in favor.

Valle Crucis CCAP 95-2019-501 design was received after last SWCD meeting. Todd Combs made a motion to approve CCAP contract #95-2019-501 for Valle Crucis Park \$7,546. Bill Moretz seconded; all were in favor.

David Stephens 95-2018-005 starting project in April/May he has paired with NRCS funding also.

Jeff Brown 95-2018-005- done with access road. Will be applying filter cloth and gravel next.

Matthew Duval 95-2019-005 He has started purchasing his supplies needed for the contracted BMP's.

Charles Norris 95-2016-002 Isaac Hodges met with Mr. Norris to discuss a catch basin, due to the way water is running off. It is not a contracted catch basin. If Mr. Norris installs the catch basin it would

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take care of the issue. He has the equipment to maintain and keep it cleaned out. Heavy use area is complete and he should be done with the project by June 30, 2019 deadline.

Bob Shipley 95-2019-004 - A letter was sent out from the Board letting Mr. Shipley know he was out of compliance.

NRCS- Moving towards contracting. David Tucker discussed Bedded Pack Barns and explained how they work. Rosie Grajales went out and toured one in Tennessee.

Division Report- N/A

RC&D- Jonathan Hartsell emailed letting us know Amin Davis with NCDEQ said they are still reviewing applications on the Wards Mill Dam project. Will keep SWCD Board informed.

Administrative Report – Janie Poe


- Budget meeting went well. Finance was pleased, Todd Combs ask about the \$3500 Soil & Water receives from the Division. The money the County takes goes back into the money they give Soil & Water to operate.
- Retention Schedule- Bill Moretz made a motion that Watauga Soil & Water adopt the retention schedule done by the North Carolina Department of Natural & Cultural Resources. Todd Combs seconded; all were in favor.
- RC&D invoice- Todd Combs made a motion to pay the RC&D annual dues for \$100. Bill Moretz seconded; all were in favor.
- Janie Poe asks the Board if it would be ok to order some needed office supplies. The Department Head, Todd Combs approve the purchase and if it totals more than we have in the office supply line take it out of other.
- Todd Combs made a motion to approve time and travel for Janie Poe to go to Cedar Rock Park to help with set up for the State Envirothon. Bill Moretz seconded; all were in favor.

Isaac Hodges discussed Impaired & Impacted program with the Board.

Meeting adjourned 9am

Next meeting May 22, 2019

Minutes submitted by: Janie Poe

 signed 5-22-19 date

Denny Norris, Chair