

Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia
1071A Turnpike Road
Bedford, VA 24523

Telephone (540) 587-7645
Fax (540) 587-7646
Web address: poswcd.com

August 11, 2011

DIRECTORS PRESENT: Richard Chaffin; Tommy Watson, J. P. Morris, Scott Baker; John Hopkins, Corey Crompton

ASSOCIATE DIRECTORS: Bob Dixon, Denzil Barker

OTHERS: Mark Hollberg, Jessie Howard, Todd Kready, Gavin Sanderlin, E. B. Watson, Terri Bollinger

Meeting called to order at 6:40pm.

MINUTES: Motion by Tommy Watson to approve the minutes. John Hopkins seconded and the motion carried.

TREASURER'S REPORT: Motion by Corey Crompton to approve for audit. John Hopkins seconded and the motion carried.

DCR: *Mark Hollberg submitted a written report.*

>Spot checks for the District are scheduled for September 12, 2011.

>The Attorney General's staff is reviewing the District's decision to charge a fee for nutrient management planning services and a ruling will be forthcoming.

NRCS: *Jessie Howard submitted:*

>Motion by J. P. Morris to approve a conservation plan for Byron Massie. Tommy Watson seconded and the motion carried.

VCE: *Scott Baker submitted:*

>The Bedford County Farm Tour will be on August 20, 2011 from 10am-3pm.

VDOF: *Todd Kready submitted:*

>New technician, B. J. Butler, has started work in the Bedford office.

FSA: *Cristy Cook submitted a written report.*

TMDL: *Terri Bollinger submitted:*

>Motion by Tommy Watson to approve the following projects for Russell Woods. Corey Crompton seconded and the motion carried.

Name	Practice	Score	Russell Woods	Previously Approved	Total Cost-Share
Gene Epperson	RB-2	25	\$4,500.00		
David Ferguson	RB-2	25	\$6,750.00		
Jeffrey Boatner	RB-2	25	\$4,500.00		
Henry Beeler	RB-2	25	\$4,500.00		
Gwen Vassar	RB-2	25	\$4,500.00		

E. B. Watson submitted a written report.

SWCD: *Gavin Sanderlin submitted:*

>Motion by Scott Baker to approve the following projects. John Hopkins seconded and the motion carried.

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Eugene Payne	SL-6	85		\$9,315.00				\$776.25	Approve
Ronnie Turner	SL-6	80		\$14,520.00				\$1,210.00	Approve

>Motion by Corey Crompton to approve an exception to the pipeline cap due to excessive rock and revision for Dennis Dellis's SL-6 practice so that his total cost-share would be \$19,057.50 and total tax credit would be \$1,588.13. Tommy Watson seconded and the motion carried.

COMMITTEES:

Operations B:

> Recommendation from the committee to approve and send letter drafted to Charlie Lunsford concerning eligibility for the Residential TMDL program. This recommendation was approved.

> Recommendation from the committee to approve changes to cost-share policy and adoption of an average cost list. This recommendation was approved.

UNFINISHED BUSINESS:

NEW BUSINESS:

>Motion by Tommy Watson to donate \$100.00 to a memorial for Ed Harmon, former Ag. Teacher at Liberty High School. Corey Crompton seconded and the motion carried.

NEXT MEETING: will be Thursday, September 8, 2011 in the Main Floor Training Room at the Bedford County Administration Building. We will eat at 5:30pm and eat at 6:00pm.

Motion by J. P. Morris to adjourn the meeting. Scott Baker seconded and the motion carried. The meeting adjourned at 7:35pm.

Chairman

Secretary