

# 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](http://poswcd.com)

---

October 13, 2011

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

**ASSOCIATE DIRECTORS:** Kicker Bauserman

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

Meeting called to order at 6:00pm.

**MINUTES:** Motion by Corey Crompton to approve the minutes as amended. John Hopkins seconded and the motion carried.

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

**DCR:** *Mark Hollberg submitted a written report.*

**NRCS:** *Jessie Howard submitted:*

>Motion by J. P. Morris to approve a conservation plan for Ollie Witt. John Hopkins seconded and the motion carried.

**VCE:** *Scott Baker submitted:*

>There will be a meeting to discuss the potential for an Agriculture Center for our area. The meeting will be held October 19, 2011 at Bedford CVCC campus at 7pm.

**VDOF:** *No report.*

**FSA:** *Cristy Cook submitted a written report.*

**TMDL:** *Terri Bollinger submitted:*

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

**For Board Approval: Russell Woods**

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
Floyd R. Sauls	RB-2	25	\$4,609.05		

**For Board Approval: TMDL**

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
Garneda Skinnell	RB-4	25	\$2,125.00		

*E. B. Watson submitted:*

>Motion by Scott Baker to approve the following projects. J. P. Morris seconded and the motion carried.

Name	Practice	Big Otter TMDL(WQIF)	Big Otter TMDL(319)	Tax Credit	Conv. Plan
Michael Moorman	LE-1T	\$24,361.00		\$1,074.75	approve
Jerry Falwell, Jr.	LE-1T	\$38,258.50		\$1,687.88	approve

**SWCD:** *Gavin Sanderlin submitted:*

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

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Kesler Brothers Dairy, LLC	SL-8B	50		\$492.00				\$41.00	
Kesler Brothers Dairy, LLC	SL-8B	<50						\$144.00	

**COMMITTEES:**

**Finance:** Recommendation from the committee to approve the amended budget as presented. The recommendation was approved.

**Personnel:** Recommendation from the committee to reaffirm the District Policy Manual as presented. The recommendation was approved.

**UNFINISHED BUSINESS:**

> Motion by Scott Baker to temporarily suspend writing of nutrient management plans until written guidance is received from the Attorney General's office concerning their opinion on writing plans and, whether or not they will continue to defend the District if we decide to provide this service for fee or for free.

**NEW BUSINESS:**

>Motion by Tommy Watson to approve paying NACD \$775.00 for their membership fee. J. P. Morris seconded and the motion carried.

>Please respond to Terri by Friday, November 4, 2011 if you will be attending the Annual Meeting in December

**NEXT MEETING:** will be Thursday, November 10, 2011 in the Main Floor Training Room at the Bedford County Administration Building. We will eat at 5:30pm and meet at 6:00pm.

At 8:05pm, Tommy Watson made a motion to adjourn the meeting. Corey Crompton seconded and the motion carried.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary