

# Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia  
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September 8, 2011

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

**ASSOCIATE DIRECTORS:** Denzil Barker

**OTHERS:** Mark Hollberg, Jessie Howard, Todd Kready, B. J. Butler, Sheldon Cash; Kenny Chappelle, Gavin Sanderlin, E. B. Watson, Terri Bollinger

Meeting called to order at 6:00pm.

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

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

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

**NRCS:** *Jessie Howard submitted a written report.*

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

- >Thank you to the partners for supporting the Bedford County Farm Tour.
- >Commodity Storage grant still has funds available.

**VDOE:** *Todd Kready submitted:*

- >Introduced B. J. Butler, new forestry technician, to the Board.

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

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

>Motion by J. P. Morris to approve an extension for Mary Jessen's RB-2 project until 11/14/11. Corey Crompton seconded and the motion carried.

>Motion by Corey Crompton to approve the following project. J. P. Morris seconded and the motion carried.

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
Ernest Dreifus	RB-4	70	\$2,261.25		

*E. B. Watson submitted a written report.*

**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
Arthur Meador	SL-8B	≥50		\$1,800.00				\$150.00	
Eric Morgan	SL-8H	<50						\$1,242.00	
Ernest Sims	SL-8B	≥50		\$1,440.00				\$316.00	
Ernest Sims	SL-8H	≥50		\$500.00					
Ernest Sims	SL-8H	<50						\$694.00	
Ernest Sims	NM-1	55			\$377.20				
Gardner Heifers, Inc.	SL-8B	≥50		\$3,445.00				\$516.75	
Gardner Heifers, Inc.	SL-8H	<50						\$886.00	
Gardner Heifers, Inc.	WQ-4	≥50		\$857.50				\$275.63	
Gardner Heifers, Inc.	WQ-4	<50						\$896.00	
Glen Proehl	SL-8B	≥50		\$2,856.00				\$238.00	
Glen Proehl	SL-8H	<50						\$384.00	
Kesler Brothers Dairy, LLC	SL-8B	60		\$420.00				\$35.00	
Kesler Brothers Dairy, LLC	SL-8B	45						\$54.00	
Willow Crest Dairy	SL-8B	≥50		\$3,726.00				\$310.50	
Willow Crest Dairy	SL-8H	<50						\$650.00	
W.P. Johnson	NM-4	55		\$1,411.25					
Turner Dairy	SL-8B	>50		\$20,358.00				\$1,696.50	
Turner Dairy	SL-8B	45						\$752.00	
S & S Farms	SL-8H	55		\$350.00					
S & S Farms	SL-8H	40						\$200.00	

**COMMITTEES:**

No reports.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

>Motion by Tommy Watson to accept the quote from Rose Computers for new computer equipment for the office. J. P. Morris seconded and the motion carried.

**NEXT MEETING:** will be Thursday, October 13, 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 7:05pm, Tommy Watson made the motion to adjourn the open session and for the Board to go into executive session to discuss assignment and performance of specific employees of any public body as provided for in the Code of Virginia, Section 2.2-3711(A)(1). Corey Crompton seconded and the motion carried. At 8pm, the Board reconvened into open session and J. P. Morris motioned, pursuant to the Code of Virginia, Section 2.2-3712(D), to certify that only matters as identified in the motion by which the closed meeting was convened were heard or discussed by this Board during its executive session. Corey Crompton seconded and the motion carried. No further actions were taken by the Board. At 8:05pm, Scott Baker made the motion to adjourn the meeting. Tommy Watson seconded and the motion carried.

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Chairman

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Secretary