

Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia
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Bedford, VA 24523

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June 14, 2012

DIRECTORS PRESENT: Richard Chaffin; Tommy Watson, Scott Baker; Corey Crompton, Roger Bollinger

ASSOCIATE DIRECTORS: Todd Kready, Keith Tuck, Bob Dixon, Denzil Barker

OTHERS: Mark Hollberg, B. J. Butler, Jessie Howard, Shelby Trail, Gavin Sanderlin, E. B. Watson, Terri Bollinger,

Meeting called to order at 6:00pm.

MINUTES:

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

TREASURER'S REPORT: Motion by Scott Baker to approve for audit. Roger Bollinger seconded and the motion carried.

DCR: *Mark Hollberg submitted a written report.*

NRCS: *Jessie Howard submitted:*

>Motion by Tommy Watson to approve conservation plan for Ronnie Parker. Corey Crompton seconded and the motion carried.

>Motion by Scott Baker to approve conservation plan for Johnson's Orchard. Corey Crompton seconded and the motion carried.

VCE: *Scott Baker reported on agency activities.*

VDOF: *B. J. Butler reported on agency activities.*

FSA: *Shelby Trail reported on agency activities.*

TMDL: *Terri Bollinger submitted:*

>Motion by Scott Baker to approve the following projects. Roger Bollinger seconded and the motion carried.

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
Charles Cox	RB-3	60	\$116.00	\$2,425.00	\$2,541.00
Sally Counts	RB-3	60	\$3,000.00		
Maureen Vesey	RB-3	60	\$3,000.00		
Rick Orange	RB-4P	60	\$4,500.00		

Kenneth Wright	SL-6	70		\$24,367.50				\$2,030.63	Approve
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>Motion by Corey Crompton to approve the following project. Roger Bollinger seconded and the motion carried with one abstention (Watson).

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Thomas Watson	CCI-SE-1	85	\$8,730.00						

>Motion by Scott Baker to approve the following projects. Tommy Watson seconded and the motion carried.

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Willow Crest Dairy	NM-3	55		\$300.60					
W.P. Johnson	CCI-CNT	55		\$7,370.00					

>Motion by Scott Baker to approve the following carryovers. Roger Bollinger seconded and the motion carried.

Name	Practice	SR Priority	SR CREP	Big Otter WQIF	Big Otter 319	Tax Credit	Expiration
Double Good Farm	CP-22		231.00			-	11-30-12
Double Good Farm	CRFR-3		900.00			\$290.00	11-30-12
Double Good Farm	CRSL-6		7,432.50			\$2,534.38	11-30-12
Double Good Farm	SL-6	\$3,881.25				\$323.44	11-30-12
Double Good Farm	WP-2	\$8,187.00				\$682.25	11-30-12
Kenneth Wright	SL-6	\$24,367.50				\$2,030.63	12-28-12
Robert Chattin	SL-6	\$17,876.25				\$1,489.69	9-28-12
Willow Crest Dairy	NM-3	\$300.60				-	7-31-12
Clint Seckman	LE-1T			\$61,600.35		\$2,717.66	12-17-12
Gary Sims	LE-1T			\$67,165.30		\$2,963.18	12-17-12
Ken Chappelle	LE-1T			\$17,250.75		\$761.06	12-17-12
Ollie Witt	SL-6T			\$3,375.00		\$281.25	12-17-12
Ronald Parker	LE-1T			\$5,469.75		\$241.31	12-17-12
Maureen Vesey	RB-3				\$3,000.00	-	8-14-12

COMMITTEES:

Finance: Recommendation from the committee to split the previously approved bonus funds amongst the staff according to their salaries. The recommendation was approved.

Operations B: Motion by Tommy Watson to table consideration of the Ag. BMP/ Ag. TMDL secondary considerations until the next meeting. Roger Bollinger seconded and the motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

NEXT MEETING: will be Thursday, July 12, 2012 in the Main Floor Training Room at the Bedford County Administration Building. We will eat at 5:30pm and meet at 6:00pm.

At 7:30pm, Roger Bollinger made a motion to adjourn the meeting. Corey Crompton seconded and the motion carried.

Chairman

Secretary