

Peaks of Otter Soil & Water Conservation District

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August 8, 2013

DIRECTORS PRESENT: Richard Chaffin, Tommy Watson, Corey Crompton, Gary Reynolds

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

OTHERS: Kicker Bauserman, Marcia Bauserman, Jessie Howard, Jimmy Howard, Kelley Jenkins, Shelby Trail, Jesse Hines, Holly Tuck, Nancy Barker, Terri Bollinger, Gavin Sanderlin, E. B. Watson, Mark Hollberg

Meeting called to order at 6:30pm.

MINUTES: The minutes were circulated prior to the meeting and no corrections were presented.

TREASURER'S REPORT: The treasurer's report was circulated prior to the meeting. No corrections were presented so the report was filed for audit.

DCR: *Mark Hollberg submitted a written report.*

NRCS: *Jessie Howard submitted a written report.*

VCE: *No report.*

VDOF: *No report.*

FSA: *Shelby Trail reported on agency activities.*

SWCD: *E. B. Watson reported:*

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

Name	Practice	Score	Southern Rivers	Chesapeake Bay	Tax Credit	Conservation Plan
Clint Seckman	CCI-SE-1	90	\$711.00		-	-
David Tarrell	SL-6	90	\$38,370.00		-	approve
Donald Campbell	CCI-SE-1	90	\$3,906.00		-	-
Gary Sims	CCI-SE-1	90	\$4,052.00		-	-
Steve Eakin	SL-6	90	\$25,219.75		-	approve
Dennis Edwards	SL-6	85	\$120,185.75		-	approve
Donald Campbell	SL-7	85	\$3,412.50		\$304.69	approve
Virginia Arrington	CCI-SE-1	85	\$9,784.00		-	-

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

Name	Practice	Score	Southern Rivers	Chesapeake Bay	Tax Credit	Conservation Plan
Gardner Heifer's, Inc	WP-3	60			\$500.00	approve
Gardner Heifer's, Inc	SL-8B	35-60			\$3,818.00	approve
Gardner Heifer's, Inc	SL-8H	45-50			\$886.00	approve
Glen Proehl	SL-8B	50			\$534.00	approve
Glen Proehl	SL-8H	50			\$502.00	approve
Kesler Brothers Dairy, LLC	SL-8B	30-50			\$308.00	approve
Stuart Byrd	NM-1A	60			\$256.80	approve
WP Johnson	NM-4	60			\$329.55	approve
WP Johnson	NM-1A	60			\$765.60	approve
WP Johnson	SL-8B	45-60			\$4,368.00	approve

COMMITTEES:

Finance: Recommendation from the committee to accept the Finance and Purchasing policy changes dated August 8, 2013 and presented in the Policy Manual. The recommendation was approved.

Operations A: Recommendation from the committee to accept the MOU for staff writing NMP's as independent contractors dated August 8, 2013 and presented in the policy manual The recommendation was approved.

>Motion by Corey Crompton to approve staff use of the District printer and paper in their independent contractor capacity. Tommy Watson seconded and the motion carried with one nay (Reynolds).

Operations B: Recommendation from the committee to accept the Cost-Share policy dated August 8, 2013 and presented in the Policy Manual. The recommendation was approved.

UNFINISHED BUSINESS:

NEW BUSINESS:

>FY 2013 Cost-Share Self -Assessment will be entered into the minutes.

>Motion by Tommy Watson to accept the FY14 Cost-Share grant. Corey Crompton seconded and the motion carried.

>Motion by Tommy Watson to accept recommendation from staff to purchase Dodge truck at local dealership with Jeep trade-in. Corey Crompton seconded and the motion carried.

With the agreement of all members of the Board, the meeting adjourned at 7:40pm.

NEXT MEETING: will be Thursday, September 12, 2013 at Bedford County Administration Building. We will eat at 5:30pm and the meeting will begin at 6:00pm.

Chairman

Secretary