

MINUTES

FORSYTH SOIL AND WATER CONSERVATION DISTRICT

FORSYTH COUNTY AGRICULTURE BUILDING
WINSTON-SALEM, NORTH CAROLINA
JANUARY 13, 2005

SUPERVISORS PRESENT:

KERRY VENABLE, CHAIRMAN
ED WALL, SECRETARY/TREASURER
WES SCHOLLANDER

OTHERS PRESENT:

MIKE BOWMAN, SC
RANDY BLACKWOOD, DC
CHRISTINE COLLINS, OA
STEVE FERGUSON, AREA 2 COORD.

CHAIRMAN VENABLE CALLED THE MEETING TO ORDER.

APPROVAL OF MINUTES

CHAIRMAN VENABLE ASKED IF ANYONE HAD CORRECTIONS TO THE MINUTES OF DECEMBER 09, 2004. MINUTES STAND APPROVED AS READ.

APPROVAL OF FINANCIAL REPORT

CHAIRMAN VENABLE ASKED IF ANYONE HAD CORRECTIONS TO THE FINANCIAL REPORT. FINANCIAL REPORT STANDS APPROVED AS READ.

NRCS REPORT

MR. BLACKWOOD REMINDED BOARD THAT THE BATCHING PERIOD DEADLINE FOR APPLICATIONS FOR EQIP IS 02/18/2005.

MR. BLACKWOOD ADVISED BOARD THAT MIKE SUGG HAS RECEIVED A PROMOTION TO RALEIGH.

COST SHARE PROGRAM REPORT

MR BOWMAN PRESENTED CONTRACT #34-05-02-16 \$2824 RUBY JAMES FOR APPROVAL. MR. WALL MADE MOTION FOR APPROVAL, SECOND BY MR. SCHOLLANDER. MOTION PASSED UNANIMOUSLY.

MR BOWMAN PRESENTED CONTRACT #34-05-05-16 ED WALL \$1538. ITEM TABLED UNTIL BOARD HAS QUOROM.

MR BOWMAN PRESENTED CONTRACT #34-05-08-12 KERRY VENABLE \$259. ITEM TABLED UNTIL BOARD HAS QUOROM.

DANNY NELSON WATERWAY – MR. BOWMAN INFORMED BOARD STAFF HAS NOT BEEN CONTACTED BY MR. NELSON TO RESOLVE ISSUE OF REPAYMENT. BOARD REQUESTED MR. BOWMAN TO WRITE 3RD LETTER AND SEND VIA CERTIFIED MAIL. IF MR. NELSON FAILS TO RESPOND MATTER WILL BE TURNED OVER TO ATTORNEY GENERAL FOR DECISION. MR. WALL MADE MOTION, MR. SCHOLLANDER SECOND. MOTION PASSED UNANIMOUSLY.

FARMLAND PRESERVATION

OLD BUSINESS

CONTINUED DISCUSSION OF REFRIGERATOR FOR DISTRICT OFFICE - MAY BE ACQUIRED FROM LOWE'S HARDWARE FOR \$300 BY MR. VENABLE. MR WALL MADE MOTION, MR. SCHOLLANDER SECOND. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

FILTER CLOTH – DISCUSSION TO ADD 4 FOOT DOORWAY ON THE OTHER END OF STORAGE AREA TO AID IN THE LOADING AND UNLOADING OF FILTER CLOTH. THIS WILL ALLOW EASIER ACCESS FOR STAFF AND CLIENTS. MR. VENABLE WILL DISCUSS WITH MR. RON GRAHAM. MR. VENABLE WILL ALSO INQUIRE ABOUT ANY SMALL FORK LIFTS NOT CURRENTLY BEING USED BY COUNTY.

ELECTION OF OFFICER'S: MOTION WAS MADE BY MR. WALL TO ELECT MR. VENABLE AS CHAIRMAN, MR. MCPHERSON AS VICE-CHAIRMAN, ED WALL AS SECRETARY/TREASURER. MR. SCHOLLANDER SECOND. MOTION PASSED.

BOARD DISCUSSED POSSIBLE APPOINTEES FOR VACANT BOARD SEAT. BILL GEORGE, DUMONT SMITH, STACY MANNING AND CHUCK WOOLARD MENTIONED.

PLAQUES TO HONOR MR. LINVILLE FOR EXTENSION, FSWCD, FSA AND THE DIXIE CLASSIC FAIR GROUNDS DISCUSSED. MR. VENABLE AND MR. WALL WILL ADDRESS FARM BUREAU REGARDING A PLAQUE TO BE PUT AT DIXIE CLASSIC FAIR GROUNDS.

ADJOURNMENT

THE NEXT MEETING DATE:

FEBRUARY 10, 2005

THE FORSYTH COUNTY AGRICULTURE BUILDING

RESPECTFULLY SUBMITTED,

RECORDING SECRETARY

CHAIRMAN, FORSYTH SWCD

cc: NCDENR: DIVISION OF SOIL AND WATER
STEVE FERGUSON, DSWC AREA 2 COORDINATOR
MIKE SUGG, ASSISTANT STATE CONSERVATIONIST
RON GRAHAM, DEPUTY MANAGER