

MINUTES

Catawba Soil and Water Conservation District, held at Newton, N.C.

Meeting Number 6

Date Nov. 7, 2008

Supervisors Present:

Gene Wilson, Chairman

Joe Devine, Member

James Hardin, Member

Tom Bollinger, Vice Chairman

Glenn Fulbright

Others Present:

Larry Williams, Conserv. Services Supervisor

Richard Grant, NRCS

Randy Willis, Soil Conservation Technician

Kate Peragine, Education/Admin

Michelle Lovejoy, Area II

Minutes of meeting held 9/8/2008 approved as: mailed(X) corrected ()

Chairman Gene Wilson called the meeting to order at 10:00 A.M.

Larry Williams gave the District report.

Motion to approve the following contracts. Motion seconded and approved.

- Michael Brittain 18-09-02-03 contract for well, fencing, watertanks to exclude animals from stream \$16,194.00
- Jim Rector 18-08-08-03 contract for a water tank and HUA is completed and ready to be paid in the amount of \$1784.00
- Carl Sigmon 18-09-04-03 contract for a 315' stock trail \$4971.00
- Ken Arrowood 18-09-03-03 contract for a rock lined channel \$514.00

Motion made to approve the following contracts. Seconded and approved.

- William Herter 18-09-131-01 contract for a well \$6875.00
- John Herter 18-09-132-01 contract for a well, completed and ready to be paid, \$4925.00
- Wally Saine 18-08-103-03 & 18-09-121-03 contracts for pasture renovation are complete and ready to be paid in the amount of \$1524.00 & \$2250
- Phyllis McAuley 18-09-129-03 contract for well \$6875.00
- Danny Setzer 18-09-130-03 contract for well \$6875.00
- John Rector 18-08-110-03 & 18-09-125-03 contracts for pasture renovation are complete and ready to be paid in the amount of \$1397.00 & \$2063.00
- Wilson Sigmon 18-08-108-03 & 18-09-126-03 contracts for pasture renovation are complete and ready to be paid in the amount of \$559.00 & \$825.00
- Guy Brown 18-09-107-03 contract for pasture renovation is completed and ready to be paid in the amount of \$1250.00

Randy Willis gave the CCAP report.

Kate Peragine gave the Education report.

Larry Williams discussed the Annual meeting registration, Gator ticket sales and a presentation by the Catawba SWCD.

Richard Grant gave the NRCS report.

Michelle Lovejoy gave the Area II and Division report.

Chairman Gene Wilson gave Tom Bollinger a certificate of appreciation for his term served. Tom thanked them for the opportunity to help his community.

The business meeting was adjourned at 11:15 A.M.

Minutes taken by Kate Peragine.

Signed, Gene Wilson, Vice-Chairman