



MINUTES
ALEXANDER SOIL AND WATER CONSERVATION DISTRICT



Held at the District office in Taylorsville, NC

Meeting Number 4-a

Date: November 16, 2009

SUPERVISORS PRESENT:

Bill Chapman, Chairman, (via conference call)
Kent Herman, Member, (via conference call)
Myles Payne, Vice-Chair (via conference call)

OTHERS PRESENT:

Leslie Meadows, Education Coordinator/Admin.
Lee Holcomb, Soil and Water Conservationist

THE MINUTES OF THE MEETING **RESUMED** ON **NOV. 16, 2009** ARE APPROVED AS: READ () /CORRECTED ()

CALL TO ORDER

The regularly scheduled October board meeting, which closed in a recess, was resumed to order by Chairman Bill Chapman, at approximately 3:41 p.m. The resumed meeting was held entirely via teleconference call.

SPECIAL ISSUES IN NEED OF ACTION:

North Carolina Agricultural Cost Share Program (NCACSP):

Upon procuring a signed agreement by the cooperator to ensure completion of the accompanying concrete feeding area, Lee again presented the board with a request for partial payment on the livestock exclusion portion of Contract #: 02-09-103-03, in the amount of \$14, 367.00. Kent Herman motioned that in lieu of a binding agreement, signed by the cooperator, partial contract payment could now be granted. Myles Payne seconded, and the Board voted unanimously in favor of providing partial payment at this time.

Community Conservation Assistance Program (CCAP):

The PY08 CCAP Stormwater Wetland project has now officially been completed on the grounds of West Alexander Middle School. Due to additional expenses accrued during construction, Lee presented the Board with Supplemental Contract #: 02-10-501-03-S, and subsequent request for payment, in the amount of \$3, 149.00. Myles Payne made a motion that the Supplemental Contract be approved as was carried out, and additional costs be paid as was necessary to complete said project. Kent Herman seconded, and the Board unanimously voted to approve said Supplemental Contract and award further payment.

ADJOURN

With no further special business, the meeting adjourned at approximately 3:48 p.m.

Respectfully submitted, Leslie M. Meadows

Next Meeting Date: <u>December 3, 2009</u>	Time: <u>8:00am</u>	Place: <u>District Office</u>
_____ Signed		_____ Date