

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

November 14, 2012

Meeting Number 4

Supervisors Present:

Craig Frazier, Chairman
Shane Whitaker, Treasurer
Bill Alston, Vice Chairman
Craig Macon, Secretary
Matt Canoy, Member

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician

Frazier called the meeting to order at 7:35 a.m. Supervisor travel vouchers were signed and returned.

Alston moved, seconded by Macon, the board voted unanimously to add the following additions to the Agenda – 1) Reappointment of supervisor; and 2) Matching Funds Item.

ACTION ITEMS:

At this time the meeting was turned over to Alston. S. Whitaker moved, seconded by Canoy, the board voted unanimously to nominate Frazier for reappointment.

At this time the meeting was turned over to Frazier.

S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve the following slate of officers for the Randolph SWCD Board of Supervisors:

Chairman – Craig Frazier
Vice Chairman – Bill Alston
Secretary – Craig Macon
Treasurer – Shane Whitaker

Minutes from the October 10, 2012 meeting were reviewed and corrections were made. Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the October 2012 minutes.

S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept the Treasurer's Report as presented.

Alston moved, seconded by Macon, the board voted unanimously to pay the \$775 National Association of Conservation District dues.

Canoy moved, seconded by S. Whitaker, the board voted unanimously to pay \$100 towards Food Land and People.

Blackwood was not in attendance so therefore there was no NRCS Report at this time.

Alston reported that he was unable to attend the RC&D Meeting that was held recently.

Parks gave the Education Report as follows:

For the month of October, staff attended and/or gave presentations to the following schools:

- Uwharrie Middle - Enviroscope to a special interest class
- NC State Fair Booth
- Ramseur Elementary – Puppet Shows to first grade classes
- Area 3 Education Committee Meeting

K. Whitaker gave the NCACSP Report as follows:

-K. Whitaker presented NCACSP contract #76-13-04-16 for an incinerator. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this contract.

-K. Whitaker reported that \$3,058 remains in allocations after all of the developed contracts are signed, including two that were not presented to the board because the producers have not signed them at this time.

-K. Whitaker presented an application for M. Crotts for an incinerator. S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept this application.

There was no CCAP Report at this time.

K. Whitaker reported that the District's quilt square is a work in progress.

K. Whitaker gave the HRL Project Report as follows:

-K. Whitaker presented contract #76-13-03-16 for grassed waterways for approval. Macon moved, seconded by Alston, the board voted unanimously to approve this contract.

K. Whitaker gave the AgWRAP Report as follows:

-K. Whitaker presented the following pond apps that are due to the State by Friday:

→D. Cheek, which is a resubmission; and

→Millstone Creek, which is new;

S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept these applications.

-S. Whitaker moved, seconded by Alston, the board voted unanimously to submit the above named applications to the State.

Discussion was had regarding Randolph SWCD's Matching Funds from the State. Currently the \$3,600 Randolph SWCD receives goes straight into the County's General Budget. Alston moved, seconded by Canoy, the board voted unanimously for Randolph SWCD to pursue the possibilities of having the Matching Funds be earmarked to be used by the Randolph SWCD District.

The Outreach to Affiliated Associations Report was presented as follows:

-K. Whitaker attended Randolph County Farm Bureau Meeting and requested funding towards our outreach program. Randolph County Farm Bureau voted to donate \$1,000 to Randolph SWCD for our outreach efforts.

Information regarding the NCASWCD Auxiliary Grant opportunity was presented for information.

A brief update on the Farmer's Appreciation Day event was given. A list of possible sponsors was gone over. S. Whitaker moved, seconded by Canoy, the board voted unanimously for Parks to create a flyer/pamphlet to present to possible sponsors.

Frazier reported he, along with K. Whitaker and Parks, attended the Randolph County Commissioner's November Meeting and gave a brief report on our district. Our Annual Report was also shared with the Commissioners.

Annual Meeting Pre-registration is due by December 1, 2012. Supervisors were reminded of this.

It was decided that the December Board Meeting will be held December 11, 2012 at 6:00 p.m. at 2049 Old Humble Mill Road, Asheboro, NC 27205.

Randolph SWCD will be hosting an Animal Waste Certification Workshop today at 8:30 a.m. at the Randolph County Office Building.

Information regarding the NCASWCD Expo was presented for information to the board.

The following Consent Items were approved:

- ENOTES – NACD
- Area 3 Report & Calendar by Sandra Weitzel
- Staff Calendars and Timesheets
- Dust Bowl Documentary information
- NACD Annual Meeting Flyer
- SWCD News Briefs

The meeting adjourned at 8:30 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be December 11, 2012 at 6:00 p.m.
2049 Old Humble Mill Road, Asheboro, NC 27205