

# BOARD MINUTES

## RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

May 11, 2011

### **Supervisors Present:**

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

### **Others Present:**

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

Frazier called the meeting to order at 7:45 a.m.

### **ACTION ITEMS:**

Minutes from the April 2011 meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the April 2011 Minutes.

There was no Treasurer's Report to present at this time.

Parks reminded everyone that all County Departments will present their individual budgets on Tuesday, June 7<sup>th</sup> at 6:00 p.m. – 8:00 p.m. in the Old Courthouse. All supervisors were encouraged to attend this meeting.

Blackwood gave a brief NRCS Report:

- Blackwood reported that he will be getting an intern for twelve weeks beginning June 6<sup>th</sup>.
- Blackwood presented the Board with an EQIP summary of allocations by County's for their information.
- Blackwood shared with the Board that NRCS is asking the local Work Group to meet earlier this year. The date of the local workgroup meeting should be determined by June 15<sup>th</sup> and the information gathered from that meeting should be turned in by August 15<sup>th</sup>. Canoy moved, seconded by Alston, the board voted unanimously to schedule July 13, 2011 as the local workgroup meeting.

Alston gave the RC&D Report as follows:

- Alston reported that the executive board met the previous Tuesday.
- Alston would like to invite George Bain to a Soil and Water Board Meeting in the future.
- Alston reported that the RC&D Office in Randolph County will be moving to Hillsborough.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker reported that the board would need to have a called teleconference to complete the cost share monies for this year. Macon moved, seconded by Alston, the board voted unanimously to hold a teleconference on May 26, 2011 at 1:00 p.m.
- Discussion was had regarding a tie breaker procedure for NCACSP. S. Whitaker moved, seconded by Alston, the board voted unanimously to use the date of application as a tie breaker if two or more applicants scored the same.
- K. Whitaker presented 3 NCACP applications for approval:
  - Ann Baldwin – livestock exclusion
  - Suzanne Baldwin – livestock exclusion
  - Brian Skeen – livestock exclusion

S. Whitaker moved, seconded by Macon, the board voted unanimously to approve these three applications.

- K. Whitaker reminded the board that Spot Checks need to be complete and to the State by July 1<sup>st</sup>.

- S. Whitaker moved, seconded by Alston, the board voted unanimously to change the cut off date for applications to May 25<sup>th</sup> of each year.

-K. Whitaker presented the Strategy Plan to the board with the following changes:

- Change cut off date to May 25<sup>th</sup>
- Added Livestock Assoc. newsletter
- Added Quit Trail program
- Removed Drought Response Program Information

S. Whitaker moved to accept the Strategy Plan as presented with the change to item #5 (see attached sheet), Alston seconded, the board voted unanimously to approve the Strategy Plan.

-Macon moved, seconded by S. Whitaker, the board voted unanimously to have the ranking sheet attached to all applications for the applicant to see how our office ranks them.

-K. Whitaker reported that the Strategy Plan is due to the State by June 1<sup>st</sup>.

K. Whitaker gave a brief Community Conservation Report.

-Discussion was had regarding remaining funds.

-Discussion was had and no action taken on one Quilt Trail application.

-The board voted unanimously to hold a teleconference on May 26<sup>th</sup> at 1:00 p.m. for NCACSP and CCAP contracts.

K. Whitaker gave a report on the High Rock Lake Grant as follows:

-K. Whitaker shared the Buffer Agreement for Bobby Earnhardt with the board. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this agreement as presented. The District will spot check this easement for thirty years.

-Discussion was had regarding the maintenance of these agreements. Alston moved, seconded by S. Whitaker, the board voted unanimously to address fees for any other easements that are held by the district.

K. Whitaker reported that the Scope of Work has been submitted to EEP for the Ken Cox stream restoration project

Discussion was had regarding an Outdoor Learning Center at Randleman High School grant through the Soil and Water Foundation. Macon moved, seconded by Canoy, the board voted unanimously to apply for this grant for \$1,500.

Parks reported that the District Employee Workshop will be held August 16-18, 2011 at the North Raleigh Hilton.

Frazier and Hicks were in attendance at the NC State Envirothon Competition.

Frazier gave a brief legislative update.

Parks reminded the board of the Budget Meeting ~ June 7, 2011 at 6:00 p.m. at the old court house.

The following Consent Items were approved:

- ENOTES – NACD
- NC Hugh Hammond Bennett Chapter Soil & Water Conservation Society Annual Meeting  
~June 13-15, 2011 at the Holiday Inn Express in Raleigh.
- Area 3 Report from Sandra Weitzel

There being no further business, the meeting adjourned at 11:35 a.m.

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Chairman Signature

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Date of Approved Minutes

The Next Board Meeting will be June 8, 2011 at 7:30 a.m.  
2222 A South Fayetteville Street, Asheboro, NC 27205