

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

December 20, 2011

Supervisors Present:

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

Others Present:

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

Frazier called the meeting to order at 6:10 p.m.

ACTION ITEMS:

Minutes from the November 2011 meeting were reviewed and corrections were made. Alston moved, seconded by Macon, the board voted unanimously to approve these Minutes.

Parks presented the Treasurers Report. Alston moved, seconded by Macon, the board voted unanimously to accept the Treasurers Report as presented.

It was reported that NRCS is still accepting sign-ups, but they have still not received their cost lists.

Alston gave the RC&D Report as follows:

-There was no report at this time.

The Matching Funds Request was presented for approval. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the Matching Fund Request.

K. Whitaker gave the NCACSP Report as follows:

-Alston moved, seconded by S. Whitaker, the board voted unanimously to choose the number 6 for Spot Checks this year.

-K. Whitaker reported 13 letters were sent to NCACSP participants who lost their Townsend contract.

-Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the following:

-Request for Payment for contract 76-11-08-02; and

-Supplemental Contract 76-12-03-02

-K. Whitaker reported that there is a four-way tie to fund the next contracts on the list. The fourth contract will have to be split between the current year funds and next year's funds.

K. Whitaker presented the CCAP Report as follows:

-S. Whitaker moved, seconded by Alston, the board voted unanimously to choose the number 3 for Spot checks this year.

-S. Whitaker moved, seconded by Alston, the board voted unanimously to approve a CCAP application for G. Patton for a rain garden.

-S. Whitaker moved, seconded by Macon, the board voted unanimously to approve contract #76-12-502-02.

The Quilt Trail Project Report was given as follows:

-K. Whitaker reported that letters have gone out seeking sponsors for the Quilt Trail. The only company we have heard from is Farm Bureau and they are unable to assist with funding at this time.

-K. Whitaker reported that she is still attempting to get the Visitor's Center on board.

-S. Whitaker moved, seconded by Alston, the board voted unanimously to accept a Quilt Trail Application for Spillman Christmas Tree Farm.

K. Whitaker gave the Foundation Report as follows:

-K. Whitaker updated the board on the OELC grant – construction is underway and an extension through March was granted.

K. Whitaker gave the HRL Grant Report as follows:

-K. Whitaker reported that a Request For Payment for 76-11-06-16 was signed and submitted prior to this board meeting.

K. Whitaker gave the AgWRAP Report as follows:

-Discussion was had regarding the new AgWRAP Program. Applications are currently being taken for this program.

-S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the following AgWRAP applications: W. Hicks, R. Canoy, and D. Cheek.

K. Whitaker reported that the project for A. Myers is in progress and the well has been installed.

K. Whitaker shared a thank you letter with the board from Tabernacle Fire Department thanking our staff for assisting with hydrant locations.

Frazier reminded everyone of the upcoming NCASWCD Annual Meeting in January. The Draft Agenda and the Resolutions Packet were given to each supervisor.

Discussion was had regarding the Association's Communication Plan. Each District has been asked to submit a contact person's name and contact information for a staff contact responsible for dispersing important information to the supervisors. Alston moved, seconded by Macon, the board voted unanimously to make Parks the contact person for Randolph SWCD.

The board decided to set aside a special time after the Annual Meeting to review the Operational Agreement.

Macon moved, seconded by S. Whitaker, the board voted unanimously to cancel the January Board Meeting due to it conflicting with the Annual Meeting. The next regularly scheduled board meeting will be held in February 2012.

Information was given to each supervisor on the Basic Training for Soil and Water Conservation District Supervisors. It will be held at the UNC School of Government in Chapel Hill February 14-15, 2012.

Weitzel reported that the Area 3 Spring Meeting will be held on March 1, 2012 in Rockingham County.

The following Consent Items were approved:

-ENOTES – NACD

-Area 3 Report from Sandra Weitzel

There being no further business, the meeting adjourned at 9:40 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be February 8, 2012 at 7:30 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205