

# BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT  
Asheboro, North Carolina

February 8, 2012

## **Supervisors Present:**

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

## **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 7:40 a.m.

## **ACTION ITEMS:**

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

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

Parks presented an IT Technology Request for two new computers for the District. These computers will replace K. Whitaker and Hick's computers currently. The cost will be \$2,522.00. S, Whitaker moved, seconded by Macon, the board voted unanimously to accept this request for two new computers.

Alston moved, seconded by S. Whitaker, the board voted unanimously to approve and pay \$620 to the NCASWCD for Randolph SWCD's annual dues.

S. Whitaker moved, seconded by Canoy, the board voted unanimously to pay \$170 to Area 3 SWCD for Randolph SWCD's Area 3 Dues.

Blackwood gave the NRCS Report as follows:

- NRCS has still not received their EQIP allocation, but they do have several applications.
- Blackwood reported that some practices will be changed to be more directed to cropland. More information will be provided as soon as it is available.

Alston gave the RC&D Report as follows:

- PCC held a meeting last night in Burlington.
- Alston gave a brief report on the Rails to Trails project and the Lassiter Mill Dam project.
- RC&D has hired a program manager for the FabLab.

K. Whitaker gave the NCACSP Report as follows:

- A map of the spot check list for this year was given to each supervisor.
- An extension request was presented for contract # 76-11-02-02. S. Whitaker moved to extend this contract for six months, motion died due to lack of second, discussion followed. Macon moved, seconded by S. Whitaker to grant a three month extension to contract #76-11-02-02. The board voted unanimously to grant the three month extension.

K. Whitaker gave the CCAP Report as follows:

-K. Whitaker reported that with the spot check number the board chose, there will be two of the same projects visited again this year. The board decided to leave the numbers as-is.

K. Whitaker gave the Quilt Trail project as follows:

-Three participants have paid and have selected their patterns for their quilt trail.

-Parks reported that she has been in contact with the assistant county manager regarding how to handle the funds of the quilt trail. It was decided that Randolph SWCD will pull \$600 from its current budget to place in a "Quilt Trail Line Item" to show checks/balances. The money that the participant pays will be used toward their quilt square.

-S. Whitaker moved, seconded by Macon, the board voted unanimously to accept the Quilt Square application for C. Smith.

-Discussion was had regarding persons that already have a quilt square, but wish to be added to the trail. It was decided to bring this item to the March Board Meeting.

K. Whitaker gave the Foundation Report as follows:

-Construction on the Outdoor Learning Center Grant is underway at Randleman High School. An extension through March was granted for this.

-The Foundation has sent out a request for Districts to let them know what the need in each District is for pond construction for tobacco farms so that the Foundation can apply for funding.

K. Whitaker gave the CREP Report as follows:

-A request for payment was presented for A. Myers completion of his project.

K. Whitaker presented a conservation plan for J. Moffitt (VAD) – S. Whitaker moved, seconded by Macon, the board voted unanimously to approve this conservation plan.

K. Whitaker gave the AgWRAP Report as follows:

-Randolph SWCD has been allocated \$11,038 for the AgWRAP Program.

-S. Whitaker moved, seconded by Alston, the board voted unanimously to set cost share at 50% with a \$2,000 cap on sediment removal (which is the same cap as the board set in the Drought Program).

-Discussion was had regarding the AgWRAP Ranking Sheet. Board and staff went over each, individual item on the ranking sheet. Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the ranking sheet, once tweaked, for Randolph SWCD.

-Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve the following AgWRAP Applications: W. Chandler, D. Cheek, D. Cheek, T. Saunders, and D. Wright.

-Canoy moved, seconded by Alston, with S. Whitaker abstaining, the board voted unanimously to approve the following AgWRAP applications: G. Frazier, G. Frazier, Whitaker Farms, and Whitaker Farms.

The Area 3 SWCD Spring Meeting will be held on Thursday, March 1, 2012 at the Haw River State Park in Rockingham County. Pre-registration is \$30 per person and it's \$35 at the door.

NCASWCD Policies, Positions, and Action Items were given to each supervisor.

If supervisors are interested, they can subscribe to the District Listserv at

<http://lists.ncmail.net/mailman/listinfo/ncswcdistricts>

Kara Millonzi from the UNC-SOG will offer an Adobe Connect Pro training/Q&A for SWCD's regarding the Local Government Budget and Fiscal Control Act. This training is scheduled for Thursday, June 7, 2012. More information will be given as it becomes available.

Volunteers are needed for the Area 3 Envirothon that will be held on March 16, 2012 at Elon University in Burlington. Supervisors were given a Volunteer Sign Up Form to complete and fax to Orange SWCD.

S. Whitaker moved, seconded by Alston, the board voted unanimously for the employees timesheet and calendar be placed in the board packets in the future.

The following Consent Items were approved:

-ENOTES – NACD

There being no further business, the meeting adjourned at 12:05 p.m.

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Chairman Signature

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Date of Approved Minutes

The Next Board Meeting will be March 14, 2012 at 7:30 a.m.  
2222 A South Fayetteville Street, Asheboro, NC 27205