

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

March 14, 2012

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
Randy Blackwood, NRCS

Frazier called the meeting to order at 7:40 a.m.

ACTION ITEMS:

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

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

Staff Calendars were presented to the board. The board requested timesheets be attached to these calendars in the future.

Blackwood gave the NRCS Report as follows:

- Angela Little, NRCS, could not be with us today to review the Operational Agreement. The board and staff decided to postpone the review of the Operational Agreement.
- Blackwood reported that they have finally received their EQIP allocation .
- Blackwood reported that several of the NRCS Engineers have been stationed down east for the WRP Program through May, making staff very thin right now.

Alston presented the RC&D Reports as follows:

- Alston reported he was unable to attend their last meeting.
- Alston reported that RC&D is looking for another representative from Randolph County to participate in RC&D.
- Alston presented a letter addressed to Kelly Whitaker and Randolph SWCD requesting \$2,000 in dues to cover overhead costs for the RC&D Council. Discussion was had regarding this request. It being, in the past, that these dues had been paid by Randolph County general fund and not the local district it was suggested that Alston contact the County Commissioners regarding these dues.

K. Whitaker presented the following Program Policies and action was taken as follows and updates were made before approval:

- AgWRAP - Alston moved, seconded by S. Whitaker, discussion followed, the board voted unanimously to accept the AgWRAP Program Policy. (see attached policy)
- NCACSP – S. Whitaker moved, seconded by Macon, discussion followed, the board voted unanimously to approve the NCACSP Program Policy.
- Quilt Trail – S. Whitaker moved, seconded by Macon, the board voted unanimously to accept the Quilt Trail Phase II Program Policy.

K. Whitaker gave the NCACSP Report as follows:

-The board was reminded to complete their spot checks.

-K. Whitaker presented an application for A. Hogan for approval – this applicant will be eligible for 2013 funding. Alston moved, seconded by Macon, the board voted unanimously to approve this application.

-K. Whitaker presented contract #76-12-04-02 for \$15,973 for approval. S. Whitaker moved, seconded by Alston, the board voted unanimously to accept this contract.

-K. Whitaker presented contract #76-12-05-02 for \$20,798 for approval. Alston moved, seconded by Macon, the board voted unanimously to accept this contract.

-K. Whitaker that Randolph SWCD has requested \$90K supplemental allocation for March.

Discussion was had regarding the district waiting on NRCS allocation before encumbering the March allocations. S. Whitaker moved, seconded by Alston, the board voted unanimously to mail a letter to the NC Soil and Water Commission stating why our allocation was not already encumbered; Frazier will hand deliver to the Commission next week at the Commission Meeting.

K. Whitaker gave the CCAP Report as follows:

-The Board was reminded of the spot checks needing to be done – there are two.

-There were no applications to present at this time.

-K. Whitaker presented a Request for Payment for contract #76-12-502-02 in the amount of \$225. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve this Request for Payment.

K. Whitaker gave the Quilt Trail Project Report as follows:

-Three squares have been sent to be painted.

-Randolph County IT Department will be taking over the Quilt Square Website.

K. Whitaker gave the AgWRAP Report as follows:

-Discussion was had regarding the Ranking Sheet for AgWRAP and the Stocking Rate for CAFO.

Macon moved, seconded by Alston, the board voted unanimously to revise the ranking sheet to simply award 5 points if any conservation plan was on file.

-There were no applications to present at this time.

-The Board decided to extend the deadline for accepting applications until March 30th and to run the information in the newspaper.

K. Whitaker gave the CREP Report as follows:

-A Request for Payment for contract #76-10-304-16 for \$10,134 was presented for approval.

K. Whitaker presented the following conservation plans for approval:

-B. Craven, C. McPherson, A. Baldwin, A. Hogan, T. Canoy, J. Craven. Alston moved, seconded by Macon, the board voted unanimously to approve these conservation plans.

Randolph County IT has checked on the prices of Auto Cad for the District. The prices are below:

Auto Cad Light without a subscription is \$950-\$1,000

Auto Cad Standard without a subscription is \$4,000

Auto Cad Civil 3D (more customized) is \$6,495

No action was taken at this time on this item.

It was decided to hold the Operational Agreement until the April Meeting.

Parks reported she has Gator Tickets from the NCASWCD for supervisors to sell. They are \$5.00 each OR 6 for \$20.

Information was presented regarding a Soil Health Workshop from 3-5 pm on March 19th in Stanly County.

Parks dispersed District supervisor Disclosure Forms for supervisors to complete.

The following Consent Items were approved:

-ENOTES – NACD

There being no further business, the meeting adjourned at 10:45 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be April 11, 2012 at 7:30 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205