

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

April 11, 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
Sandra Weitzel, NCDACS

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

ACTION ITEMS:

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

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

Staff Calendars and Timesheets were presented to the board for information. It was decided to move this item to the Consent Items on the Agenda.

Parks shared with the Board that new job descriptions were issued to all Randolph County employees after the job study was completed. Job descriptions for all three Soil and Water employees were distributed. Parks shared that Hicks was in the 138 employees that will receive a market adjustment pay increase on 4/1/12 to bring him to the minimum of the new pay ranges.

Blackwood gave the NRCS Report as follows:

- A memo titled "Field Office of the Future" was shared with the board for information.
- Blackwood reported that all of the EQIP allocation Randolph County was given has been encumbered and Randolph has requested more.

Alston presented the RC&D Reports as follows:

- Alston reported there was no RC&D Report to be given at this time.

K. Whitaker gave the NCACSP Report as follows:

- The board was reminded to complete their spot checks.
- There were no NCACSP Applications to be presented at this time.
- S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve contract #76-12-06-16.
- K. Whitaker reported that Randolph SWCD has received a March Allocation of \$12,635.
- K. Whitaker reported that the Strategy plan is due June 1, 2012. She reminded the board to be thinking about any changes they would like to see for the upcoming year. The Strategy Plan will be presented at the May Board 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 gave the Quilt Trail Project Report as follows:

-K. Whitaker gave a brief update on the Quilt Trail Project. Randolph Electric Membership Corporation has agreed to assist with hanging the completed quilt squares.

K. Whitaker gave the AgWRAP Report as follows:

- K. Whitaker presented an application for K. Hockett for the AGWRAP Program. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this application
- Macon moved, seconded by Canoy, the board voted unanimously to approve contract # 76-12-801-02 for a well.
- Canoy moved, seconded by Alston, the board voted unanimously to approve contract #76-12-802-02 for a new pond.
- Canoy moved, seconded by Alston, with S. Whitaker abstaining, the board voted to approve contract #76-12-803-02 for a new pond from state allocations. This contract will need to go before the Soil and Water Commission for final approval due to S. Whitaker's personal interest.
- Canoy moved, seconded by Macon, with S. Whitaker abstaining, the board voted to approve contract #76-12-804-02 for new pond repair. This contract will need to go before the Soil and Water Commission for final approval due to S. Whitaker's personal interest.

K. Whitaker presented a letter to the Foundation requesting \$1,500 toward Randleman High School's outdoor learning center. Alston moved, seconded by Macon, the board voted unanimously to approve and send this letter.

The NC State Envirothon will be held at Cedar Rock Park in Burlington April 20 & 21st and volunteers are needed! Supervisors were encouraged to volunteer at the State Envirothon.

K. Whitaker reported that Roger Pritchard has requested someone from our office/board display/administer the Enviroscape on May 12, 2012 at Sunny Slope's Heritage Day. Discussion was had regarding this item.

It was decided to discuss the Operational Agreement during the May 9, 2012 Board Meeting.

Weitzel reported that S. Whitaker was up for re-election this year.

The Conservation Awareness Day will be held June 14, 2012 in Raleigh this year with a breakfast.

Weitzel reported that the Piedmont Commission Seat is up this year for election.

Weitzel gave a brief report on the Resource Conservation Workshop.

Frazier gave a brief report on the NCASWCD Executive Committee Meeting and gave an update on the Gator Raffle.

Alston reported he attended a small farms banquet at A&T recently.

Blackwood reported that there will be two people from EPA coming to Randolph to view a demo of conventional tillage. Discussion followed regarding this item.

The following Consent Items were approved:

-ENOTES – NACD

-Area 3 Report by Sandra Weitzel

-Urban District Caucus – Summary Report

There being no further business, the meeting adjourned at 8:30 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be May 9, 2012 at 7:30 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205