

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

May 9, 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

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

ACTION ITEMS:

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

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

Parks presented new Performance Measures for the new year starting July1, 2012. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the new Performance Measures.

Blackwood gave the NRCS Report as follows:

- NRCS has not received an additional allocation for EQIP thus far.
- Blackwood reported that there will be an NRCS Listening Session in Area 2 on June 5, 2012 in Moore County for staff and supervisors.
- Discussion was had regarding job approval authority for Hicks. It was decided to bring this item back to the board during the June Board Meeting.

Alston presented the RC&D Reports as follows:

- Alston reported that a full council meeting was held April 19th which he was unable to attend.
- Alston attended RC&D's executive board meeting June 8, 2012.
- Alston reported that PCC RC&D has hired a part time RC&D Coordinator – Jacob Leach.
- Alston reported that RC&D has received a grant in the amount of \$185,000 for the Lassiter Mill Dam Closing Project.
- Alston plans on speaking with County Commissioner Frye regarding the County reinstating the RC&D Dues.

K. Whitaker gave the NCACSP Report as follows:

- Supervisors were reminded that Spot Checks need to be completed soon.
- The Strategy Plan was presented and actions were taken as follows:
 - S. Whitaker moved, seconded by Alston, the board voted unanimously to go with 50 points across the board.
 - S. Whitaker moved, seconded by Alston, the board voted unanimously to add "Contract Time Table" to all ranking sheets with 10, 5, and 0 points.
 - K. Whitaker will develop a CCAP Policy.
 - K. Whitaker will revise the Program Policies and it was decided to have Fraizer review and sign them.

→The final document of the Strategy Plan will include all of the changes made. S. Whitaker moved, seconded by Alston, after discussion, the board voted unanimously to approve the Strategy Plan with the changes and incorporate the changes into the ranking sheets.

-K. Whitaker presented a request for payment for contract #76-12-02-16 and #76-11-07-02 – S. Whitaker moved, seconded by Macon, the board voted unanimously to approve these request for payment presented.

-K. Whitaker reported that there are only four applications in hand for the NCACSP.

K. Whitaker gave the CCAP Report as follows:

- Supervisors were reminded that Spot Checks need to be completed soon.

-Alston moved, seconded by Macon, the board voted unanimously to approve contract #76-12-503-02.

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

-Parks has mailed out letters to the Quilt Trail participants asking for stories behind their quilt square/building. These will be shared on the website that the county is maintaining for the Quilt Trail.

K. Whitaker gave the AgWRAP Report as follows:

-K. Whitaker reported that contract #76-12-804-02 and contract 76-12-803-02 need Form 1B to accompany these contracts due to a supervisor conflict of interest.

-A letter from Dick Fowler was shared asking supervisors to contact their legislators concerning AgWRAP becoming recurring funds.

K. Whitaker gave the CREP Report as follows:

-Macon moved, seconded by S. Whitaker, the board voted unanimously to approve contract #76-12-07-16 CE.

A letter from Vicky Porter regarding Spring Supplemental Allocation Process was shared with the board.

Discussion was had and corrections were made to the Operational Agreement. Macon moved, seconded by S. Whitaker, the board voted unanimously to approve the Operational Agreement with the corrections made. This document will be sent to Angela Little, NRCS as soon as corrections have been made.

An email from Pat Harris was shared with the board regarding District Supervisor travel funds. Projections indicate that supervisor travel funds will be available through May 31, 2012.

Discussion was had regarding the event at Sunny Slopes that will be held this Saturday. No one from Randolph SWCD will be available to attend.

Parks shared with the board that the Health Department is sponsoring a Farmer's Market (local farmers) on Wednesdays from 11-2. Booths are set up in front of the Health Department.

The following Consent Items were approved:

-ENOTES – NACD

-Area 3 Report by Sandra Weitzel

-NRCS Advisory Committee Teleconference Minutes

-Staff Calendars and Timesheets

-CCAP Coordinator Transition

There being no further business, the meeting adjourned at 10:30 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be June 13, 2012 at 7:30 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205