

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

June 13, 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
John Partin, NC DOT
Kirsten Frazier, Guest

Alston called the meeting to order at 7:30 a.m.

ACTION ITEMS:

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

K. Whitaker introduced John Partin, NCDOT, at this time and K. Whitaker gave a presentation on a DOT project that has been in question regarding sediment. Discussion followed. No action was taken.

Frazier reminded the supervisors that the Legislative Breakfast will be held in Raleigh in the morning at 7:30 a.m. Supervisors were encouraged to attend.

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

Blackwood gave the NRCS Report as follows:

- NRCS received an EQIP allocation of \$587,000 for 15 contracts.
- A little over \$25,000 was received for their new stewardship program.
- It was reported that the NRCS computer that is in the Soil & Water Office will be removed. The only downside to this is the Soil and Water employees will not have access to the Share Point site due to it only being accessed via an NRCS machine.

Blackwood and Hicks attended the Listening Session that was held last week regarding the partnership. A brief update was given.

K. Whitaker attended an engineering workshop this week sponsored by NRCS. A brief update was given.

Alston presented the RC&D Reports as follows:

- Alston shared a list of grant opportunities that were available that RC&D may apply for.
- Alston shared a list of counties that have/have not sent in dues.

Discussion was had regarding the July Board Meeting. It was decided the July Board Meeting will be canceled. The next regularly scheduled board meeting will be held in August.

K. Whitaker gave the NCACSP Report as follows:

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

-Canoy moved, seconded by Macon, the board voted unanimously to approve a six month extension for contract #76-11-01-02.

-S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve applications for B. Brady (livestock exclusion) and R. Loflin (grassed waterway).

K. Whitaker gave the CCAP Report as follows:

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

-K. Whitaker reported that she has met with Piedmont Triad Regional Water Quality Partnership and there is a possibility of Randolph SWCD partnering with them. Some of the ideas shared during this meeting were HOA and pet waste initiatives; and a t-shirt design and/or a video production contest.

-S. Whitaker moved, seconded by Alston, the board voted unanimously to accept an application for Piedmont Triad Regional Water Authority for riparian buffers.

K. Whitaker gave the AgWRAP Report as follows:

-K. Whitaker reported that D. Wright's contract has been approved and she discussed the location that his well will be placed – the well is for the dairy.

The Request for Assignment of Engineering Job Approval Authority for Hicks was presented for the board for approval. Macon moved, seconded by Canoy, the board voted unanimously to approve this request for Hicks.

Discussion was had regarding easements. It was decided that Parks will arrange a meeting with key people to discuss easements with the board and staff. The dates in question are June 26th (first choice) or June 28th (second choice) at the Soil and Water Office.

Weitzel gave a brief report. Some key items were:

-She reminded supervisors that filing for district supervisors is now open.

-The Division's Administrative Offices has moved floors in the building they are housed. There may be a slight delay on supervisor travel checks due to the move.

-Weitzel's office number has changed to: 919-715-6680.

-IBEAM training is coming up and staff should plan on attending.

-The District Employees Association Workshop will be held in Greensboro the week of August 13, 2012.

Information on the NACD Southeast Region Meeting was presented. This meeting will be held July 29-31, 2012 in Destin, Florida.

It was shared that the new CREP Manager is former Pitt district employee, Donnarie Hales.

At this time the board went into closed session to discuss personnel items.

The following Consent Items were approved:

-ENOTES – NACD

-Area 3 Report by Sandra Weitzel

-Staff Calendars and Timesheets

The board came out of their closed session and the meeting adjourned at 10:05 a.m.

Chairman Signature

Date of Approved Minutes

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