

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

December 10, 2013

Meeting Number 14

Supervisors Present:

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

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Randy Blackwood, NRCS

Frazier called the meeting to order at 6:20 p.m. Supervisor travel vouchers were signed and returned.

Staff Calendars and Timesheets were given to supervisors at this time. Canoy moved, seconded by Macon, the board voted unanimously to accept the Consent Agenda which included Staff Calendars and Timesheets.

ACTION ITEMS:

Minutes from the November 2013 regular meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve these minutes with the corrections.

The Treasurer's Report was presented. This report shows monies being moved around to compensate for a new computer for Parks. Macon moved, seconded by Canoy, the board voted unanimously to accept the Treasurer's Report.

S. Whitaker moved, seconded by Macon, the board voted unanimously to make a \$100 donation toward Food, Land, and People.

The NRCS Report was given as follows by Blackwood:

- Blackwood reported that Angela Little has been placed back into the NRCS Area 2 Conservationist.
- Blackwood reported that there is nothing new regarding the Farm Bill.
- Blackwood shared with the board information on NRCS's new energy conservation bmp's.

There was no RC&D Report at this time.

Parks gave the Education Report as follows for November:

- Parks and K. Whitaker presented the Sammy Soil Saver Puppet Show to all first grade classes at Grays Chapel Elementary.
- Parks, K. Whitaker, and Hicks attended the NCASWCD Area 3 Fall Meeting in Alamance County.

K. Whitaker gave the NCACSP Report as follows:

-K. Whitaker presented contract # 76-2014-006 in the amount of \$12,064 for a waste storage structure/incinerator. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this contract.

-K. Whitaker presented application for M. Brady and B. Chilton for approval. All of these are for livestock exclusion. Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve these applications.

-K. Whitaker reported that a Request for Payment for contract #76-13-06 \$3,073 was signed by Frazier outside of the regularly scheduled board meeting.

Discussion was had regarding naming the Randolph SWCD Quilt Square. This item was tabled.

CREP Contract #76-2014-302 was discussed and no action was taken. This item may need to be approved via teleconference.

K. Whitaker presented a Voluntary Ag District Conservation Plan for K. Denton for approval. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve this plan.

Discussion was had regarding the selection of a local Farm Family winner for 2014. Macon moved, seconded by S. Whitaker, the board voted unanimously to advertise for nominees. Staff will take care of advertising.

Discussion was had regarding Farmland Conservation Easements. Aimee Scotten, Randolph County Attorney, met with K. Whitaker and Frazier regarding the Randolph SWCD holding easements. It was Scotten's suggestion that the board form a small committee to research this matter. Scotten suggested that the Randolph SWCD have a plan before pursuing the holding of and easements. This item was tabled.

The board was reminded of the Annual Meeting coming up in January at the Grove Park Inn in Asheville. Pre-registration has closed and the hotel is full.

NCASWCD Annual Meeting Resolutions were given to each supervisor for review before the Annual Meeting in January.

Discussion was had regarding the 2014 Farmer Appreciation Day celebration. The list of the 2013 sponsors were discussed. The staff and board were encouraged to seek sponsorship soon for this event.

Due to the date of the next regularly scheduled board meeting being on the last day of the Annual Meeting in January, Macon moved, seconded by S. Whitaker, the board voted unanimously to cancel the January board meeting. The next board meeting will be held February 12, 2014 at 7:30 a.m. in the Soil and Water Office.

K. Whitaker reported that the purchase of AutoCad for the office will be \$5,911. This was presented for information.

The following Informational Items were presented:

-ENOTES – NACD

-Area 3 Reports & Calendars by Ralston James and Steve Bennett

CREP Connections

Foundation for Soil and Water Flyer

The meeting adjourned at 8:30 p.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be held February 12, 2014 at 7:30 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205