

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT
Asheboro, North Carolina
February 9, 2004

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Richard Canoy, Secretary
Shaun Hayes, Member

Others Present:

Barton Roberson
Randy Blackwell
Bob Abell
Deborah Hernandez

The meeting was called to order at 7:30 a.m. Frazier welcomed everyone to the meeting.

Travel vouchers were signed and returned.

Hayes moved, seconded by Canoy, the board voted unanimously to change the Agenda as follows: add election of officers and discussion regarding the two vacant positions in the District to the end of the Agenda.

ACTION ITEMS:

January 12, 2004 minutes were reviewed and corrections were made. Alston moved, seconded by Canoy, the board voted to make changes to the minutes of 01-12-2004, by showing that J. Jessup' and T. Jessup's applications were separate applications.

Roberson, presented the Treasurer's Report. Alston moved, seconded by Canoy, the board voted unanimously to accept the Treasurer's Report. A copy is attached to these minutes.

Discussion was had regarding the New & Limited Resource Farmer Provision of the ACSP. Moss moved, seconded by Canoy, the board voted unanimously that the Randolph SWCD will participate in the special provision that modified the state cost share statute to make new and limited resource farmers eligible for up to 90% cost share and up to \$100,000 per year.

Alston moved, seconded by Hayes, the board voted unanimously to ask FSA to include the information about the new and limited resource farmer provision of the ACSP in their next newsletter.

Canoy moved, seconded by Alston, the board voted unanimously to ask Cooperative Extension Service to include the information about the new and limited resource farmer provision of the ACSP in their next newsletter.

Hayes moved, seconded by Alston, the board voted unanimously to include/attach the NCACSP New or Limited Resource Farmer Self-Certification form with the NCACSP regular applications.

Blackwood gave the NRCS Report as follows:

- All EQIP contracts will be done online now.
- There is a new reporting system – PRS.

Hayes moved, seconded by Alston, that a letter be sent concerning local

Roberson gave the NCACSP Report as follows:

-An application for Jason Cheek was presented to the board. Alston moved, seconded by Canoy, the board voted unanimously to approve the application for Jason Cheek.

J. Jessup was deleted from the Thurmond Jessup application, and the minutes of January 12, 2004 were changed to reflect this.

-An application for R. Jessup for an incinerator is was approved (11/03),(not 3 years). Paid for drystack.

2 applications for T. Jessup are needed, because each farm stands on its own.

Alston gave the RC&D Report as follows:

-RC&D's Annual meeting will be held on the island of Okracoke May 4-6, 2004.

-Alston discussed that the local RC&D Council is looking at getting together in the near future to discuss an action statement for Randolph County. Meeting was set for February 23,2004, but was changed because a commissioner can not be present. Alston will let the board know when the date/time has been set.

For the board's information, Roberson reported that a PLAT Notification Letter Schedule has been sent to the office. Letters will be sent to NPDES permitted facilities at the beginning of each quarter from DWQ.

The 2004 Supervisor Training will be held February 17-18, 2004 at the Institute of Government in Chapel Hill. Registration is due before January 30, 2004. Hayes will not try to attend this training.

Information regarding the opportunity for District through a new Wetland Restoration Agreement was discussed. Hayes moved, seconded by Alston, discussion followed, the board voted unanimously to move this item to the February Board Meeting.

The Operational Agreement was discussed. Canoy moved, Hayes seconded, the board voted unanimously to approve the Operation Agreement for the year 2004.

At this time officers were elected and approved as follows:

Craig Frazier – Chairman

Bill Alston – Vice Chairman

Charles Moss – Treasurer

Richard Canoy – Secretary

At this time the board judged 6 posters. The winners are as follows:

3 rd Grade	-	1 st place Chuntanee Xiong, Seagrove Elementary
		2 nd place Courtland Dennis, Southmont Elementary
4 th Grade	-	1 st place Santiago Avila, Seagrove Elementary
		2 nd place Jennifer Castillo, Southmont Elementary
5 th Grade	-	1 st place Jonathan Miller, Seagrove Elementary
		2 nd place Megan Synder, Southmont Elementary

The first place winners will receive a \$50 check and the 2nd place winners will receive a \$30 check.

At this time the Environmental Specialist position was discussed. Alston moved, seconded by Moss, the board voted unanimously to look into re-establishing the Environmental Specialist position to a Private Engineer position. Parks will check with the County Manager's office about getting on their February 2, 2004 agenda to present this request. Hayes moved, seconded by Alston, the board voted unanimously for Frazier to work on this to present to the County Commissioners. Hayes will attend the County Commissioner's meeting along with Frazier on 2/2/04.

The Community Conservation Specialist position was discussed. Canoy moved, seconded by Moss, the board voted unanimously to look at incorporating the job description/duties of the Community Conservation Specialist into the Private Engineer position.

The board suggested that Parks contact the personnel office to see what the chances would be to place someone in the office at least part time while Parks is out on maternity leave.

The following applications were approved:

- M. Hison, Richard moved and Shaun seconded. Yes.
- Kevin Lineberry, New produce: Richard moved Alston seconded. Yes.
- Gary Lineberry, expanding: Richard moved, Alston seconded. Yes
- Jerry Brown, incinerator / dispostor: Richard moved, Hayes seconded. Yes.

There being no further business the meeting adjourned at 9:40 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be March 8, 2004 at 7:30 a.m.
Federal Building
241 Sunset Avenue, Asheboro, NC 27203