

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina July 12, 2004

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shaun Hayes, Member
Charles Moss, Treasurer
Richard Canoy

Others Present:

Barton Roberson, DC
Jenny Parks, Admin.
Danielle Thomas, SC
Bob Abell, SCT

The meeting was called to order at 7:35 a.m. Frazier welcomed everyone to the meeting.

Travel vouchers were signed and returned.

ACTION ITEMS:

June 14, 2004 minutes were reviewed and corrections were made. Alston moved, seconded by Canoy, the board voted unanimously to accept the minutes of June 14, 2004.

Moss reported that the final Treasurer's Report for 2003-2004 will be presented at the August Board Meeting as well as the new 2004-2005 Budget.

Roberson gave the NRCS Report as follows:

- Information regarding the "Small Farmer of the Year" was presented for information.
- Staff continues to work on EQIP. There is possibly more funding available. More information will follow as it is available.

Roberson gave the NCACSP Report as follows:

- Spot Checks were discussed
- A new application for Ledbetter Farm (poultry operation) was presented to the board for approval. Canoy moved, seconded by Moss, the board voted unanimously to approve the NCACSP Application for Ledbetter Farm.
- A Contract for Mike Morgan was presented to the board for approval. Alston moved, seconded by Canoy, the board voted unanimously to approve the contract for Mike Morgan. This contract will be the next one funded after the 2005 NCACSP Allocation is received.
- In follow-up to the June meeting, Roberson reported that Donald Powell has never received any cost share funds through this office. Mr. Powell received a letter of Notice of Violation.
- General discussion was had concerning operations that have received cost share in the past and are now out of business.

Alston gave the RC&D Report as follows:

- The Southeast Regional Meeting will be held September 22-25, 2004 in Savannah, GA
- Information was shared regarding the At-Large position currently held by Bud Hedrick, and the County Commissioner's position that is currently vacant. Alston shared that each of these positions will need to be filled. The local RC&D Council has met and potential names were shared. Alston will contact Hal Johnson regarding this.

Frazier reported that district supervisors will not be paid for the June 14, 2004 meeting. The Division anticipated a shortfall in funds to reimburse district supervisors for travel earlier in the year. The Division was able to pay expense reimbursement requests received before the year-end submittal deadline of June 11, 2004. However, they were unable to process more than a few expenses received in their office on Monday June 14th before the funds for supervisor's travel were exhausted.

Moss reported on the Strategic Planning Committee. Feedback from district supervisors is requested regarding the potential action items that have been developed. Supervisors were given these items and asked to respond accordingly to Tom Davidson, Chairman of the Strategic Planning Committee, by July 23rd. This will be done on an individual basis.

The document that was prepared by Alice Dawson on the Soil and Water Department was presented for supervisor's review. Canoy moved, seconded by Alston, the board voted unanimously for staff to review the document making any necessary corrections/additions and to have prepared for the supervisors to approve it during the August 9th Board Meeting.

Frazier reported that he will be in attendance today during the County Commissioner's Meeting to present the request for the Soil Survey publications – 1,000 copies of the CD and 500 sets of hard copy maps instead of 1,000 traditional hard copy publications (books). More information will follow after the County Commissioner's Meeting.

Frazier reported that the Area 3 NCACSP Committee Meeting will be held in Burlington on August 10, 2004 at 9:00 a.m.

Roberson gave a brief update on the GSA office space. Further information will follow as soon as it is available.

Frazier reported that Kelly Whitaker has accepted the Soil and Water Engineer position and will begin work on Friday, July 16, 2004. The supervisors agreed unanimously that she needs to begin a needs assessment throughout the county – contacting city municipalities to discuss their needs.

Abell reported that the Soil and Water sign on Hwy. 705 at the Moore County/Randolph County line has been reinstalled.

The following consent items were approved:

-July & August Calendar

There being no further business the meeting adjourned at 9:05 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be August 9, 2004 at 7:30 a.m.
Federal Building
241 Sunset Avenue, Asheboro, NC 27203