

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT**

**Asheboro, North Carolina**

**July 11, 2005**

### **Supervisors Present:**

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

### **Others Present:**

Barton Roberson, DC  
Jenny Parks, Admin. Assist.  
Kelly Whitaker, S&W Eng.  
Bob Abell, Soil Con. Tech.  
John Hill, Soil Con. Tech.

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 13, 2005 minutes were reviewed and corrections were made. Hayes moved, seconded by Canoy, the board voted unanimously to approve minutes as corrected.

Parks reported that the 2005-2006 Budget information will be presented during the August Board Meeting.

Roberson gave the NRCS Report as follows:

-A Conservation Plan for Richard Nixon was presented to the Board for approval and signature. This plan consisted of upland wildlife habitat development, field borders, and cropland. Alston moved, seconded by Canoy, the board voted unanimously to approve and sign the Conservation Plan for Richard Nixon.

-The Contract Support Document for Richard Nixon Continuous CRP was presented to the Board for approval and signature. Canoy moved, seconded by Hayes, the Board voted unanimously to approve and sign the Contract Support Document for Richard Nixon Continuous CRP.

Roberson shared a memorandum dated July 6, 2005, from the State FAC instructing the local FAC representatives to develop a space layout plan agreeable to all parties (NRCS, FSA, and Rural Development) by the close of business on Monday, July 11, 2005. On July 7, 2005, the local FAC met to discuss the memo received from the State FAC. A layout was agreed upon by NRCS, FSA, and Rural Development and was submitted to the State FAC with several conclusions made by the local FAC – one being whether or not the fire escapes could be placed on the outside of the building. The District has decided to not seek space in the Farmer's Mutual Building.

Alston gave the RC&D Report as follows:

- RC&D's Annual Meeting will be held at the Green Park Inn in Blowing Rock, NC on August 2-4, 2005.
- Discussion was had regarding the status of the RC&D Park in Seagrove. Alston moved, seconded by Hughes, the board voted unanimously to draft a letter from the Board to the Mayor of Seagrove asking his presence at the next board meeting to give a report on the status of the Seagrove Park.

Whitaker gave the NCACSP Report as follows:

- Update on Foundation grants: Wall's closure plan is ready to be reviewed by NRCS Engineer and Coble's will be finalized after Wall's is reviewed.
- Whitaker asked for clarification of who was eligible for NCACSP. The board instructed that if the farm has a tract # through FSA then it is eligible.
- Whitaker reported that the NCACSP Strategy Plan was complete and has been turned in to the Division of Soil and Water.
- Whitaker asked the board for an update on spot checks and reminded everyone that they were due July 1<sup>st</sup>.
- Whitaker reported that the first 3 producers of the PY2006 cycle are Gary Lineberry, Frank Macon, and Wayne Simmons.
- Whitaker reported that the contracts and RFP's for supplemental contracts for Frank Macon (76-06-01-02SU) and Wilbert Hancock (76-06-01-02SU) need to be dated after June 30th. Alston moved, seconded by Hughes, the board voted unanimously to cancel the old contracts and RFP's previously signed by the chair for Macon and Hancock and to approve new contracts and RFP's dated after 6/30/05.
- Whitaker reported that Nick Craven has applied for NCACSP assistance in purchasing a honey wagon for his swine operation. Whitaker inquired whether or not a honey wagon was eligible for cost share. Parks reported from old minutes that 8/02 it was approved to not cost share on spreaders. Canoy moved and was seconded by Alston for the Randolph SWCD to cost share on liquid manure equipment, discussion followed. Canoy moved, seconded by Alston, to amend his first motion to read that the Randolph SWCD cost share on liquid manure equipment for New and Beginning Farmers, discussion followed. After discussion, the board voted for the Randolph SWCD to cost share on liquid manure equipment for New and Beginning Farmers. One vote was opposed.

Whitaker reported that there was no Community Conservation Report at this time.

Hughes moved, seconded by Hayes, the board voted unanimously to postpone the review of the Operational Agreement.

Frazier shared a letter from David Vogel regarding his resignation.

Frazier shared a letter from Division of Water Quality regarding a Notice of Violation to Mr. Randy Cheek regarding "excessive odor from waste stockpiled in a wooded area on the property." This was for information to the Board.

The following consent items were approved:

- July & August Calendars
- Employee Weekly Logs
- eNotes (6/7/05, 6/14/05, 6/21/05, 6/28/05)

- District Employees Workshop Agenda
- Tobacco Trust Fund Grants/State Fair Volunteers

There being no further business the meeting adjourned at 9:10 a.m.

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Chairman Signature

Date Approved Minutes

The Next Regularly Scheduled Board Meeting will be August 8, 2005 at 7:30 a.m.  
Federal Building  
241 Sunset Avenue, Asheboro, NC 27203

Form 301: Issued 5/84 Soil and Water Conservation Commission  
Department of Natural Resources and Community Development  
1614 Mail Service Center, Raleigh, NC 27699-1614