

# BOARD MINUTES

## RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

August 8, 2005

### Supervisors Present:

Craig Frazier, Chairman  
William Alston, V. Chairman  
Shaun Hayes, Member  
Amy Hughes, Treasurer

### Others Present:

Barton Roberson, DC  
Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Jake Hill, Soil Con. Tech.  
Bob Abell, Soil Con. Tech.  
Danielle Thomas, Soil Con.  
Stuart Albright

The meeting was called to order at 7:50 a.m. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

Hughes introduced Stuart Albright with Farm Bureau Insurance. He is interested in the at-large position on the local RC&D council.

### ACTION ITEMS:

The July 11, 2005 Minutes were reviewed and corrections were made. Hughes moved, seconded by Hayes, the board voted unanimously to accept the minutes of July 11, 2005.

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

Roberson gave the NRCS Report as follows:

-Roberson presented conservation plans for Jeffrey L. Cox for review and approval. Hughes moved, seconded by Hayes, the board voted unanimously to approve Jeffrey L. Cox Conservation Plans.

-Roberson reported that there have been Special Projects Funding for EQIP and WHIP dispersed to Randolph County – Contracts include:

Ruth Ann Grissom	\$45,222	EQIP
David Bennett	\$14,434	WHIP
Mark Lewis	\$55,200	WHIP

-HEL AND Wetland Determinations continue in Randolph County.

-Information regarding Technical Assistance for CAFO Workload was presented to the board for information.

Alston gave the RC&D Report as follows:

-Alston reported that funding has been approved for the RC&D Councils to proceed on hiring a coordinator. The Piedmont Conservation Council RC&D will be proceeding with this process in the near future.

-RC&D will be having a meeting in Orlando, Florida in September.

-The Mayor of Seagrove has requested he be placed on the September Agenda to give an update on the Seagrove Town Park.

Whitaker gave the NCACSP Report as follows:

-Whitaker reminded the Board that Spot Checks need to be completed. No contracts can be written until Spot Checks have been completed.

-The NCACSP July 31<sup>st</sup> batching period has ended and there are 21 applications on hand within that batching period.

Whitaker gave the Community Conservation Report as follows:

-Whitaker reported that Marvin Wall's plans for the NC Foundation Grant were approved by the NRCS Area Office. She will now submit plans for Brad Coble as well. Both of these were lagoon closures.

-Whitaker reported on the EE Grant for the Farmland Conservation Easement Protection Program. They will announce awards on September 2, 2005.

-Whitaker reported that she will be attending a meeting this week regarding Urban Cost Share to see if Randolph County will apply independently or jointly with the Division to create the Program.

Frazier reported that supervisor's travel has new rates and they are as follows (in state travel). Mileage remains the same at 25 cents per mile.

Breakfast	\$ 7.00
Lunch	\$ 9.25
Dinner	\$15.75
Lodging up to	<u>\$59.75</u>
<b>TOTAL</b>	<b>\$91.75</b>

Hayes moved, seconded by Alston, the board voted unanimously to accept the GSA parking space agreement through December 2005.

Alston reported that the NACD Presidents Association will be raffling a \$1,000 cash prize during the NACD Annual Meeting in New Orleans, Louisiana in February 2006. Tickets are \$5 each and anyone interested in purchasing or selling tickets should let Jenny know.

There was a brief update on office space. The District will not be leasing space in the Farmer's Mutual Building. More information will follow as soon as it becomes available.

The following consent items were approved:

- Employee weekly logs
- August & September Calendars
- ENOTES – NACD (Special Addition, 7/5/05, 7/19/05, 7/26/05)
- NACD News & Views
- USDA News
- NRCS Conservation e-Connection
- Technical Review Committee Meeting Information
- Plan of Operations
- Letter to Mayor of Seagrove
- South East Conservation District Employee Association Conference Agenda

There being no further business the meeting adjourned at 8:35 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Regularly Scheduled Board Meeting will be September 12, 2005 at 7:30 a.m.  
Federal Building, 241 Sunset Avenue  
Asheboro, NC 27203