

# **BOARD MINUTES**

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

**Asheboro, North Carolina**

**April 10, 2006**

### **Supervisors Present:**

Craig Frazier, Chairman  
William Alston, V. Chairman  
Richard Canoy, Secretary  
Amy Hughes, Treasurer

### **Others Present:**

Barton Roberson, DC  
Jenny Parks, Admin. Assist.  
Danielle Thomas, Soil Con.  
Kelly Whitaker, S&W Eng.  
John Hill, Soil Con. Tech.  
Sandra Weitzel, Area 3 Cd.  
RHS FFA Members (2)  
RHS FFA Adv., Jay Lewis

The meeting was called to order at 7:40 a.m. Frazier welcomed everyone to the meeting.

Travel vouchers were signed and returned.

### **ACTION ITEMS:**

March 13, 2006 minutes were reviewed and corrections were made. Alston moved, seconded by Hughes, the board voted unanimously to approve minutes as corrected.

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

Frazier welcomed Jay Lewis, Randleman High School FFA Advisor, and FFA members Kerri Beth Frazier and Jeremy Hussey to the meeting. The two members are a part of the Ag Communications Team. In order for them to go to state competition they are to gather information about water quality. The team asked questions to the board and employees related to the water quality topic. This team will come back to the board meeting on June 12, 2006 to present their final presentation to the board.

Thomas gave the NRCS Report as follows:

-There are currently no plans to present.

Alston gave the RC&D Report as follows:

-There was an RC&D Teleconference at A&T on March 15, 2006 – discussion was had on the Southeast RC&D Meeting which will be held in Savannah, GA June 18-22, 2006. This meeting will be held in Asheville in the year 2007.

Whitaker gave the NCACSP Report as follows:

- A Supplemental Allocation of \$52,647 has been received for Randolph County
- The Commission did not approve the Energy Adjustment Allocation.
- Donald Scotten's contract was able to be funded because of additional allocation. It has been mailed to the State.
- James Chriscoe is next on the list for NCACSP funding. He does not qualify for the practices in which he applied for. Therefore, he will need to withdraw his application and reapply if he later meets the criteria needed for approval.
- Trey Parrish is next in line for a waste storage structure and an incinerator. This will need to be approved at the May Board Meeting.

Whitaker reported that the list of Spot Checks for this year has been provided to each Board member. These must be completed by June for us to receive our PY07 allocation in July. Board members were asked to contact Kelly and arrange a time when they can go and do the Spot Checks.

Whitaker gave the Community Conservation Report as follows:

- Brad Coble's (NC Foundation Grant recipient) plan is complete. The contractor will begin construction this week.
- G. C. Burgess will not be doing the remaining 14 acres of this plan. There is \$11,455 remaining in this grant that will not be used in Randolph County
- Queen and Yow -- should finish this week. Only lime remaining to be applied.
- Whitaker reported that the Randolph SWCD has been approved to receive \$13,500 towards the purchase of a Hybrid -- this comes from the Division of Air Quality's Mobile Source Emissions Reduction Grant.
- Rain Barrell USA has sent the district a rain barrel for free for display. The District will be setting up a display at Garden Fest on Missy Rankin's farm from 9:00 a.m. to 3:00 p.m. on May 6<sup>th</sup> -- volunteers are needed to man the booth on this day. Whitaker sent around a sign-up sheet.
- Alston moved, seconded by Canoy, the board voted unanimously to look at the Environmental Enhancement Grant for resubmission for Farmland Preservation Program.
- The contract for EEP has been reviewed by Aimee Scotten, county attorney and has been submitted to NCDENR for review, but has not been approved as of today. More information will follow as soon as it becomes available.

The "Conservation Application and Agreement" form was presented for review. Staff will make appropriate changes on the form that is dated "Revised 2-84" and will resubmit it to the Board during May's Board Meeting.

A letter from the City of Asheboro was reviewed for information regarding a proposed annexation for information.

The NC State Envirothon will be held April 28<sup>th</sup> and 29<sup>th</sup> at Cedar Rock Park in Burlington. Volunteers are needed. Please let Millie Langley know with Guilford SWCD if you are interested in volunteering. Randolph County SWCD will be sending one high school team to this competition -- Eastern Randolph FFA.

The 2006 District Employees Workshop will be held at the Days Inn located in Southern Pines, on August 15 – 17, 2006. Parks and Whitaker will be attending this workshop.

The 24<sup>th</sup> Annual Fur, Fish, ‘n Game Rendezvous will be held at Millstone 4-H Center on June 11-16, 2006. If anyone knows of someone who is interested and meets the criteria, please let Parks know.

Sandara Weitzel introduced herself as the new Area 3 SWCD Coordinator. She will be housed out of the Raleigh Office.

Roberson thanked everyone involved for his going-away reception.

The following consent items were approved:

-eNotes (3/14/06, 4/2/06)

-USDA News

-March 2006 Commission Meeting Actions

Conservation Leaders Lobby Congress on Critical Issues – News Release

There being no further business the meeting adjourned at 9:15 a.m.

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Chairman Signature

Date Approved Minutes

The Next Regularly Scheduled Board Meeting will be May 8, 2006 at 7:30 a.m.  
Federal Building  
241 Sunset Avenue, Asheboro, NC 27203