

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

August 14, 2006

Supervisors Present:

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

Others Present:

Randy Blackwood, DC
Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Danielle Thomas, Soil Con.

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:

The July 10, 2006 Minutes were reviewed and corrections were made. Alston moved, seconded by Hughes, the board voted unanimously to accept the minutes of July 10, 2006.

At this time Frazier turned the meeting over Alston.

Blackwood gave the NRCS Report as follows:

-A waste management plan for McCain Dairy was presented for review and approval. Hughes moved, seconded by Hayes, the board voted with Frazier abstaining to approve the waste management plan for McCain Dairy.

At this time Alston turned the meeting back over to Frazier.

-Blackwood reported that Jerry Pate will be working with NRCS again after the first of November. He will be able to help with writing waste plans.

Blackwood reported that he had spoken with the Tax Department about a plotter that they are not using. Hughes moved, seconded by Alston, the board voted unanimously to contact the Tax Department and have them contact the repair person for the plotter and the district pay to have someone come and look at the plotter to see what type of repairs are needed.

Alston gave the RC&D Report as follows:

- The RC&D State Meeting will be held in Wilmington September 6-8, 2006.
- The Piedmont Conservation Council will be moving their office to Asheboro in October.

Whitaker gave the NCACSP Report as follows:

-Randolph SWCD has been allocated the following:

- \$77,311 in Regular Ag Cost Share Funds for BMP's
- \$24,500 Salary/Benefits Recurring; \$765 Operating Recurring; and \$980 Non-recurring Operating Expenses

-Gary Caviness has received his letter regarding reimbursement. Caviness has agreed to pay the State back the funds owed.

-Discussion was had regarding a "tie-breaker" for the NCACSP. Alston moved, seconded by Hughes, the board voted unanimously to adopt a tie-breaker policy for the NCACSP in Randolph County as follows: If rankings are the same within the same batching period then priority will be given to the applicant that applied for cost share first.

- Discussion was had regarding roofs over incinerators.
- Whitaker presented the following for approval:
 - NCACSP Contract for Frank Macon, contract #76-07-04-02 totaling \$8,761 for an incinerator. Hughes moved, seconded by Hayes, the board voted unanimously to approve this contract.
 - NCACSP Contract for Matt Canoy, contract #76-07-05-02 for a composter totaling \$8,538. Alston moved, seconded by Hayes, the board voted unanimously to approve this contract.
 - NCACSP Contract for Ronnie Kidd, contract #76-07-06-02 for \$15,068 for a waste storage structure. Alston moved, seconded by Hughes, the board voted unanimously to approve this contract.
- Whitaker provided the board with a list of spot checks to be done this fiscal year.

Whitaker gave the Community Conservation Report as follows:

- Discussion was had regarding the purchase of the Hybrid vehicle through the grant that the district has received. Hughes moved, seconded by Alston, the board voted unanimously to approve for purchase the Premium Package from Green Ford in Greensboro, NC, which was the lowest quote received.
- Hughes moved, seconded by Hayes, the board voted unanimously for Frazier to sign the contract for the Hybrid outside of the board meeting.
- Whitaker reported that the NC Foundation for Soil and Water Conservation, Inc Tobacco Farmers in Transition grant has been extended until December 1, 2006. After adjustments to prior practices in Randolph County, the district has a remaining balance of \$11,800 available to cost share in the installation of conservation practices on eligible farms. Whitaker presented the following plans for approval:
 - Glenn Patterson (TFT-05) in the amount of \$8,640 for cropland conversion
 - Tommy Canoy (TFT-06) in the amount of \$1,909 for a grassed waterway
 - Ricky Canoy (TFT-07) in the amount of \$1,244 for a grassed waterway
- Alston moved, seconded by Hughes, the board voted unanimously to approve the plans as above for the Tobacco Farmers in Transition grant funding.

Frazier presented a letter from Dina Tutterow regarding an erosion/water issue she has on her property and surrounding areas. It was decided that the staff would contact DOT about options, then staff will contact the landowner to inform her of the district's findings.

Hayes moved, seconded by Hughes, the board voted unanimously for Frazier to review the Annual Report outside of the Board Meeting.

The following were handed to each supervisor for information:

- NCASWCD Policies and Positions
- NCASWCD Action Items

The following consent items were approved:

- ENOTES – NACD (Special Addition, 7/5/06, 7/11/06, 7/18/06, 7/25/06, 8/1/06, 8/8/06)
- CCPI High Rock Lake Grant Kickoff Meeting Announcement

There being no further business the meeting adjourned at 8:40 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be September 11, 2006 at 7:30 a.m.
 Federal Building, 241 Sunset Avenue
 Asheboro, NC 27203