

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

April 5, 2007

Supervisors Present:

Craig Frazier, Chairman
Amy Hughes, Treasurer
Richard Canoy, Secretary

Others Present:

Kelly Whitaker, S&W Engineer
Jenny Parks, Adm. Sec.
Sandra Weitzel, Reg. Coord.
Kim Newsome, Personnel Dir.

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:

The March 12, 2007 Minutes were reviewed and corrections were made. Canoy moved, seconded by Hughes, the board voted unanimously to accept the minutes of March 12, 2007.

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

An email titled "EQIP with Supervisors" was shared with the board. A copy of this email is attached to these minutes for information.

The RC&D Report was given as follows:

-The Piedmont Conservation Council (RC&D) meeting on April 19, 2007 has been postponed until further notice.

Whitaker gave the NCACSP Report as follows:

-Hughes moved, seconded by Canoy, the board voted unanimously to amend Hubert Kindley's contract #76-07-09-16 from \$22,709.00 to \$2,699 and to approve a supplemental contract #76-08-01-16SU in the amount of \$20,010.00 for a waste storage structure.

-It was decided to move Joe Capps' application until the May Board Meeting. Mr. Capps has a contract, but has not completed the work.

-Hughes moved, seconded by Canoy, the board voted unanimously to deny Christy Batten's application due to her farm being located entirely in Montgomery County. Whitaker will notify her that she needs to apply for NCACSP in Montgomery SWCD.

-Whitaker reported that we currently have several approved applications in which the applicant has not been in business for 3 or more years. Once these applications are up for funding, the contracts will be discussed to see if necessary action should be taken before the commission for denial/approval based on the three year rule. More information will follow as soon as it becomes available.

-Whitaker distributed maps with NCACSP Spot Check locations on them. Supervisors were encouraged to complete their spot checks soon.

Whitaker gave the Community Conservation Report as follows:

-The High Rock Lake Stakeholders Meeting was held April 3, 2007 at Randolph Electric Membership Corporation. There were 8 guests in attendance, not including SWCD staff. Whitaker will now complete the second survey of the High Rock Lake Initiative.

-Whitaker presented the conservation plans for approval for the Voluntary Ag District Program – Dorlos Moore, Bobby Royals, and Bernard Beck. Hughes moved, seconded by Canoy, the board voted unanimously to approve the conservation plans for the above named individuals.

A letter from Tom Bollinger, Catawba SWCD Supervisor, was presented asking each district to budget at least \$100 towards FLP training. Hughes moved, seconded by Canoy, the board voted unanimously to approve \$150 towards the Food, Land and People program.

Weitzel reported that there will be FLP Facilitator Training in Raleigh September 25-27, 2007.

Newsome, Randolph County Personnel Director, discussed briefly the image of Randolph County employees.

Weitzel reported briefly on the Conservation Awareness Day in Raleigh that was held March 31, 2007. There was a good turnout for this event.

Weitzel discussed several legislative bills at this time.

Weitzel encouraged the district to send a student to the Resource Conservation Workshop in Raleigh this year.

The following consent items were approved:

-ENOTES – NACD (3/20/07, 3/27/07)

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

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be May 14, 2007 at 7:30 a.m.
Federal Building, 241 Sunset Avenue
Asheboro, NC 27203