

# **BOARD MINUTES**

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

**Asheboro, North Carolina**

**June 11, 2007**

### **Supervisors Present:**

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

### **Others Present:**

Randy Blackwood, DC  
Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer

The meeting was called to order at 7:35 a.m. Alston welcomed everyone to the meeting. Travel vouchers were signed and returned.

### **ACTION ITEMS:**

The May 14, 2007 Minutes were reviewed and corrections were made. Hayes moved, seconded by Canoy, the board voted unanimously to accept the minutes of May 14, 2007.

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

Parks reported that the Budget Meeting for the Soil and Water Department was today at 4:00 p.m. The supervisors were encouraged to attend. Parks will be attending.

Blackwood gave the NRCS Report as follows:

-Blackwood gave a brief report on EQIP.

Alston gave the RC&D Report as follows:

-Alston reported that RC&D is in the process of seeking an acting coordinator. More information will follow as soon as it is available.

Whitaker gave the NCACSP Report as follows:

-Whitaker presented a Request for Payment for Jason Cheek in the amount of \$5,748 for an incinerator. Hayes moved, seconded by Canoy, the board voted unanimously to approve the RFP.

-Whitaker gave an update on the status of spot-checking poultry operations.

-Whitaker presented a conservation plan for Bobby Allen for the Voluntary Ag. District Program.

Canoy moved, seconded by Hughes, the board voted unanimously to approve the conservation plan for Bobby Allen.

Whitaker gave the Community Conservation Report as follows:

-Whitaker reported that we had been successful in working with DOT to get an erosion problem corrected for one of our producers.

-Whitaker reported that grant \$\$ will be sought to put a butterfly garden at Coleridge Elementary School once the school officially has a plan together of what they would like.

-Whitaker reported on the status of the EEP contract. Hughes moved, seconded by Canoy, the board voted unanimously to only do the design for the Meredell project and do the entire William's project.

It was decided that the person(s) chosen to do the work do not need to be a licensed contractor, but they do need liability insurance/worker's comp. and a licensed electrician will be required for the electrical work. The board decided that there needs to be an ad run in the newspaper seeking bidders.

Whitaker/Parks will check with the County's Purchasing Agent regarding conflict of interest of family members of supervisors and/or staff bidding on the project.

Parks reported on the 70<sup>th</sup> NCSWCD Anniversary Celebration that is being held August 3-10, 2007. On August 8, 2007 the tour will be coming to the Zoo – the Randolph SWCD has been invited to attend and to give a brief welcome.

The NCASWCD's Standing Committees for Community Conservation and Water Resources will meet on July 25, 2007 at REMC in Asheboro. The Community Conservation meeting begins at 10:00 a.m. and the Water Resources meeting begins at 1:00 p.m. Anyone interested is welcome to attend.

Parks reported that the 2007 District Employees Workshop will be held in Atlantic Beach, NC August 21-23, 2007. Parks will be attending this workshop.

The 2007 Soil and Water Conservation Society Meeting will be held in Edenton, NC June 19-21, 2007.

The following consent items were approved:

-ENOTES – NACD (5/15/07, 5/22/07, 5/29/07)

-Soil and Water e-Sources

Of Poop Power and Gas Emissions – Time article

There being no further business the meeting adjourned at 8:20 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Regularly Scheduled Board Meeting will be July 9, 2007 at 7:30 a.m.  
Federal Building, 241 Sunset Avenue  
Asheboro, NC 27203