

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

April 6, 2009

Supervisors Present:

Craig Frazier, Chairman
Shaun Hayes, Treasurer
Shane Whitaker, Secretary
Richard Canoy, Member

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Randy Blackwood, NRCS DC

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

ACTION ITEMS:

The March 9, 2009 Minutes were reviewed and corrections were made. Canoy moved, seconded by S. Whitaker the board voted unanimously to accept the minutes of March 9, 2009.

Parks reported that the Treasurer's Report will be presented during the May meeting.

Blackwood gave the NRCS Report as follows:

-A brief NRCS Report was given.

Parks reported that Alston is the new chairman of the Piedmont Conservation Council – RC&D.

K. Whitaker gave the NCACSP Report as follows:

-Contract #76-09-04-02 for Marjorie Beeson was presented for approval. Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve contract #76-09-04-02 in the amount of \$10,901.

-K. Whitaker reported on the Drought Program funds. S. Whitaker moved, seconded by Canoy, the board voted unanimously for K. Whitaker to write supplements for producers who's costs went over their original contract amount for wells. S. Whitaker moved, seconded by Canoy the board voted unanimously for K. Whitaker to fund wells in the 2nd batch with high scores.

K. Whitaker gave the CCAP Report as follows:

-K. Whitaker reported that we have received zero applications for the Muddy Creek Grant to correct failing septic systems. The Health Department has agreed to do a door to door survey of homes in that area with septic systems.

K. Whitaker gave the EEP Report as follows:

-K. Whitaker reported that Meredell has been completed and the time has been invoiced.

K. Whitaker gave the CREP Report as follows:

-The District received an additional CREP allocation in the amount of \$25,565.

-Three contracts for Bobby Royals were presented for approval, C76-09-301, C76-09-302, and C76-09-303. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve the three contracts presented.

Parks presented information to the board regarding instructions on reserving an Annual Meeting room. Parks advised the board to go ahead and make their individual reservations.

The State Envirothon is looking for volunteers. Please let Pam Hawkins know if you would like to volunteer.

The Area 3 Envirothon was held on March 25 and Randolph County had 5 teams compete. One of the teams from South Asheboro Middle School placed 7th in the middle school competition which makes them eligible to compete at the State Envirothon in April.

Parks reported that Randolph's Fourth Grade First Place Poster won First Place at the Area 3 Poster Contest in March. This poster will be taken to the State Poster Contest in May.

At this time the meeting was turned over to S. Whitaker.

The board went into closed session to discuss personnel items.

The board came out of closed session and the meeting was open to the public.

The following consent items were approved:

-ENOTES – NACD (3/10/09, 3/17/09, 3/24/08, 3/61/09)

The Board was reminded of the following dates:

-State Envirothon ~ April 25 and 26, 2009

-State Speech and Poster Contest ~ May 1, 2009

-Resource Conservation Workshop in Raleigh ~ June 21-26, 2009

-National Envirothon in Asheville ~ August 2-8, 2009

-2009 District Employees Workshop ~ August 17-20, 2009 in Hickory

There being no further business the meeting adjourned at 8:07 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
May 11, 2009 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205