

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

February 10, 2010

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shane Whitaker, Secretary
Richard Canoy, Member

Others Present:

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

The meeting was called to order at 7:40 a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The January 2010 Minutes were reviewed and corrections were made. S. Whitaker moved, seconded by Alston, the board voted unanimously to accept the minutes.

There was no Treasurer's Report to present at this time. It will be available at the March meeting.

Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the payment of the Area 3 SWCD Annual Dues in the amount of \$170.00.

Blackwood gave the NRCS Report as follows:

- Blackwood gave a brief EQIP update.
- Blackwood gave a brief NRCS update.

Alston gave the RC&D Report as follows:

- Alston reported that their Executive Board Meeting was canceled.
- Alston reported that RC&D had a training session in Albemarle.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker presented information regarding the Spot Checks to the supervisors. Spot checks need to be completed soon.

K. Whitaker gave a report on the drought funds.

- K. Whitaker presented a six month extension for Gilmore Plant. Alston moved, seconded by Canoy, the board voted unanimously to approve a six month extension to Gilmore Plant, with the contract expiring in June, 2010.
- Discussion was had regarding those applicants with a drought contract who have not completed their work. S. Whitaker moved, seconded by Canoy, the board voted unanimously for K. Whitaker to prepare a letter to everyone with drought contracts inquiring whether or not they will be completing their work on their contract. These people will be asked to let our office know by March 15, 2010.
- K. Whitaker presented a well contract for Nolan Low – 76-10-709-16. Alston moved, seconded by Canoy, the board voted unanimously to approve this contract.
- K. Whitaker presented a well contract for Kenneth Bray – 76-10-708-02. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this contract.
- K. Whitaker reported that there were \$6,692 remaining for wells.

-K. Whitaker presented a pond contract for William Smith – 76-10-714-02. After reviewing the contract, S. Whitaker moved, seconded by Alston, the board voted unanimously to deny this contract due to it not meeting the current criteria of the program.

-K. Whitaker reported that there were \$9,531 remaining for pond restoration. S. Whitaker moved, seconded by Alston, the board voted unanimously to complete all contracts that have applied for ponds as of today and then move the remainder of the funds to fund wells.

-K. Whitaker reported that there were \$7,032 remaining drought earmarked funds for the exclusion, waterers, pipe, etc..

-K. Whitaker presented a book that was published Tobacco Trust Fund displaying projects completed using the Drought Program funds sponsored by Tobacco Trust Fund funds. The producer in Randolph County, Darrell Wright, that received funds was showcased in this book, the story was correct but the picture of the producer and the name of the producer was incorrect.

K. Whitaker gave a report on CCAP as follows:

-K. Whitaker reported that Randolph SWCD may receive an extension of the 319 funds that were earmarked CCAP projects in specific watersheds. Everready may be interested in the funds if an extension is granted.

K. Whitaker gave the CREP report as follows:

-K. Whitaker reported that Bobby Royals project is complete except for the tree planting.

K. Whitaker presented a conservation plan for Ricky Canoy for the board to approve. S. Whitaker moved, seconded by Alston, with Canoy abstaining, the board voted to approve the conservation plan for Ricky Canoy.

Alston reported that the Area 3 SWCD Spring Meeting will be held in Person County on Thursday, March 4, 2010 at the Homestead Festival House in Timberlake, NC. Frazier, Alston, and staff plan on attending this meeting.

Frazier presented a letter from James Ferguson, NCASWCD Association President, to all of the district supervisors across the state stressing the importance of supervisors attending the Area Meetings and taking an active part. Supervisors were strongly encouraged to attend and become involved.

The Annual Report was reviewed and corrections were made. Alston moved, seconded by Canoy, the board voted unanimously to approve the Annual Report with the corrections made.

Frazier reported that Basic Training Course for Soil and Water Supervisors will be held in Chapel Hill February 16-17, 2010. Those that have not attended were highly encouraged to attend.

Discussion was had regarding the March Board Meeting new day/time. S. Whitaker moved, seconded by Canoy, the board voted unanimously to change the Randolph SWCD Board Meeting to the second Wednesday of each month at 7:30 a.m. until further notice.

Frazier shared with the board that the 2011 Annual Meeting will be held in Asheville at the Grove Park Inn January 9-11, 2011. Supervisors were asked to see Parks to make sure they are guaranteed a room.

Frazier presented proposed Commission policies that they are asking supervisors/staff regarding these policies by March 15, 2010.

Weitzel presented Area 3 Updates for information.

Parks reminded the board that the Area 3 Envirothon will be held at Elon University on March 24, 2010. Supervisors were encouraged to volunteer!

At this time the District Poster Contest was held and winners were determined. Schools that are participating are Southmont Ele., Seagrove Ele., SERMS, and Hopewell Ele.

At this time the board went into closed session to discuss personnel issues.

At 10:20 a.m. the board opened the meeting back to the public.

The following consent items were approved:

-ENOTES – NACD

-2010 NCASWCD Program Objectives

-NACD News Release – new NACD Chief Executive Officer.

There being no further business the meeting adjourned at 10:25 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
March 10, 2010 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205