

# BOARD MINUTES

## RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

May 12, 2010

### **Supervisors Present:**

Craig Frazier, Chairman  
Richard Canoy, Member  
Shane Whitaker, Secretary  
Bill Alston, Vice Chairman

### **Others Present:**

Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Wes Hicks, S&W Technician

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

### **ACTION ITEMS:**

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

There was no Treasurer's Report to be given at this time.

Parks reminded the board that the Budget Meeting for the County will be Monday, June 14, 2010 at 3:30 p.m.

K. Whitaker reported that NRCS has been allocated more EQIP funds this year.

Alston reported that there was no RC&D Report to be given at this time.

K. Whitaker gave the Drought Report as follows:

-A contract for Richard Whitaker (10 acres of organic tobacco on drip irrigation) was presented to the board for approval. Canoy moved, seconded by Alston, with S. Whitaker abstaining, the board voted to approve the contract.

-K. Whitaker reported that Melinda Vaughan is the second ranked applicant and she will have a contract to present at the June Board Meeting.

-Discussion was had regarding an applicant that has applied for a pond for a cool cell. A cool cell would not qualify for cost share assistance.

K. Whitaker gave the NCACSP Report as follows:

-K. Whitaker reported that the State does not require a Schedule F or certain number of animals to be considered agriculture. Discussion was had regarding Randolph SWCD's current ranking system.

-Spot Check follow-up - K. Whitaker reported that Wayne Simmons has moved his washer and added stone to concrete. Discussion was had regarding the washer being a necessity and being allowed to be stored in a dry stack. K. Whitaker will check with the State to see if there is a list of approved items that may be stored in a dry stack.

-K. Whitaker presented the NCACSP and CCAP PY2011 Randolph SWCD Annual Strategy Plan. After discussion the board tabled this item.

-K. Whitaker presented a contract #76-10-05-16 for Alvin Hogan in the amount of \$2,543. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this contract. This contract will need to be supplemented to the PY10 Cap of \$39,600.

-K. Whitaker presented a contract revision for Branson Coltrane. The original contract was for \$8,878. The revised contract is for \$8,847. Alston moved, seconded by Canoy, the board voted to approve the contract.

K. Whitaker gave the CCAP Report as follows:

-An application for Gordon Hirt (streambank issues) was presented to the board for approval. Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve this application.

-The rain barrel sale is in progress. Orders are being taken with a \$10 deposit on rain barrels.

-A Request for Payment for the original work on the Randolph Hospital project was presented to the board for approval and signature. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the Request for Payment in the amount of \$42,000.

-A supplemental contract for Randolph Hospital was presented for the additional 1,769 square feet removed. S. Whitaker moved, seconded by Alston, the board voted to approve the supplemental contract in the amount of \$5,307.

-K. Whitaker shared with the board the write up in "Health Link" and in the Courier Tribune about the Hospital Project.

K. Whitaker presented a conservation plan for Buster Leonard for the Voluntary Ag. District Program. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this conservation plan.

Frazier reported that the Legislative Day will be May 18, 2010 in Raleigh.

Frazier shared with the Board that the Division of Natural Resources Planning and Conservation (NRPC) and the Division of Soil and Water Conservation will merge together effective July 1, 2010.

Parks shared "Items of Interest to Area 3 SWC Districts – May 2010" with the board.

Frazier shared information regarding the NRCS Advisory Committee Teleconference Minutes from May 3, 2010.

The following consent items were approved:

-ENOTES – NACD

There being no further business the meeting adjourned at 10:00 a.m.

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Chairman Signature

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Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be  
June 9, 2010 at 7:30 a.m.  
2222-A South Fayetteville Street  
Asheboro, NC 27205