

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

June 9, 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
Bobby Royals, Guest

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

Parks presented the Treasurer's Report. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve the Treasurer's Report.

Frazier reminded the Board and Staff that they have been requested to attend the County Commissioner Budget Meetings on the following dates/times:

- Monday, June 14th at 3:30 p.m. (All County Departments)
- Monday, June 14th at 6:30 p.m. (Public Hearing on Budget)
- Monday, June 21st at 6:00 p.m. (Adoption of Final Budget)

K. Whitaker reported that Randy Blackwood is attending a training in Oklahoma this week and will not be with us.

Parks shared information regarding the NRCS Computer Seat Allocations for 2010-2011. Randolph will have one computer per NRCS.

Alston gave the RC&D Report as follows:

-RC&D has received two grants.

-Alston shared with the board that he has a copy of their Area Plan of Work if anyone is interested in seeing it.

K. Whitaker gave the Drought Report as follows:

-Randolph SWCD has requested \$2,200 for TA reimbursement for administering this program.

-The following Request for Payments were presented for approval: Tom Gilmore, Johnny Langley, and James Mooneyhan. Alston moved, seconded by S. Whitaker, the board voted unanimously to approve these three Request for Payments.

K. Whitaker gave the NCACSP Report as follows:

-Discussion was had regarding hobby farmers. No action was taken at this time.

-K. Whitaker presented an application for Tommy Canoy for grassed waterways. S. Whitaker moved, seconded by Alston, with Canoy abstaining, the board voted to approve this [application](#).

-Discussion was had regarding a list of [equipment that is allowed to be stored within a Waste Storage Structure](#). – K. Whitaker checked with the Division and there is no such list of equipment. Alston

moved, seconded by Canoy, the board voted unanimously for a **poultry** washer (that washed WSS equipment) be allowed to be housed in a WSS.

-Discussion was had regarding Wayne Simmons being out of compliance due to a washer being housed in his drystack. S. Whitaker moved, seconded by Alston, the board voted unanimously that Wayne Simmons has been found to NOT be out of compliance for the storage of a washer in his drystack – he is in compliance with his NCACSP Contract.

-Discussion was had regarding the Strategy Plan for review/approval. Alston moved, seconded by S. Whitaker, the board voted unanimously to add the following paragraphs/information to the Strategy Plan: To accept applications each year in a single batch with a cutoff of July 31st; and to add the following “The Randolph County SWCD accepts applications for each program year through July 31st. After that date, any application received will be considered for the next funding cycle. The current program year applicants are ranked by District staff (see attached ranking form) and presented to the Board for approval. Once an application is approved, District staff are then able to prepare a conservation plan for the approved application. Contracts are written starting with the highest environmental need and continuing down the list until the allocation is depleted. All applicants that are not funded are encouraged to apply again the next year.”

An applicant will be moved to the bottom of the funding list if he or she has an existing BMP that was found out of compliance during annual spot checks and not corrected within 30 calendar days. In addition, by adopted local policy, that farm would then be subject to an **annual** spot check.

K. Whitaker gave the CCAP Report as follows:

- There were no applications to present at this time.
- The Rain Barrel Sale is now in progress.

K. Whitaker gave the CREP Report as follows:

- Alvin Myers money has been approved, the easement paperwork has not been completed due to FSA paperwork not complete. More information will follow.

Parks shared with the board information regarding purchasing a new wall map. The cost is \$159.50 Un-mounted and \$169.50 with Rails. No decision was made at this time.

The following consent items were approved:

- ENOTES – NACD

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

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
July 14, 2010 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205