

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

October 13, 2010

Supervisors Present:

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

Others Present:

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

The meeting was called to order at 7:45 a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

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

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

S. Whitaker moved, seconded by Canoy, the board voted unanimously to submit a donation of \$100 to the Food, Land, and People program. Parks will take care of having payment submitted.

S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve payment of \$775 for the 2011 NACD Membership. Parks will take care of having payment submitted.

Blackwood gave the NRCS Report as follows:

-Blackwood reported that Christine has taken a position in the mountains to put her closer to her home.

RC&D Report:

-Whitaker reported that the first meeting for the Quilt Trail was held and preliminary details were made.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker presented an application for Darren Davis. Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve the application.

- K. Whitaker presented a contract for Johnny Hussey in the amount of \$6,755 for no-till. Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve this contract.

-K. Whitaker presented a contract for Dwight Ritter in the amount of \$12,234 for livestock exclusion. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this contract.

K Whitaker gave the Drought Report as follows:

-K. Whitaker reported that the State has allowed Melinda Vaughn to change her contract from a pond to wells.

-Canoy moved, seconded by Hayes (via telephone), with S. Whitaker abstaining, the board voted unanimously to approve a supplemental contract for Richard Whitaker in the amount of \$2,037.

K. Whitaker gave the CCAP Report as follows:

-K. Whitaker presented an application for Elsie Bentley for CCAP. Canoy moved, seconded by S. Whitaker, the board voted unanimously to accept this application.

K. Whitaker gave the EEP Report as follows:

-K. Whitaker shared with the board that staff has met with Ken Cox regarding a project.
-Charles Williams project will be re-bid by EEP.

K. Whitaker gave the Foundation Report as follows:

-Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve a contract for David Cheek in the amount of \$6,854 for grassed waterways.
-S. Whitaker moved, seconded by Hayes (via telephone), with Canoy abstaining, the board voted unanimously to approve a contract for Tommy Canoy in the amount of \$6,122 for grassed waterways.

K. Whitaker gave the High Rock Lake Grant Report as follows:

-S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve a contract for James Chriscoe for no till in the amount of \$14,933.

Frazier reported that the Area 3 SWCD Fall Meeting will be held in Person County on October 28, 2010. Pre-registration deadline is October 15th.

Frazier reminded the board that the Stakeholders Meeting will be on Tuesday, October 26, 2010 at the Mayflower Restaurant in Asheboro at 6:00 p.m. to eat and the meeting will begin at 7:00 p.m.

Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve the Annual Report. A copy of the report is attached to these minutes.

Supervisors and staff have been asked to sell Gator Raffle Tickets again this year to raise money for the Association and DEA. If anyone is interested in purchasing and/or selling ticket, please see Parks.

The Annual Meeting will be held January 9-11, 2011 at the Grove Park Inn in Asheville. Registration information will be sent to supervisors as soon as it becomes available.

The NACD Annual Meeting will be held at the Gaylord Opryland Hotel and Convention Center January 30 – February 2, 2011. For those interested in attending, they may visit www.nacdnet.org for registration information.

Weitzel presented her Area 3 Report at this time.

S. Whitaker moved, seconded by Canoy, the board voted unanimously to make the following date/time changes to the November and December Board Meeting:

*November Board Meeting will be held on Monday, November 8, 2010 at 7:30 a.m.

*December Board Meeting will be held on Wednesday, December 8, 2010 at 6:00 p.m. at 2049 Old Humble Mill Road, Asheboro.

Parks will have both of these put in the newspapers.

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

Frazier called the meeting back to order at 8:55 a.m.

The following consent items were approved:

-ENOTES – NACD

There being no further business the meeting adjourned at 9:00 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
November 8, 2010 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205