

# BOARD MINUTES

## RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

April 13, 2011

### **Supervisors Present:**

Craig Frazier, Chairman  
Matt Canoy, Member  
Bill Alston, Vice Chairman  
Craig Macon, Secretary

### **Others Present:**

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

Frazier called the meeting to order at 7:40 a.m.

### **ACTION ITEMS:**

Minutes from the March 2011 meeting were reviewed and corrections were made. Alston moved, seconded by Macon, the board voted unanimously to approve the March 2011 Minutes.

Parks presented the Treasurer's Report. Macon moved, seconded by Canoy, the board voted unanimously to accept the Treasurer's Report as presented.

Frazier reported that all County Departments will present their individual budgets on Tuesday, June 7<sup>th</sup> at 6:00 p.m. – 8:00 p.m. in the Old Courthouse. All supervisors were encouraged to attend this meeting.

Frazier presented the proposed budget for the Soil & Water Department. Alston moved, seconded by Macon, the board voted unanimously to accept the 2011-2012 budget as presented.

Alston moved, seconded by Canoy, the board voted unanimously to pay the Annual Dues for the Association for 2011 in the amount of \$620.

Blackwood gave a brief NRCS Report:

- Blackwood reported that eight contracts have been written for EQIP ~ contracts total \$124,106.
- Blackwood briefly discussed Civil Rights pertaining to NRCS.
- The Operational Agreement was discussed by all. It was determined that this document needs to be updated soon – will look at document after budget season (July).

Alston gave the RC&D Report as follows:

- Alston reported that they are waiting on the budget for RC&D.
- On April 21, 2011 there will be a full council meeting of RC&D at Alamance Community College.
- Alston reported that Julie Elmore is no longer with RC&D due to budget issues. She remains with NRCS, just not as the RC&D Coordinator.
- Due to budget issue the state meeting for RC&D has been cancelled.

K. Whitaker gave the NCACSP Report as follows:

- An application for Beck was presented for approval. Alston moved, seconded by Macon, the board voted unanimously to approve this application.
- K. Whitaker reminded the board that there were a few spot checks left to do.

-K. Whitaker presented the NCACSP and CCAP PY 2012 Strategy Plan for review. Alston moved to change the RUSLE Requirement and change the date from July to May under the "Prioritization Process" as the new ranking date, no second was made, the motion died due to lack of a second. Ranking sheet will remain "as is".

K. Whitaker reported that the contract # 76-10-717-02 (Drew Deaton) had been cancelled as well as the remaining funds for contract # 76-10-716-16 (Tom's Creek).

K. Whitaker gave the Community Conservation Report as follows:

-K. Whitaker presented a contract #76-508-16 in the amount of \$64 for approval. Macon moved, seconded by Alston, the board voted unanimously to approve this contract.

-K. Whitaker presented a contract #76-11-509-16 in the amount of \$224 for approval. Alston moved, seconded by Macon, the board voted unanimously to approve this contract.

Discussion was had regarding the High Rock Lake Grant and the buffer agreement involved. It was decided to bring this information to the May Board Meeting.

K. Whitaker reported that the CREP project (contract # 76-10-304-16) cannot begin due to problems with the title search.

Discussion was had regarding the Representatives Ag Tour on Monday, April 18, 2011. The Agenda for the day will be:

9 a.m. Meet in the RSWCD Office

10 a.m. Depart for Mickey Bowman Farm and Tour

12 p.m. Arrive at Whitaker Farms for lunch (provided by Farm Bureau) AND tour Whitaker

Farms

2 p.m. Depart for McCain Dairy for Tour

Once tour is over arrive back at the RSWCD Office

K. Whitaker presented conservation plans for J. Gallimore – Canoy moved, seconded by Macon, the board voted unanimously to approve these plans.

K. Whitaker shared with the board that RSWCD has received a complaint about dumping in a stream in Coleridge. Photos were taken of the stream and RSWCD has contacted Public Works for the next step.

K. Whitaker presented the Quilt Trail applications and the following applications were approved:

-Canoy moved, seconded by Macon, the board voted unanimously to approve the site on Gallimore Dairy Road.

-Canoy moved, seconded by Macon, the board voted unanimously to approve the site on Pisgah Covered Bridge Road.

-Alston moved, seconded by Canoy, the board voted unanimously to accept the site on Lineberry Road into the Quilt Trail Square program. This quilt square will be added to the list.

-Canoy moved, seconded by Macon, the board voted unanimously to approve the site on Edgar Road (Hayes).

-Macon moved, seconded by Canoy, the board voted unanimously to approve the site on Racine Road.

-Canoy moved, seconded by Macon, the board voted unanimously to approve the site on Hwy. 49.

-Macon moved, seconded by Canoy, the board voted unanimously to approve the site on Grange Hall Rd.

-Alston moved, seconded by Canoy, the board voted unanimously to accept the site on Wall Brothers Road and have them added to the list once complete.

-Canoy moved, seconded by Macon, the board voted unanimously to approve the site on Edgar Rd (Loflin).

-Canoy moved, seconded by Macon, the board voted unanimously to accept the site on Fairview Church Road.

-Canoy moved, seconded by Macon, the board voted unanimously to accept the site on Joe Loflin Road.

Program Funding Information was shared with the board – 3 year average 2008-2010 – for information.

Frazier gave a brief report regarding the Outdoor Learning Center Initiative with Nascar. More information will follow as soon as it becomes available.

The State Envirothon will be held at Cedar Rock Park on April 29 and 30, 2011. Volunteers are needed for this event!

Discussion was had regarding the Beaver Management Assistance Program.

An invitation inviting everyone to the first meeting of the Randolph County Board of Commissioners in the renovated 1909 Randolph County Historic Courthouse was shared. The meeting will be held Monday, May 2, 2011 at 6:00 p.m. The official Open House will be July 19, 2011 ~ invitation to follow.

Supervisors were given a survey from NCASWCD. Supervisors were asked to complete this survey online as soon as they can. This survey will assist the Association in the development of a communication/marketing plan.

Discussion was had regarding public records and those requesting to view them.

Frazier shared with everyone a brief budget/legislative update from Raleigh.

The following Consent Items were approved:

-ENOTES – NACD

-NC Hugh Hammond Bennett Chapter Soil & Water Conservation Society Annual Meeting  
~June 13-15, 2011 at the Holiday Inn Express in Raleigh.

-Randolph County Board of Commissioners ~ Change in Location/Time of Commissioner Meetings

-Area 3 Report from Sandra Weitzel

There being no further business, the meeting adjourned.

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Chairman Signature

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Date of Approved Minutes

The Next Board Meeting will be May 11, 2011 at 7:30 a.m.  
2222 A South Fayetteville Street, Asheboro, NC 27205