

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

December 18, 2012

Meeting Number 5

Supervisors Present:

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

Others Present:

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

Frazier called the meeting to order at 6:10 p.m. Supervisor travel vouchers were signed and returned.

S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the new agenda that was presented.

ACTION ITEMS:

Alston moved, seconded by Macon, the board voted unanimously to approve the Consent Agenda Items. (Items included Staff Calendars/Timesheets)

Minutes from the November 14, 2012 meeting were reviewed and corrections were made. Macon moved, seconded by Canoy, the board voted unanimously to approve the November 14, 2012 minutes.

S. Whitaker moved, seconded by Alston, the board voted unanimously to accept the Treasurer's Report as presented.

The NRCS Report was given as follows (Blackwood was not in attendance)

-A flyer regarding the NRCS On-Farm Energy Initiative for EQIP was presented to the board. This initiative is a continuous sign-up and applications may be submitted at any time.

-Discussion was had regarding the use of farms in Randolph County for the Land Judging in the spring.

-It was reported that J.B. Martin has been relocated to Texas and there is an Acting State Conservationist currently in North Carolina.

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

Parks gave the Education Report as follows:

-For the month of November the following education programs were given:

-Farmer Elementary – 1 Puppet Show to all kindergarten classes (3)

-Tabernacle Elementary – 2 Puppet Shows to all kindergarten (3)

-Randleman Elementary – 1 Puppet Show to all First Grade Classes (6) AND 3 Enviroscope Presentations to all First Grade Classes (6). Parks shared a Thank-You card to the board from Randleman Elementary School.

K. Whitaker gave the NCACSP Report as follows:

- A contract for M. Murray for livestock exclusion was presented. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this contract in the amount of \$20,971.
- Applications for T. Saunders (exclusion) and J. Cheek (grassed waterway) were presented for approval. S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept these applications.

K. Whitaker gave the AgWRAP Report as follows:

- Discussion was had regarding D. Wright's contract and the possibility of moving his well to a different tract. S. Whitaker moved, seconded by Canoy, discussion was had, the board voted unanimously for the well NOT to be moved unless he fences out the new tract and complies with board policy.
- Discussion was had regarding the ranking sheets for AgWRAP. Alston moved, seconded by Canoy, discussion followed, the board voted unanimously to bring back the revised policy to the board to address them.

K. Whitaker presented the following conservation plans for approval: J. Holton (for a contract), S. Warren (for Voluntary Ag District), M. Luper (for assistance), and M. Murray (for a contract). Alston moved, seconded by Canoy, the board voted unanimously to approve the conservation plans listed above.

The Outreach Report was given as follows:

K. Whitaker reported she attended a Randolph County Farm Bureau Meeting and asked for a donation towards our Farmer's Appreciation Day Celebration. Farm Bureau agreed to donate \$1,000 toward this event. A thank you letter will be mailed to them.

Discussion was had regarding the Randolph SWCD District Contract Offer Package. Alston moved, seconded by Macon, the board voted unanimously for Frazier to handle and sign outside of the board meeting if appropriate. Frazier will contact David Williams at the state to inquire.

Parks presented a brochure for the Farmer's Appreciation Day Fundraising. A few changes were made. Parks will make the changes on the brochure and get out to all of the supervisors as soon as she can.

Information regarding the Annual Meeting was presented to the board. Information included Resolutions, Rules, By-Laws, Commission Meeting Notice, etc. Macon and Canoy will not be attending the annual meeting. Frazier reminded the supervisors of the election for the Commission Seat, which he is running for, will be held Tuesday. All of the supervisors were encouraged to attend.

The board decided to hold the January Board Meeting at 7:30 a.m. on Thursday, January 10, 2013 due to the conflict of the annual meeting and our regularly scheduled board meeting.

The following Informational Items were given:

- ENOTES – NACD
- Area 3 Report & Calendar by Sandra Weitzel
- Appointed List of Supervisors Commission Approved

The meeting adjourned at 9:00 p.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be January 10, 2013 at 7:30 a.m.
2222A South Fayetteville Street, Asheboro, NC 27205