

# BOARD MINUTES

## RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

March 13, 2013

Meeting Number 7

### Supervisors Present:

Craig Frazier, Chairman  
Shane Whitaker, Treasurer  
Craig Macon, Secretary

### Others Present:

Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Wes Hicks, S&W Technician  
Sandra Weitzel, NCDACS  
Kirsten Fraizer, Guest  
*Nandy Blackwood, NRCS*

Frazier called the meeting to order at 7:40 a.m. Supervisor travel vouchers were signed and returned.

### ACTION ITEMS:

S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the Consent Agenda Items. (Items included Staff Calendars/Timesheets and the NCDA&CS February 2013 Newsletter)

Minutes from the February 13, 2013 meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the February 13, 2013 minutes.

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

S. Whitaker moved, seconded by Macon, the board voted unanimously to pay the NCASWCD Dues in the amount of \$620.00.

Discussion was had regarding a request from Pamela Stroup regarding ideas and/or proposals for how money that was earned through the soy bean auction at the Annual Meeting this past January. S. Whitaker moved, seconded by Macon, the board voted unanimously to reply to Mrs. Stroup as follows: The Randolph SWCD Board of Supervisors suggests the \$5,000 that was raised from the soy bean auction be used as follows:

- \$300 per Area for each Area Envirothon
- \$500 each for 5 scholarships
- \$100 General Fund

Parks will reply to Mrs. Stroup in this manner.

The NRCS Report was given as follows by Blackwood:

- An employee update was given.
- EQIP contracts are being worked on.

The RC&D Report was given as follows:

- Parks reported she has sent over an Invoice to send RC&D \$500 from Soil and Water's budget
- Weitzel reported that the Council Meeting will be April 25, 2013.

Parks gave the Education Report as follows:

-Parks gave 4 Enviroscape presentations to 4 Kindergarten Classes in the month of February.

Discussion was had regarding the Land Judging Event coming up in April.

-It will be held at Randleman High School ~ April 5 & 6, 2013

-Randolph SWCD will host the Saturday afternoon program and meal.

-All supervisors were encouraged to attend and volunteer!

K. Whitaker gave the NCACSP Report as follows:

-K. Whitaker reminded the board that spot checks need to be completed.

-Supplemental Allocation requested: \$75,000 total, \$8,000 for next contract.

-B. Royals RFP has been submitted for payment.

-Discussion was had regarding L. Roberts contract and him selling his property to a new farmer. This item will need to go before the State Soil and Water Commission.

K. Whitaker gave the CCAP Report as follows:

-S. Whitaker moved, seconded by Macon, the board voted unanimously to accept H. May's application for a rain garden.

K. Whitaker gave the Quilt Trail Report as follows:

-Currently several copies of the old brochure is being printed for the Farmer Appreciation Day Event. And staff is currently working on a new one that will be updated.

K. Whitaker gave the AgWRAP Report as follows:

-S. Whitaker moved, seconded by Macon, the board voted unanimously to approve Millstone Creek contract # 76-13-802-02.

-Macon moved, seconded by S. Whitaker, the board voted unanimously to approve D. Cheek's contract # 76-13-801-02.

-Macon moved, seconded by S. Whitaker, the board voted unanimously to accept an application for Jeff Swartz for a well and drip irrigation for blueberries.

K. Whitaker gave the CREP Report as follows:

-Discussion was had regarding a CREP project that may need a possible repair contract for two stream crossings that have blown out. More information to follow.

Discussion was had regarding Rockin' B Farm – our 2013 Farm Family winner. A plaque and sign will be ordered to present to them at the Farmer Appreciation Day event.

Discussion was had regarding the Farmer Appreciation Day event. S. Whitaker moved, seconded by Macon, the board voted unanimously to combine the monetary donations AND door prize donations together on the Program Sponsorship Levels page.

Discussion was had regarding the Randolph County Commissioner's Retreat on April 24, 2013. It was decided to discuss this item at the April Board Meeting.

Discussion was had regarding a Technical Assistance Survey that each District has been asked to complete. It was decided to discuss this item during the April Board Meeting.

Discussion was had regarding our office assisting with a Scout Badge for Special Olympians in Randolph County. S. Whitaker moved, seconded by Macon, the board voted unanimously to proceed with this item.

S. Whitaker moved, seconded by Macon, the board voted on which example of the Farm Family sign to move forward with.

The Area 3 SWCD Contests will be held at 10:00 a.m. today at REMC. Parks and K. Whitaker will attend. Randolph SWCD is hosting this event.

It was decided to sell Gator Tickets during our Farmer Appreciation Day Event.

Frazier attended the Legislative Breakfast that was held in Raleigh.

Weitzel gave a brief report. She discussed the RCW and the need of chaperone's to commit.

Information regarding the HHBSWCS 2013 Annual Meeting Information was shared with the board.

The following Informational Items were presented:

-ENOTES – NACD

-Area 3 Report & Calendar by Weitzel

NACD Southeast Region Meeting Notice

The meeting adjourned at 9:40 a.m.



**Chairman Signature**

4-10-13

**Date of Approved Minutes**

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