

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

May 27, 2014

Meeting Number 4

Supervisors Present:

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

Others Present:

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

Frazier called the meeting to order at 8:53 a.m. Supervisor travel vouchers were signed and returned.

Staff Calendars and Timesheets were given to supervisors at this time. S. Whitaker moved, seconded by Macon, the board voted unanimously to accept the Consent Agenda which included Staff Calendars and Timesheets.

ACTION ITEMS:

Minutes from the April 2014 regular meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve these minutes with the corrections.

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

Thursday, June 5, 2014 from 6-8 p.m. All County Departments will present their budgets. The meeting will be held at the Historic Courthouse Meeting room in Asheboro.

Macon moved, seconded by S. Whitaker, discussion was had, the board voted unanimously to ask for the funds that are not currently in our budget to cover a laptop, MS Office Std 2013, and AutoCad Civil 3D from the County Commissioners. Parks will speak to Will Massie regarding this issue before anything is presented.

There was no NRCS Report to be given at this time

There was no RC&D Report to be given at this time.

Parks gave the Education Report as follows:

-Parks presented the Enviroscape presentation to all of the fifth graders at Coleridge Elementary April 22nd.

-Hicks and Parks assisted with the NC State Envirothon at Cedar Rock Park on April 24-26th.

-Parks and Whitaker presented a Sammy Soil Saver Puppet Show to the first graders at Farmer Elementary on April 29th.

-K. Whitaker reported she and Barb Dunn Swanson with CES are meeting with Kat Berry with the County Schools System to discuss education programs and a possible Environmental Field Day with students commuting to a site instead of going to multiple schools for next year.

K. Whitaker gave the NCACSP Report as follows:

-S. Whitaker and Hicks will be completing the Spot Checks this coming Thursday.

-S. Whitaker moved, seconded by Macon, the board voted unanimously to have Frazier sign the Notice of Contract Expiration form for contract 76-12-06-16 and send into the State.

-S. Whitaker moved, seconded by Macon, the board voted unanimously to approve a contract revision for contract #76-2014-006 in the amount of \$19,823. The previous amount for this contract was \$12,064; the supplemental allocation was added and the new total is \$19,823; and this contract will still need to be supplemented with 2015 funds.

-K. Whitaker presented the following applications for approval: A. Coble, R. Cheek (2), M. Simpson, T. Davis, and N. Brown. S. Whitaker moved, seconded by Macon, the board voted unanimously to accept all of the above state applications.

-K. Whitaker presented the Strategy Plan. Macon moved, seconded by S. Whitaker, discussion followed, the board voted unanimously to approve the Strategy Plan as presented with the inclusion of the corrected dollar amount for funding.

K. Whitaker gave the CCAP Report as follows:

-Macon moved, seconded by S. Whitaker, the board voted unanimously to accept an application from the Piedmont Triad Water Authority for buffers and impervious surface conversion.

-Macon moved, seconded by S. Whitaker, the board voted unanimously to approve contract #76-2014-501 for grassed swale in the amount of \$3,618.

K. Whitaker gave the AgWrap Report as follows:

-K. Whitaker presented applications for the following: J. Cheek (pond), J. Swartz (micro-irrigation, well), and S. Dezern (well). S. Whitaker moved, seconded by Macon, the board voted unanimously to accept these applications.

-Macon moved, seconded by S. Whitaker, the board voted unanimously to cancel contract #76-2012-802 with no penalties towards him on future applications. This contract was canceled because the estimated construction cost was far more than that originally estimated.

-K. Whitaker reported that K. Lineberry has canceled his application through verbal contact.

-K. Whitaker reported that the Whitaker and Frazier extensions have been sent to the Commission.

K. Whitaker reported that we are still waiting on USDA to release funds for B. Royals project.

K. Whitaker reported that Mickey Bowman's farm will move onto the State Farm Family Competition on June 3, 2014 at 9:00 a.m. Supervisor involvement is highly encouraged.

K. Whitaker attended Cooperative Extensions New Farmers Program at M. Bowman's recently.

Discussion was had regarding the June Board Meeting Date. It was decided by the board to move the June Board Meeting to June 25, 2014 at 7:30 a.m.

At this time the supervisors went into closed session to discuss personnel matters.

The following Informational Items were presented:

-ENOTES – NACD

-Ralston James Calendar and Info

Steve Bennett Retires Info

Supervisor Travel Funds Memo from Pat Harris

The meeting adjourned at 11:00 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be held June 25, 2014 at 7:30 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205