

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT**

**Asheboro, North Carolina**

**October 11, 2004**

### **Supervisors Present:**

Craig Frazier, Chairman  
William Alston, V. Chairman  
Shaun Hayes, Member  
Charles Moss, Treasurer  
Richard Canoy, Secretary

### **Others Present:**

Barton Roberson, DC  
Jenny Parks, Adm. Sec.  
Dot Canoy  
Kirsten Frazier

The meeting was called to order at 8:20 p.m. at Golden Corral Restaurant in Asheboro, NC. Alston welcomed everyone to the meeting.

Travel vouchers were signed and returned.

### **ACTION ITEMS:**

The September 13, 2004 Minutes were reviewed and corrections were made. Alston moved, seconded by Hayes, the board voted unanimously to accept the minutes of September 13, 2004.

Moss presented the Treasurer's Report. Canoy moved, seconded by Alston, the board voted unanimously to accept the Treasurer's Report. A copy is attached to these minutes

Roberson gave the NRCS Report as follows:

- The 2005 EQIP Workgroup Meeting will be followed by the November 8, 2004 Board Meeting.
- The PY 2005 EQIP batching periods were discussed. "Local Work Groups have the option to hold multiple batching periods, however, in cases where multiple batching periods are used, no batching period will end prior to January, 2005 and the final batching period must end on February 18, 2005."
- Discussion was had on multiple tracts per EQIP application.

Alston moved, seconded by Canoy, after discussion the board voted unanimously to change the regularly scheduled board meeting in November from November 8, 2004 @ 7:30 a.m. to November 8, 2004 @ 7:00 p.m.

The NCACSP Report was given as follows:

- NCACSP Application for Thurman Jessup was presented to the board for approval. Mr. Jessup is requesting assistance with poultry waste storage. Hayes moved, seconded by Canoy, the board voted unanimously to approve Thurman Jessup's application for waste storage.
- NCACSP Application for Wayne Simmons was presented to the board for approval. Mr. Simmons is requesting assistance with a waste storage structure. Hayes moved, seconded by Alston, the board voted unanimously to approve Wayne Simmons's application for a waste storage structure.
- Alston moved, seconded by Hayes, the board voted unanimously to move the item of "Recertifying New & Limited Resource Farmer at the time of contract" to the November 8<sup>th</sup> meeting.
- Frazier reported that Howard Jones, contract #76-02-01-02, extension was approved by the Soil and Water Commission.

Hayes moved, seconded by Canoy, the board voted unanimously to move the Community Conservation Report to the November 8<sup>th</sup> meeting.

Alston gave the RC&D Report as follows:

- The Southeast RC&D Meeting was held in Savannah, GA. Alston reported that this was an excellent meeting. This meeting will be held in Florida in 2005.
- The RC&D Council Meeting for October 12, 2004 has been cancelled and will be rescheduled at a later date.
- Discussion was had regarding representation from the County Commissioners on the RC&D Council. A local Council meeting needs to be held to discuss this issue.
- Discussion was had on the Seagrove Park project. Alston moved, seconded by Canoy, passing by a vote of 3 with one abstaining from voting, the board voted to send a letter on behalf of the board to the Mayor of Seagrove requesting a representative come to the November 8<sup>th</sup> Board Meeting and give a report on the status of the project. This letter will be copied to RC&D.

Operational Reviews were discussed for this year and the staff recommended that the Division of Soil and Water be contacted to complete them. Alston moved, seconded by Canoy, the board voted unanimously to contact the Division of Soil and Water and ask them to complete the Operational Reviews for this year.

The Soil and Water Commission actions of September 4, 2004 were discussed briefly.

The 2005 Technical Assistance Allocation for Randolph County is \$19,116 for Salary/Benefits and \$1,540 for Operating.

Randolph SWCD has received a \$9,013 Supplemental BMP Allocation at the September 4, 2004 Commission Meeting bringing the total Allocations received \$69,667.

The Area 3 Fall Meeting will be October 28, 2004 at Best Foods in Siler City. Pre-registration is \$22.50 before October 20, 2004.

A resolution to be voted on during the Area 3 Fall Meeting was presented to the board for review. This resolution is from the Montgomery SWCD and states "Let It Be Resolved: The NC Association of Soil & Water Conservation Districts will establish a full standing committee with the title Community Conservation."

Information regarding USDA Contract Computers for Districts was discussed. It was decided not to purchase a computer system at this time through NACD.

eNotes from NACD for September 28, 2004 was presented for information.

There will be 3 Community Conservation Workshops across the state as follows:

Wilmington – 10/27/04

Asheville – 11/15/04

High Point – 12/2/04

This item will be presented during the November Board Meeting.

Moss reported that the State Association State Fair subcommittee is looking for volunteers to man the Soil and Water booth at the State Fair. If anyone is interested in helping with the booth at the State Fair, please let Susan Woodard in Smithfield know.

The registration packet for the NCASWCD Annual Meeting was presented. The Annual Meeting will be held at the Sheraton Imperial Hotel in the Research Triangle Park January 9-11, 2005. Pre-registration is due before January 5<sup>th</sup>.

Alston moved, seconded by Canoy, the board voted unanimously for Frazier to conduct Park's Performance Evaluation outside of the board meeting.

The following consent items were approved:

- Employee weekly logs
- October & November Calendars
- Turbidity & Fecal Colif. TMDL – Haw River, Deep River, Third Fork Creek, Dan River
- Teacher & District of the Year Contest/Phase 3 Hog Buy Out/State Fair Booth/Workshop Opportunities
- Area 3 NCACSP Meeting Minutes
- ENOTES – NACD – 10/5/04
- USDA News
- Green Roof Symposium
- NRCS Report to the NCASWCD Commission
- Facts about ACSP Technical Assistance Budget
- Letter from Mike Sugg – 2005 Plan of Work

There being no further business the meeting adjourned at 9:30 p.m.

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Chairman Signature

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Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be November 8, 2004 at 7:00 p.m.  
Federal Building  
241 Sunset Avenue, Asheboro, NC 27203