

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

September 14, 2009

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shane Whitaker, Secretary

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Randy Blackwood, NRCS DC
Christine Vance, Soil Con Tech.

The meeting was called to order at 7:35a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The June 1, 2009 and June 8, 2009 Minutes were reviewed and corrections were made. Alston moved, seconded by S. Whitaker, the board voted unanimously to accept both sets of minutes.

The Treasurer's Report was presented. This report displayed the new budget amounts. S. Whitaker moved, seconded by Alston, the board voted unanimously to accept the Treasurer's Report.

Blackwood gave the NRCS Report as follows:

- Blackwood gave a brief EQIP update.
- Blackwood shared that there will be an EQIP Listening Forum for those interested.

Alston gave the RC&D Report as follows:

- Alston reported that RC&D just held their State Meeting in Asheville, NC.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker presented three NCACSP Applications to the board:
 - T. Hussey
 - J. Hussey
 - Hodges

Alston moved, seconded by S. Whitaker, the board voted unanimously to approve these three NCACSP applications.

-K. Whitaker reported that Randolph SWCD has received \$66,539 for the new 2010 NCACSP Allocation.

-K. Whitaker presented a supplemental contract for Marjorie Beeson in the amount of \$25,584 to complete her original contract. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the supplemental contract for Marjorie Beeson.

-Whitaker presented a supplemental contract and Request for Payment for B. Langley in the amount of \$1,833. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve.

K. Whitaker gave a report on the drought funds.

-Whitaker reported that there was an error on the Drought spreadsheet and one of the contracts will need to be supplemented in the amount of \$462 if the well in the contract is 300'.

-K. Whitaker reported the following Drought allocations Randolph SWCD received:

- DG in the amount of \$45,577
- DE in the amount of \$15,483
- DA in the amount of \$3,857

Discussion was had regarding what practices to allocate the funds to. This item was tabled until the October Board Meeting.

-K. Whitaker presented a supplement for H. Hill in the amount of \$2,083 for approval. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the supplement for H. Hill.

K. Whitaker gave the CCAP Report as follows:

-K. Whitaker reported that the Muddy Creek grant still has no applications. It has been requested to amend the contract to allow other BMP's in other watershed to apply for funding. It was approved by the State to expand the project area.

-K. Whitaker presented a contract for Randolph Hospital to the board for impervious surface conversion in the amount of \$42,000. Alston moved, seconded by S. Whitaker, the board voted unanimously to approve this contract.

-K. Whitaker reported that the new CCAP allocation has been received for Randolph SWCD in the amount of \$3,550 plus \$90,000 from the grant.

K. Whitaker gave the CREP Report as follows:

-K. Whitaker reported on B. Royals supplement.

Frazier presented the Area 3 Fall Meeting Packet information to the board. One error was found in the Area 3 Fall Meeting Minutes – page 1, paragraph 6 line 2, change “Thomas” to “Thompson”. There was also an error found on the Area III 2009 Officers page – the * needs to be removed from Shaun Hayes due to him being a supervisor and not a district employee. Parks will let them know about the errors.

Bill Alston was nominated to serve on the Legislative Committee. Parks will mail this form to the appropriate person.

Parks reminded the board that they need to reserve their room(s) for the Annual Meeting in January as soon as they can.

The following consent items were approved:

-ENOTES – NACD (8/11/09, 8/18/09, 8/25/09, 9/1/09)

There being no further business the meeting adjourned at 8:25 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
October 12, 2009 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205