

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

November 9, 2009

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shane Whitaker, Secretary
Richard Canoy, Member

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.
George Gusler, Chamber of Comm
Reynolds Lisk, Pres. of Ins. Assoc.
Steve Cofer, Architect

The meeting was called to order at 7:30 a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

Alston gave the invocation.

ACTION ITEMS:

The October 12, 2009 Minutes were reviewed and corrections were made. Alston moved, seconded by Canoy, the board voted unanimously to accept the minutes.

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

CCAP Report:

K. Whitaker welcomed George Gusler, Reynolds Lisk, and Steve Cofer to the meeting. They were here on behalf of the Chamber project with the Courier Tribune. All three gentlemen spoke in regards to the project. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the project as presented.

Blackwood gave the NRCS Report as follows:

-Blackwood gave a brief EQIP update.
-Blackwood shared a packet of information regarding EQIP work groups. NRCS is pushing to put local districts back as the lead for the local work group. They have requested that a meeting be held before December 16, 2009. After discussion, the board agreed to hold a meeting regarding the environmental future in Randolph County. This meeting will cover ALL of the cost share programs offered by NRCS and the District. Parks will check on a place for December 8, 2009 at 6:00 p.m.

Alston gave the RC&D Report as follows:

-Alston gave a brief RC&D update.

K. Whitaker gave the NCACSP Report as follows:

-K. Whitaker presented a contract #76-10-03-02 for Branson Coltrane. Alston moved, seconded by Canoy, the board voted unanimously to approve this contract.
-K. Whitaker presented a six month contract extension for William Kidd; his deadline is December 17, 2009. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this extension.

-K. Whitaker presented an application for David Cheek. Canoy moved, seconded by S. Whitaker, the board voted unanimously to accept this application.

K. Whitaker presented a Request for Payment for David Cheek for waterways (contract #76-10-801-02). Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve this request for payment.

K. Whitaker gave a report on the drought funds.

-K. Whitaker presented an application and contract #76-10-703-02 for Johnny Langley. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the contract and application for Johnny Langley.

-K. Whitaker shared with the board that the manual says that the maximum cost for sediment removal was \$3,000, but that was based on a \$4,000 average cost, so the most an application will received based on RSWCD's 50% structure will be \$2,000.

-Discussion was had regarding ranking applications for wells and ponds. S. Whitaker moved, seconded by Canoy, the board voted unanimously to put a \$1,500 Cap on exclusions and fund the rest.

-K. Whitaker presented a Request for Payment for David Coble. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this Request for Payment.

K. Whitaker gave the CREP Report as follows:

-K. Whitaker reported that we have received another applicant through FSA. Blackwood is working on the plan so the district can develop a contract.

-Construction on Bobby Royals' project is under way.

K. Whitaker gave the EEP Report as follows:

-K. Whitaker reported the following information on these contracts:

- 1) Williams – waiting on EEP for bids
- 2) Bowman – under construction
- 3) Sumner – well has been dug and a contractor has been lined up

Frazier presented the NCASWCD Water Resources Committee Water Conservation Assistance Program Survey. The board completed the survey as a whole. S. Whitaker moved, seconded by Alston, the board accepted the survey as completed.

At this time Alston presented Frazier a plaque/award for fifteen years of service. This plaque was presented during the Area 3 Fall Meeting which Frazier was unable to attend.

Alston reported that the Area 3 Meetings will be changed to two meetings next year. This was voted on during the Area 3 Fall Meeting.

Frazier presented the NCASWCD Strategic Planning Questionnaires (2). One survey will be completed by each individual board member individually. The other survey was completed by the board.

Frazier presented information regarding the Comment Period for Proposed Rules for the Randleman Lake Water Supply Watershed. The public hearing will be held November 19, 2009 at 7:00 p.m. at the City of High Point Municipal Building Council chambers.

Information was presented to the board regarding the NCASWCD Annual Meeting. Supervisors need to register and make hotel arrangements ASAP!

Gator Raffle tickets are available for anyone wishing to sell them again this year.

Parks reported that a landowner has called and reported that the Soil and Water sign on Hwy. 47 in Davidson County needs to be taken down or replaced. Parks will look into pricing for a new sign.

Parks presented information regarding the NACD Annual Meeting to be held January 31 – February 3, 2010 in Orlando, Florida.

Discussion was had regarding the December Board Meeting. The next regularly scheduled board meeting will be held at 2049 Old Humble Mill Road, Asheboro, NC 27205 at 6:00 p.m.

Parks reported that the district has been getting requests for educational program in schools. The staff has presented a presentation to Ramseur Elementary. Franklinville has also requested a presentation as well as the Ramseur Public Library.

The following consent items were approved:

-ENOTES – NACD (10/13/09, 10/20/09, 10/27/09, 11/3/09)

There being no further business the meeting adjourned at 10:30 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
December 15, 2009 at 6:00 p.m.
2049 Old Humble Mill Road
Asheboro, NC 27205