

Warren Soil & Water Conservation District  
Board Meeting Minutes  
May 12, 2020

Board Members Attending

Herman Collier, Chairman  
Mike Hight, Sec/Treasurer  
Peter Hight, Member  
Charles Lynch, Vice-Chairman  
Thomas Traylor, Member

Staff Attending

Gary Holtzmann, ACST  
Vickie Ryder, Admin. Assistant  
Terry Best, NRCS

The regular scheduled board meeting for Warren SWCD was held Tuesday, May 12, 2020 at 7:25 p.m. via teleconference. All members and staff were in attendance except Larry West. Chairman Herman Collier called the meeting to order at 7:30 p.m. and Peter Hight gave the invocation for the evening.

The minutes from the April 14, 2020 board meeting were presented for approval. Mike Hight made a motion to approve the minutes. Peter Hight seconded the motion, the motion passed. The minutes will be filed as such.

Mike Hight presented the financial report for approval. Peter Hight made a motion to approve the report and Charles Lynch seconded the motion. The motion passed and the financial report will be filed as such.

Vickie Ryder was next on the agenda, she reminded the Board this meeting was public hearing on budget 2020-2021.

Next on the agenda was Gary Holtzmann with three request for payments (ACSP):

The applicant for contract numbers CS-93-2020-002-13, CS-93-2020-008-13 is a family member of the current Warren SWCD Chairman, Herman Collier. To avoid a conflict of interest, Warren SWCD Vice-Chairman Charles Lynch temporarily presided over this portion of the meeting and presented application number CS-93-2020-002-13, CS-93-2020-008-13 request for payment. Peter Hight made a motion to approve request for payments. Thomas Traylor seconded the motion, the motion passed. Herman Collier abstained from acting on CS-93-2020-002-13, CS-93-2020-008-13. At this point, Herman Collier resumed presiding over the Soil and Water meeting. Mike Hight made a motion to consider CS-93-2020-009-13 request for payment. Charles Lynch seconded the motion, the motion passed.

That concluded Gary's portion of the agenda.

Terry Best was next on the agenda with updates/deadlines from NRCS. There were twelve applications currently pending with EQUIP program, eight with Grasslands program. Discussion of the Warren Soil and Water Board members revisiting with Farm Service Agency Committee to possibility adjust the renter's rate for Warren County. NRCS will have a new employee starting June 22, 2020 to service Franklin and Warren County.

There was no further business to bring before the board and Herman Collier adjourned the meeting at 8:00 p.m.

Next meeting June 9, 2020 at 7:25 p.m. via teleconference

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Chairman *Herman Collier*  
Date 6-9-2020