

Warren Soil & Water Conservation District
Board Meeting Minutes
June 12, 2018

Board Members Attending

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

Staff Attending

Larry West, SWCD Director
Gary Holtzmann, ACST
Vickie Ryder, Admin. Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, June 12, 2018 at 7:30 p.m. in the multi-purpose room. All members and staff were in attendance. Chairman Herman Collier called the meeting to order at 7:30 p.m. and Larry West gave the invocation for the evening.

The minutes from the May 8, 2018 board meeting were presented for approval. Mike Hight made a motion to approve the minutes. Charles Lynch 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 Thomas Traylor seconded the motion. The motion was passed and the financial report will be filed as such.

Larry West was first on the agenda. Larry reminded Charles Lynch and Peter Hight of upcoming requirement to file with the Board of Elections office before July 6, 2018 in order to be on the 2018 General Election ballot.

That concluded Larry's portion of the agenda.

Gary Holtzmann was next on the agenda. There were no ACSP contracts for consideration. There was one (1) ACSP Contract revision for approval:

CS-93-2018-014-12	Cover Crop	\$3044
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Mike Hight made a motion to approve the revision. Charles Lynch seconded the motion, the motion passed.

There was one (1) ACSP request for payment:

CS-93-2016-008-12	Grassed Waterways	\$15,794
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The Request for Payment form for contract CS-93-2016-08-12 was not available to present for approval due to a computer "glitch" on behalf of the NCACSP department of the Division of Soil and Water. After discussion Peter Hight made a motion, seconded by Mike Hight to approve the Request for Payment for CS-93-2016-008-12 and allow Chairman, Herman Collier the authority to sign the Request for Payment once the computer issue was corrected and the Request for Payment form was printed, motion passed. Charles Lynch abstained from voting on this action.

There were no Impaired/Impacted Contracts to consider/approve.

There were no 319-Ag Sediment Contracts to consider/approve.

That concluded Gary's portion of the agenda.

There was no further business to bring before the board and Herman Collier adjourned the meeting at 8:30 p.m.


Chairman

8-14-18
Date