

Warren Soil & Water Conservation District

Board Meeting Minutes

August 11, 2020

Board Members Attending

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

Staff Attending

Larry West, Director
Gary Holtzmann, ACST
Vickie Ryder, Admin. Assistant
Allie Dinwiddie, Regional Coordinator

The regular scheduled board meeting for Warren SWCD was held Tuesday, August 11, 2020 at 7:30 p.m. via teleconference. All members and staff were in attendance. 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 June 9, 2020 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. Charles Lynch made a motion to approve the report and Peter Hight seconded the motion. The motion passed and the financial report will be filed as such.

Next on the agenda was Vickie Ryder. Vickie presented the Board with Matching Funds Audit 2019-2020. Charles Lynch made a motion to approve the Matching Funds Audit. Mike Hight seconded the motion, the motion passed. Matching Funds Audit will be filed as such. Vickie presented the Board with a Memorandum of Agreement (MOA) 2020 edition for renewal. Charles Lynch made a motion to approve Memorandum of Agreement. Thomas Traylor seconded the motion, the motion passed. Vickie presented the Board with Mutual Aid Agreement(MAA) for Districts to enter into that would allow coordination between Districts for employees to assist with activities of increased workload, special skills and training. Peter Hight made a motion to approve the Mutual Aid Agreement. Charles Lynch seconded the motion, the motion passed.

Gary Holtzmann was next on the agenda. Gary informed the Board that contract extension request on contract number 93-2018-004 was approved and the amounts of funds allocated for Warren County at Division meeting. Gary informed Board of CET training scheduled August 24 through August 27, 2020 has session that is open to Supervisors as opportunity to obtain continuing education credit hours.

Allie Dinwiddie was next on the agenda. Allie reminded the Board of upcoming re-appointments submissions due to Commission by October 30, 2020 deadline. Allie announced Area 4 fall meeting will be on November 19, 2020.

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

Next Meeting September 8, 2020 at 7:30 p.m.

Herman Collier

9-8-2020

Chairman

Date