

Warren Soil & Water Conservation District

Board Meeting Minutes

September 8, 2020

Board Members Attending

Herman Collier, Chairman
Charles Lynch, Vice-Chairman
Thomas Traylor, Member
Peter Hight, Member

Staff Attending

Gary Holtzmann, ACST
Vickie Ryder, Admin. Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, September 8, 2020 at 7:30 p.m. in the multi-purpose room. All members and staff were in attendance except Mike Hight and 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 August 11, 2020 board meeting were presented for approval. Peter 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 Charles Lynch seconded the motion. The motion passed and the financial report will be filed as such.

Next on the agenda was Gary Holtzmann. There were five (5) ACSP contracts to consider and approve:

CS-93-2021-005-12	4-year sod-based rotation	\$ 1,644
CS-93-2021-002-12	5-year sod-based rotation	\$ 14,753
CS-93-2021-004-12	cover crop	\$ 2,104
CS-93-2021-001-12	Field borders/ Grassed waterways Diversions	\$ 6,059
CS-93-2021-003-13	cover crop	\$ 3,000

Thomas Traylor made a motion to consider these applications. Charles Lynch seconded the motion, the motion passed. Charles Lynch made a motion to approve these contracts. Thomas Traylor seconded; the motion passed.

Next, there was a brief discussion on Board members expiring terms. Peter Hight made a motion to reappoint Thomas Traylor for a new term, with his current term expiring in December 2020. Charles Lynch seconded; the motion passed.

There was no further business to bring before the Board and Herman Collier adjourned the meeting at 8:15 p.m.

Next Meeting October 13, 2020 at 7:30 p.m.

Herman Collier

10-8-20

Chairman

Date