

Warren Soil & Water Conservation District  
Board Meeting Minutes  
October 9, 2018

Board Members Attending

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

Staff Attending

Larry West, SWCD Director  
  
Vickie Ryder, Admin. Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, October 9, 2018 at 7:30 p.m. in the multi-purpose room. All members and staff were in attendance except for Gary Holtzmann. 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 September 11, 2018 board meeting were presented for approval. Thomas Traylor made a motion to approve the minutes as corrected. Charles Lynch seconded the motion, the motion passed. The minutes will be filed as such.

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

Vickie Ryder informed the Board of the upcoming Fall Area IV Meeting has been scheduled for November 15, 2018 in Halifax, NC. Next, there was discussion for request of purchase of drum unit for NRCS printer for \$121.68. Charles Lynch made a motion to approve purchase and Thomas Traylor seconded the motion. The motion was passed. Vickie had discussion of the location on upcoming December office Christmas dinner with the Board's decision to be made at the November 13, 2018 meeting.

Larry West was next on the agenda. Larry gave Board brief update on Herman Collier's expiring appointed Supervisor term in December 2018. Peter Hight made a motion to approve Herman Collier recommendation for reappointment. Charles Lynch seconded the motion. The motion was passed and will be submitted to Sharepoint for consideration of Commission's November meeting. Larry informed Board that our office has scheduled to visit with all elementary schools for our annual poster contest and educational presentations.

There were no ACSP contract to consider and approve.

There were no ACSP request for payment.

There was one (1) Impaired/Impacted contract to consider/approve:


CS-93-2019-013-12                      Cover Crop                      \$4000

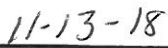
A motion was made by Mike Hight to consider the application. Charles Lynch seconded the motion, the motion passed. A motion was made by Peter Hight to approve the contract. Charles Lynch seconded the motion. The motion was passed.

There were no request for payment:

Larry then gave the board a brief summary of the Impaired/Impacted Balance.

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

  
Chairman

  
Date