

Warren Soil & Water Conservation District
Board Meeting Minutes
November 13, 2018

Board Members Attending

Herman Collier, Chairman
Mike Hight, Sec/Treasurer
Charles Lynch, Vice Chairman
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, November 13, 2018 at 7:00 p.m. in the multi-purpose room. All members and staff were in attendance except Thomas Traylor. Chairman Herman Collier called the meeting to order at 7:00 p.m. and Larry West gave the invocation for the evening.

The minutes from the September 11, 2018 and October 9, 2018 board meeting were presented for approval. Peter Hight made a motion to approve the minutes. Mike Hight 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 was passed and the financial reports will be filed as such.

Larry West was next on the agenda with discussion of December Board Meeting. Mike Hight made a motion to approve to move the regularly scheduled monthly board meeting from Warrenton to Louisburg at Johnny Bulls Steakhouse, so that we may incorporate our annual awards dinner, Charles Lynch seconded. The motion passed. Larry updated the Board on the recent re-election for Charles Lynch and election of Peter Hight and the re-appointment for Herman Collier. Each one signed their Certification for District Supervisor form. Also Larry reminded all three Board members to complete the Oath of Office after the first Monday in December 2018 running thru December 2022. Next, Larry acquired signature from each Board member updating their annual District Supervisor Disclosure Form. Larry reminded Board of the Fall Area IV meeting on November 15, 2018 at Halifax County Ag Center and Basic Supervisor Training being held in February 2019.

That concluded Larry's portion of the agenda.

Gary Holtzmann was next on the agenda. There was one request for payment (ACSP):

CS-93-2019-005-12

4 year sod-based rotation

\$2041

A motion was made by Mike Hight to approve the request for payment. Charles Lynch seconded the motion, the motion passed.

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

CS-93-2019-014-12

5 year sod-rotation

\$1943

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

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 7:30 p.m.


Chairman

10-11-18
Date