

Warren Soil & Water Conservation District

Board Meeting Minutes

October 13, 2020

Board Members Attending

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

Staff Attending

Gary Holtzmann, ACST
Vickie Ryder, Admin. Assistant
Lee Short via teleconference

The regular scheduled board meeting for Warren SWCD was held Tuesday, October 13, 2020 at 7:30 p.m. in the multi-purpose room. All members and staff were in attendance except Larry West. Chairman Herman Collier called the meeting to order at 7:30 p.m. and Thomas Traylor gave the invocation for the evening.

The minutes from September 8, 2020 board meeting were presented for approval. Thomas Traylor 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.

Vickie Ryder was next on the agenda. Vickie informed the Board of upcoming Area IV Falling Meeting is scheduled to be held on November 19, 2020 and School of Government in February 2021.

Allie Dinwiddie was next on the agenda with requests for NCASWCD Standing committee Delegates for 2021. Area IV will be electing for open positions at Fall Meeting in November 2020. Next, she gave Division of Soil and Water updates.

Next on the agenda was Gary Holtzmann. There were seven (7) ACSP contracts to consider and approve:

CS-93-2021-011-13	cover crop	\$ 3,000
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CS-93-2021-012-13	5-year sod-based rotation	\$ 10,258
CS-93-2021-010-13	HUPA	\$ 707
CS-93-2021-009-13	HUPA	\$ 4,480
CS-93-2021-007-12	cover crop	\$ 1,982
CS-93-2021-011-13	Field borders/Waterways	\$ 7,743
CS-93-2021-006-12	Cover crop	\$ 878

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

Next, there were one (1) Impaired/ Impacted contracts to consider/approve:

CS-93-2021-010-012	HUPA	\$ 10,961
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Mike Hight made a motion to consider these applications. Peter Hight seconded the motion, the motion passed. Thomas Traylor made a motion to approve these contracts. Charles Lynch seconded; the motion passed.

There was one (1) request for a six months extension on contract number CS-93-2020-006 Charles Lynch made a motion to approve the extension for contract number CS-93-2020-006 and Thomas Traylor seconded. The motion passed.

There was one (1) AgWRAP contract for to consider and approve:

AG-93-2021-801-13	pond sediment removal	\$4,496
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Charles Lynch made a motion to consider this application for contract number AG-93-2021-801-13. Thomas Traylor seconded; the motion passed. Mike Hight made a motion to approve this contact. Charles Lynch seconded the motion, 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 November 10, 2020 at 7:00 p.m.

Herman Collier

11-10-2020

Chairman

Date