

Warren Soil & Water Conservation District
Board Meeting Minutes
April 14, 2020

Board Members Attending

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

Staff Attending

Gary Holtzmann, ACST
Vickie Ryder, Admin Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, April 14, 2020 at 7:25 p.m. via teleconference. All members and staff were in attendance except 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 the March 10, 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. 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, she presented the Board with **draft** copy of 2020-2021 budget ordinance.

Next on the agenda was Gary Holtzmann with three request for payments (ACSP):

CS-93-2018-006-12	Waterways/Field borders	\$4,049
CS-93-2018-007-12	Waterways/ Field borders	\$3,152
CS-93-2020-005-12	Cover Crop	\$ 2,996

Mike Hight made a motion to approve the request for payment, Charles Lynch seconded, and motion passed. Next Gary presented the annual NCACS spot check report. Charles Lynch made a motion to approve and Thomas Traylor seconded, the motion passed. Gary informed Board that we receive notice that Warren County had two students place at the Area Level for our educational contests. That concluded Gary's portion of the agenda.

Allie Dinwiddie was next on the agenda with updates from the Division of Soil and Water updates.

There was no further business to bring before the board and Herman Collier adjourned the meeting at 7:30 p.m.

Next meeting May 12, 2020 at 7:30 p.m.

Heuman Collin
Chairman

5-12-2020
Date