

Warren Soil & Water Conservation District
Board Meeting Minutes
May 14, 2019

Board Members Attending

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

Staff Attending

Larry West, SWCD Director
Gary Holtzmann, ACST
Vickie Ryder, Admin Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, May 14, 2019 at 7:30 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 7:30 p.m. and Larry West gave the invocation for the evening.

The minutes from the April 9, 2019 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.

Larry West was next on the agenda, he gave brief update on the status of recommended departmental budget for FY 2020 that is being presented to the Board of Commissioners for review/approval.

Gary Holtzmann was next on the agenda. There were (1) one ACSP Contract for revision for approval:

CS-93-2019-014-12	5 year sod-based rotation	\$ 233
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Charles Lynch made motion to approve the revision. Mike Hight seconded the motion, the motion passed.

Gary had two (2) request for payments:

CS-93-2018-014-12	cover crop	\$ 3,044
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CS-93-2019-013-12	cover crop	\$ 3,988
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Mike Hight made motion to approve two (2) request for payments. Peter Hight seconded the motion, the motion passed.

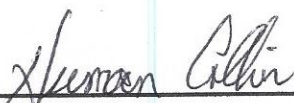
Next, Gary presented the Warren Soil & Water Conservation District Program Audit from 2016 through 2018. Peter Hight made a motion to accept and Mike Hight seconded the motion, the motion passed.


Gary presented the mandatory PY 2020 Strategy Plan to the Board. The PY 2020 Strategy Plan was explained thoroughly. The board was well satisfied with the Strategy Plan. Mike Hight made a motion to accept and Charles Lynch 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 8:00 p.m.

Next meeting June 11, 2019 at 7:30 p.m.


Chairman


Date