

Warren Soil & Water Conservation District
Board Meeting Minutes
August 13, 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, August 13, 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 June 11, 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.

Vickie Ryder was next on the agenda, she presented the Board Matching Funds Audit 2018-2019. Charles Lynch made a motion to approve the Matching Funds Audit. Peter Hight seconded the motion, the motion passed. Matching Funds Audit will be filed as such. Next, she presented the new Supervisor travel reimbursement rates that increased effective July 1, 2019.

There were three (3) checks for approval:

Larry West - \$600 for longevity
Gary Holtzmann - \$600 for longevity
Vickie Ryder - \$200 for longevity

A motion was made by Peter Hight to approve the checks. Charles Lynch seconded the motion. The motion passed. The three (3) checks were approved and signed.

Larry West was next on the agenda, he reminded the Board of the upcoming annual catfish luncheon at Rose Hill Farm in Nashville on September 12, 2019.

Gary Holtzmann was next on the agenda. There were (3) three ACSP Contracts to consider and approve:

CS-93-2020-001-13	5 year sod-based rotation	\$ 16,328
CS-93-2020-005-132	Cover Crop	\$ 2,996
CS-93-2020-0025-13	5 year sod-based rotation	\$ 1,037

The applicant for NCCSP contract number CS-93-2020-001-13 and contract number CS-93-2020-0025-13 is a family member of the current Warren SWCD Chairman, Herman Collier. To avoid conflict of interest, Warren SWCD Vice-Chairman, Charles Lynch temporarily presided over the portion of the meeting and presented application numbers CS-93-2020-001-13 and CS-93-2020-0025-13 for approval. Mike Hight made motion to consider these applications. Peter Hight seconded the motion, the motion passed. Mike Hight made a motion to approve contacts CS-93-2020-001-13, CS-93-2020-0025-13. Peter Hight seconded the motion. Motion passed. Herman Collier abstained from acting on CS-93-2020-001-13, CS-93-2020-0025-13. At this point, Herman Collier resumed presiding over the Warren SWCD meeting. Mike Hight made a motion to consider/approve the remaining application number CS-93-2020-005-132. Peter Hight seconded the motion, the motion passed.

There were no ACSP request for payment:

There were two (2) Impaired/Impacted Contracts to consider/approve:

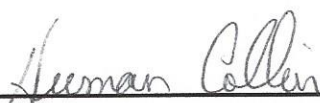
CS-93-2020-004-12	Cover crops	\$ 3,016
CS-93-2020-003-12	Cover crops	\$ 3,100

A motion was made by Charles Lynch to consider two (2) applications. Mike Hight seconded the motion, the motion passed. A motion was made by Peter Hight to approve the contract. 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 September 10, 2019 at 7:30 p.m.


Chairman

9-10-19
Date