

Warren Soil & Water Conservation District
Board Meeting Minutes
June 11, 2019

Board Members Attending

Herman Collier, Chairman
Mike Hight, Sec/Treasurer
Peter Hight, Member
Charles Lynch, Vice-Chairman
Thomas Traylor, 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, June 11, 2019 at 7:30 p.m. in the multi-purpose room. All members and staff were in attendance. 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 May 14, 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 final copy of the Budget Ordinance. Mike Hight made a motion to approve the final Budget Ordinance. Charles Lynch seconded the motion, the motion passed. Budget Ordinance will be filed as such.

Larry West was next on the agenda, he gave brief update on the annual employee evaluations. Larry conducted evaluations for SWCD staff Gary Holtzmann and Vickie Ryder. Board Chairman Herman Collier conducted the employee evaluation for SWCD Director Larry West. A copy of each evaluation will be submitted to the Warren County Administration office.

Gary Holtzmann was next on the agenda. There were (2) two ACSP Contract for revision for approval:

CS-93-2019-014-12	5 year sod-based rotation	\$ 4,345
CS-93-2019-008-12	FB/Waterways	\$7,050(750)

Charles Lynch made motion to approve the revision. Thomas Traylor seconded the motion, the motion passed.

Gary had one (1) request for payment:

CS-93-2018-001-13	Cropland conversion (trees)	\$ 660
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Mike Hight made motion to approve one (1) request for payment. 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 August 13, 2019 at 7:30 p.m.

Herman Collier

Chairman

8-14-19

Date