

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
April 11, 2019

Wayne Jarvis called the meeting to order at 4:45 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

Supervisors Present Wayne Jarvis, Nancy Bilyk, Marilyn Heath, George Ulmer

Regrets Sylvia Kovacs

Others Present Sandra Myers

Minutes

On a motion by Bilyk and a second by Ulmer the march 2019 minutes were approved.

Financial Report & Bills List

On motion by Ulmer and second by Bilyk the financial reports for the month of March 2019 were unanimously approved as presented.

On motion by Bilyk and second by Ulmer the bills list for the month of April 2019 was unanimously approved as presented.

Old Business

New Business

On a motion by Bilyk and a second by Ulmer the Board approved to move the 2019/2020 Budget.

Reports

NRCS – None

SCD – Sandra Myers presented an oral and written report of the District's activity within the past month.

Forestry – no report

251. – Eileen Greason provided a written report.

SSCC –None

Erosion and Sediment Control applications and rulings.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
19035	Roche ISRA	Belvidere	
19036	Connector Rd	Alpha	
19038	Darst Storage	Blairstown	RFA
19040	Mychak Residence	Independence	
19011	Treier Residence	Mansfield	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is May 8, 2019 at 2:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:00 pm.

Respectfully Submitted,

Sandra Myers, District Manager