

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**January 9, 2018**

Wayne Jarvis called the meeting to order at 2:00 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, Sylvia Kovacs, Nancy Bilyk, Marilyn Heath, George Ulmer

**Regrets** None

**Others Present** Sandra Myers, Dan Mull

**Minutes**

On a motion by Bilyk and a second by Kovacs the November 2018 minutes were approved. Ulmer and Heath abstained.

**Financial Report & Bills List**

On motion by Kovacs and second by Bilyk the financial reports for the month of December 2018 were unanimously approved as presented.

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

**Old Business**

**New Business**

On a motion by Kovacs and a second by Ulmer the 2019 Cost Share Table was approved.

**Reports**

**NRCS** – Written report provided.

**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
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 February 13, 2018 at 2:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 2:40 pm.

Respectfully Submitted,

Sandra Myers, District Manager