

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**March 11, 2015**

Wayne Jarvis called the meeting to order at 5:00 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, Ron Petersen, Sylvia Kovacs, Tony Wyhopen, Nancy Bilyk

**Regrets** None

**Others Present** Sandra Myers, Dave Schaaf

**Minutes** On motion by Wyhopen and second by Bilyk the minutes of the February 2015 meeting were approved.

**Financial Report & Bills List**

On motion by Wyhopen and second by Kovacs the financial reports for the month of February 2015 were unanimously approved as presented.

On motion by Wyhopen and second by Kovacs the bills list for the month of March 2015 was unanimously approved as presented.

**Correspondence**

- NJACD Newsletter

**Old Business**

- On a motion by Wyhopen and a second by Petersen the Board unanimously approved the 2015/2016 Budget.

**New Business**

- Grant opportunities were discussed.

**Reports**

**NRCS** – written report.

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

**Forestry** – no report

**251** – Eileen Greason provided a written report.

**SSCC** –no report

**Erosion and Sediment Control applications and rulings.**

On motion by Kovacs and a second by Wyhopen, and agreement of the Board, the following noted applications were acted upon as indicated below.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
15027-11029	Simpson Rd.	Knowlton	
15038	Jackson Valley Road Water Main	Washington	
15041-11017	Rt. 57 Solar Farm	Franklin/Greenwich	RFA
15040	Caputo Residence	Mansfield	
15042-11063	Burnelko Residence	Mansfield	
15044-11055	Bartha	White	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended for Incomplete			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is April 8, 2015 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 6:00 pm.

Respectfully Submitted,

Sandra Myers, District Manager