

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
November 12, 2014

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

Regrets Nancy Bilyk

Others Present Sandra Myers, Frank Minch, Craig Metzger, Douglas Freese

Minutes On motion by Wyhopen and second by Kovacs the minutes of the October 2014 meeting were approved. Petersen abstained.

Financial Report & Bills List

On motion by Kovacs and second by Petersen the financial reports for the month of October 2014 were unanimously approved as presented.

On motion by Wyhopen and second by Kovacs the bills list for the month of November 2014 was unanimously approved as presented.

Correspondence

- None

Old Business

- None

New Business

- None

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 –Frank Minch presented an oral report

Erosion and Sediment Control applications and rulings.

On motion by Kovacs and a second by Petersen, and agreement of the Board, the following noted applications were acted upon as indicated below. Jarvis recused himself to avoid any potential conflict.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
15014	Crouse Landfill	Harmony	RFA
15008	Roes Island, LLC	Liberty/Independence	RFA
15018	Cuff Family	Independence	
15019-11043	Clean Generation Solar	Mansfield	RFA
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 January 14, 2015 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:30 pm.

Respectfully Submitted,

Sandra Myers, District Manager