

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
November 18, 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, Sylvia Kovacs, Nancy Bilyk, Tony Wyhopen

Regrets Ron Petersen

Others Present Sandra Myers, Frank Minch

Minutes

On a motion by Kovacs and a second by Bilyk the October 2015 minutes were approved. Wyhopen abstained.

Financial Report & Bills List

On motion by Wyhopen and second by Bilyk the financial reports for the month of October were unanimously approved as presented.

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

Correspondence

- Warren County Land Preservation Contract

Old Business

New Business

Reports

NRCS – no 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
16023	Pettersen	Franklin	
16024-12027	Polaris Retail Center	Greenwich	
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 January 13, 2015 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:40 pm.

Respectfully Submitted,

Sandra Myers, District Manager