

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**November 14, 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,

**Regrets** Marilyn Health, George Ulmer

**Others Present** Sandra Myers, Dave Schaaf

**Minutes**

On a motion by Bilyk and a second by Jarvis the September 2018 minutes were approved. Kovacs abstained.

**Financial Report & Bills List**

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

On motion by Bilyk and second by Kovacs the bills list for the month of November 2018 was unanimously approved as presented.

**Old Business**

**New Business**

On a motion by Kovacs and a second by Bilyk the 2017/2018 Financial Audit was approved.

On a motion by Kovacs and a second by Bilyk and complete Board approval a performance deposit to complete stormwater basin construction for Bihler of America was approved in the amount of \$60,000 in addition to the performance deposit for stabilization. All work to be completed by June 30, 2019.

**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

