

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**September 9, 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, Tony Wyhopen,

**Regrets** Nancy Bilyk, Ron Petersen

**Others Present** Sandra Myers, Dave Schaaf

**Minutes**

On a motion by Kovacs and a second by Wyhopen the July 2015 minutes were approved.

**Financial Report & Bills List**

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

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

**Correspondence**

- Annual Conservation Partnership Meeting announcement

**Old Business**

**New Business**

- On a motion by Wyhopen and a second by Kovacs the Board approved to revise the fee schedule for single family homes and requests for project exemption.
- On a motion by Kovacs and a second by Wyhopen the Board approved to open a new account at Bank of America for 251 reserves.
- On a motion by Wyhopen and a second by Kovacs the Board unanimously agreed that District Manager can enroll in SHBP in October and costs will be covered by the District.

**Reports**

**NRCS** – oral 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 Wyhopen and a second by Kovacs and agreement of the Board, the following noted applications were acted upon as indicated below. Jarvis abstained from Peck Residence.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
16013-12011	ISE Solar Farm	Franklin	RFA
16012	Witte Company Expansion	Washington	
16016-12004	Peck Residence	Knowlton	
16017-12015	Rodota Trucking & Excavating	White	
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 October 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