

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
September 13, 2018

Wayne Jarvis called the meeting to order at 9:00 am 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, George Ulmer, Nancy Bilyk, Marilyn Health

Regrets Sylvia Kovacs,

Others Present Sandra Myers

Minutes

On a motion by Bilyk and a second by Heath the July 2018 minutes were approved.

Financial Report & Bills List

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

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

Old Business

New Business

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

Erosion and Sediment Control applications and rulings.

On motion by Bilyk and a second by Heath 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
19007	Zaimis Residence	Blairstown	
19006	Vella Residence	Harmony	
19009	Shoemaker SFD	White	
19010	Kodrowski SFD	Hardwick	

The next scheduled meeting is October 10, 2018 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 9:10 am.

Respectfully Submitted,

Sandra Myers, District Manager