

Newberry Soil & Water Conservation District Monthly Meeting Minutes
July 9, 2024, Start Time: 8:04p.m. Meeting Adjourned: 9:37 p.m. Mi Casa Grande, Newberry SC

Present: Doug Heydt; Chairman, Ben Setzler; Vice Chairman, Toni Warren; Treasurer, Mark Kiser; Secretary
Danielle Himsey; commissioner, Crista Lukoski; District Coordinator, Scott Lukoski, President KNCB,
Susan Heydt; guest, Paula Kiser; guest

Apologies of Absence:

Next meeting: August 13, 2024, Start Time: 7:00 p.m.

1. Announcements:

Doug welcomed guests and called the meeting to order at 8:04 p.m.

II. Invocation: Toni gave the invocation.

III. Minutes were approved.

IV. Treasurers Report: given by Toni Warren, included bank balances as 6/30/2024 Business Checking \$14,509.88
KNCB \$35,941.30 Annuity \$140,000.00, CD \$32,000.00 Total \$222,451.18

Crista reported CD came to term, to roll into business checking. Crista reported funding increase from County for 24-25 budget.

V. Additional Agenda Items:

VI. Chairman's Report: none

VII. Staff Report: See Attached

Crista reported on success of Camp Conservation at new location – Gully Washer park (Hidden Lake)
Crista reported on Grant application for Mobile Education Lab

Crista reported on Scholarship funding, checks being mailed this week.

Ben reported on SCACD- DNR to hire 2 new area reps in 2024

Crista reported on Local Working Group meeting set for July 25, Thursday at 8:30am
Crista reported an education day at the YMCA July 16 to talk about Pollinators

VIII. Old Business: There was none.

VIII. New Business: A discussion was had about the Burn trailer and possibilities of having another agency house it.

Crista to report findings at next meeting
A discussion about repairs to district vehicle
A discussion about ISE to be bought out by Cal-Maine, Crista to reach out about Conservation Easement to see about legal paperwork updates.

X. Executive Session: discussion about compensation package for district employee.

Meeting adjourned: at 9:37 p.m.

- Motion to approve May Minutes – Ben Setzler; Mover, Toni Warren; Second: unanimous – Motion Carried
- Motion to approve repairs to district vehicle; Toni Warren; Mover, Mark Kiser; Second. Motion carried
- Motion to enter executive session: 9:04pm Ben Setzler; Mover, Mark Kiser; Second; Motion Carried
- Motion to exit Executive session: 9:20pm Toni Warren; Mover, Mark Kiser; Second, unanimous- motion carried
- Motion to approve Compensation Package for district employee, Danielle Himsey; Mover, Toni Warren; Second, unanimous- motion carried
- Motion to Adjourn at 9:37pm–Toni Warren; Mover, Mark Kiser; Second: unanimous–Motion Carried

Crista Lukoski – District coordinator

Toni W. Warren
Approval of Minutes

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