

Board of Supervisors Meeting SWCD
August 11, 2016
Fremont, OH

A regular scheduled Board of Supervisors was held at the Sandusky County Soil & Water Conservation District office located at 2000 Countryside Drive in Fremont, Chairman Peter Miller presiding. The meeting began at 3:00 p. m.

Roll Call:	Greg Diedrich	P
	Mike Lantz	P
	Peter Miller	P
	Jim Steinberger	P
	Dave Warner	P

Also present: Jeff Baker, Becky Duncan, Clark Hutson, Josh Madison, Jim Moyer, Lee Klohn, Shelli Stockmeister and Sandy Yohe.

Diedrich moved to accept the minutes of July 14, 2016 as mailed. Warner seconded with no further discussion. Motion carried.

The financial report for the period of July 1 – 31, 2016, for the district was reviewed. Special fund beginning balance July 1, 2016, \$ 192,552.90, minus disbursements of \$3,193.82, leaving an ending appropriation balance July 31, 2016, \$189,359.08. District fund checking beginning balance July 1, 2016, \$1,986.38, income of \$330.00, disbursements of \$232.38, leaving an ending balance July 31, 2016, of \$2,084.00. Star Bank of Ohio Savings Account beginning balance July 1, 2016, \$25,539.91, plus monthly interest income \$11.24, leaving an ending balance July 31, 2016, of \$25,551.15. Croghan Colonial Bank CD Account beginning balance July 1, 2016, \$25,969.24, no activity, leaving ending balance July 31, 2016, of \$25,969.24. Petty Cash beginning balance July 1, 2016, \$.20, no activity, leaving an ending balance of \$.20, July 31, 2016. Steinberger moved to accept the financial report has presented. Warner seconded with no further discussion. Motion carried.

The financial report for the period of July 1 - 31, 2016, for ditch maintenance was reviewed. Beginning balance July 1, 2016, was \$162,810.15, minus disbursements of \$41,687.99, leaving an ending appropriation balance July 31, 2016, of \$121,122.16. Steinberger moved to accept the financial report has presented. Lantz seconded with no further discussion. Motion carried.

Klohn's report was in the board packets. Klohn went over his report and asked if they had any questions. Klohn had no board action.

Moyer gave an update on ditch petitions and there is a view September 13th on the Kiser petition and hearing will be held on September 27th.

Baker's report was in the board packets. Baker went over his report and asked if they had any questions. Baker had no board action.

Yohe's report was in the board packets. Yohe went over her report and asked if they had any questions. Yohe informed the board she needed one motion to cancel a cooperator.

Warner moved to cancel one cooperator. Steinberger seconded the motion with no further discussion. Motion carried.

Duncan's report was in the board packets for the board to review. She asked if the board had any questions. Duncan informed the board she would need approval on several CREP plans and EQIP plans.

Duncan would like the board to approve two new CREP plans; one CRP Shelterbelt for re-enrollment. Warner moved to approve the two new CREP plans and the one CRP Shelterbelt for re-enrollment. Lantz seconded the motion with no further discussion. Motion carried.

Duncan would like the board to approve two CREP field windbreak plans re-enrollment into CREP that needed approval of release and amendments to move the five years at the end. Warner moved to approve the CREP field windbreak plans. Lantz seconded the motion with no further discussion. Motion carried.

Duncan would like pre-approval on two new contracts for filter strips and one field windbreak. Steinberger moved to pre-approve two new contracts and one field windbreak. Diedrich seconded the motion with no further discussion. Motion carried.

Duncan would like the board to approval six EQIP plans. Diedrich moved to approve the six EQIP plans. Steinberger seconded the motion with no further discussion. Motion carried.

Annual and Sick leave ending balances for the staff: Baker - vacation - 62.34; sick - 268.65; Klohn - vacation - 92.65; sick - 906.08 and Yohe - vacation - 475.55; sick - 893.13. This report is accurate as of August 13, 2016.

Lantz moved to pay Special and District current bills of \$4,459.54, for the month of August. Diedrich seconded with no further discussion. Motion carried.

Diedrich moved to pay ditch maintenance current bills of \$24,618.44, for the month of August. Steinberger seconded with no further discussion. Motion carried.

The next scheduled board meeting will be September 8, at 7:00 a.m., at the SWCD office. Steinberger moved to adjourn the meeting at 4:35 p.m. Warner seconded with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

Peter Miller, Chairman

James Steinberger, Secretary-Treasurer