

Board of Supervisors Meeting SWCD
June 8, 2017
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 7:03 a.m.

Roll Call:	Scott Chalfin	P
	Greg Diedrich	P
	Keith King	P
	Peter Miller	P
	Dave Warner	P

Also present: Matt Browne, Becky Duncan, Lee Klohn, Josh Madison, Jim Moyer, Jenna Sommers, Shelli Stockmeister and Sandy Yohe.

Warner moved to accept the minutes of May 11th as mailed. King seconded with no further discussion. Motion carried.

The financial report for the period of May 1 - 31, 2017, for the district was reviewed. Special fund beginning balance May 1, 2017, \$206,215.02, income of \$4,053.00 state match, minus disbursements of \$6,524.16, leaving an ending cash balance May 31, 2017, \$203,743.86. District fund checking beginning balance May 1, 2017, \$26,248.60, no activity, disbursements of \$910.28, check #3610 – Area 1 Envirothon, registration \$240.00, #3611 – DPM Automotive, brakes and rotors, \$670.28, leaving an ending balance May 31, 2017, of \$25,338.32. Star Bank of Ohio Savings Account beginning balance May 1, 2017, \$3,624.13, plus monthly interest income \$3.12, leaving an ending balance May 31, 2017, of \$3,627.25. Croghan Colonial Bank CD Account beginning balance May 1, 2017, \$25,978.41 plus rolled over interest of \$9.02, leaving ending balance May 31, 2017, of \$25,987.43. Diedrich moved to accept the financial report has presented. Warner seconded with no further discussion. Motion carried.

Klohn gave an update to the board on what is going on with ditch maintenance. As of this date we have completed 22 miles of work on the ditches and will have more work planned for the summer. Klohn also informed the board they have replaced 500 feet of tile outlets and several places yet to do. Next he and Cody Amor will start spraying the ditches.

Sommers informed the board the collections for the first half was \$298,664.00 and this included joint ditches with other counties. Paid out this year has been \$224,000.00 plus the \$22,000.00 they paid back to the SWCD office. Currently there are 33 projects in the red and after final collections it will probably be 25. Sommers is also working on six years reviews and that she has had a couple of calls from landowners to come out and take shots on a ditch for a project they are doing on their own. She informs them to give are office a call.

Moyer commented that with their funding they can't do this. The board informed everyone that our technician will be doing this for private projects for cleaning out a ditch.

Moyer's said they will be working on next year's collections. He asked if there were any calls from last year's collections. He did comment that they still are using the same contractors we have used in the past and have been using some of their road crew to help out with removing trees that have fallen into the maintenance ditches.

Yohe's report was in the board packets and she asked if there were any questions. Yohe informed the board she had no board action. Discussion did take place over the audit that the state is completing for the year's 2012 to 2016.

Browne's report was in the board packets and he asked if there were any questions. Browne had no board action.

Scheffler MNM report was in the board packets for their review.

Stockmeister reported that the landowner that received a fine from ODA has paid the fine. Stockmeister did inform the board ODA to her knowledge is going to try to force him to do something but he is not willing to comply at this time so it's a work in progress.

Duncan's report was in the board packets and she would need the board to acknowledge several plans. The board acknowledged the plans: two CREP waiver and amendment approval. Warner moved to accept the waiver and amendment approval. Diedrich seconded the motion with no further discussion. Motion carried. Plans for acknowledge: four CRP – field borders re-enrolling into CRP; two CRP native grass contracts re-enrolling into SAFE; two CRP filter strips re-enrolling into CREP; two CRP wellhead re-enrolling warm season grass.

The board acknowledged the seven WLEB EQIP and one Forestry EQIP.

Chalfin reported that he does have a candidate to run for the board of supervisors at the annual meeting on August 10th.

Annual and Sick leave ending balances for the staff: Browne – vacation – 7.29; sick – 8.62 and Yohe – vacation – 471.45; sick – 862.24. This report is accurate as of June 8, 2017.

Chalfin moved to pay Special and District current bills of \$4,190.00, additional bills; SC Commissioners – CORSA, \$1078.11, Walmart - \$79.32 totaling \$5,347.43 for the month of June. King seconded with no further discussion. Motion carried.

The next scheduled board meeting will be July 13, 2017, at 7:00 a.m., at the SWCD office.

Warner moved to adjourn the meeting at 8:50 a.m. Diedrich seconded with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

Peter Miller, Chairman

Greg Diedrich, Secretary-Treasurer