

Board of Supervisors Meeting SWCD  
July 12, 2018  
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 Dave Warner presiding. The meeting began at 7:09 a.m.

Roll Call:	Scott Chalfin	A
	Greg Diedrich	P
	Lee Havens	P
	Keith King	A
	Dave Warner	P

Also present: Becky Duncan, Clark Hutson and Sandy Yohe.

Diedrich moved to accept the minutes of June 14<sup>th</sup> as. Havens seconded the motion with no further discussion. Motion carried.

The financial report for the period of June 1 - 30, 2018, for the district was reviewed. Special fund beginning balance June 1, 2018, \$330,734.80, income of \$4,746.00, minus disbursements of \$9,976.15, leaving an ending cash balance June 30, 2018, \$325,504.65. District fund checking beginning balance June 1, 2018, \$8,114.53, income of \$35.00, disbursements of \$804.35, leaving an ending balance June 30, 2018, of \$7,345.18. Star Bank of Ohio Savings Account beginning balance June 1, 2018, \$3,677.53, plus monthly interest income \$5.98, leaving an ending balance June 30, 2018, of \$3,683.51. Croghan Colonial Bank CD Account beginning balance June 1, 2018, \$25,005.63, no activity, leaving ending balance June 30, 2018, of \$26,005.63. Diedrich moved to accept the financial report has presented. Havens seconded with no further discussion. Motion carried.

Yohe reported to the board she would need two motions approved. First motion is to approve two advanced TDP classes with the possibility of an overnight stay could also be included. Havens moved to approve the two classes with an overnight stay. Diedrich seconded the motion with no further discussion. Motion carried.

Second motion to approve Stockmeisters final vacation leave payout when courthouse confirms the hours, SWIM's has 54.80 courthouse confirmed total is 54.78 which is a total of \$821.70. Diedrich moved to approve Stockmeisters vacation leave payout of \$821.70. Havens seconded the motion with no further discussion. Motion carried.

Browne's report was in the board packets for your review.

Duncan went over her report with the board and asked the board to approve three new CREP filter strips. Diedrich moved to approve three CREP filter strips. Havens seconded with no further discussion. Motion carried.

Duncan informed the board she would need pre-approval on one new CREP filter strip. Diedrich moved to pre-approve the one new CREP filter strip. Havens seconded the motion with no further discussion. Motion carried.

Duncan informed the board she would need pre-approval for re-enrollment into CREP that were CRP one is a filter strip and the other is for a wetland restoration. Havens moved to pre-approve the one filter strip and the wetland restoration. Diedrich seconded the motion with no further discussion. Motion carried..

Scheffler's report was in the board packet for the board review.

Hutson talked about Summer Supervisors School and a brief update on issues with SB1. Will be having a meeting on ag pollution abatement going to hold an area meeting.

Discussion took place on the six applications we received for the WLEB position. Diedrich moved to have the advisory board and managers to go over the applications and the advisory committee, managers and Hutson will interview three or four applications and bring back the recommendation to the board on the hiring. Havens seconded the motion with no further discussion. Motion carried.

Warner said he discussed with Schwochow the ideal of coming up with a program for some kind of cost share. Hutson said he doesn't have any district that uses special fund for a program like this. They also talked about the executive order the Governor's signed.

Discussion took place on making Browne a full time employee.

Annual and Sick leave ending balances for the staff: Browne – vacation – 50.00; sick – 82.67; Stockmeister – vacation – 54.78; sick – 9.29 and Yohe – vacation – 456.75; sick – 814.24. This report is accurate as of July 12, 2018.

Diedrich moved to pay Special and District current bills of \$6,144.55. Havens seconded with no further discussion. Motion carried.

The next scheduled board meeting will be August 9, 2018, at 3:00 p.m., at the SWCD office, in the large conference room.

Havens moved to adjourn the meeting at 8:23 a.m. Diedrich seconded with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

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Dave Warner, Chairman

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Greg Diedrich, Secretary-Treasurer