

Board of Supervisors Meeting SWCD
July 13, 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	A
	Peter Miller	P
	Dave Warner	P

Also present: Matt Browne, Becky Duncan, Josh Madison, Morgan Scheffler, Shelli Stockmeister and Sandy Yohe. Joining the meeting was Lisa Kuelling, EMA Director and Gary Overmyer, Riley Township Trustee.

Diedrich moved to accept the minutes of June 8th as mailed. Chalfin seconded with no further discussion. Motion carried.

The financial report for the period of June 1 - 30, 2017, for the district was reviewed. Special fund beginning balance June 1, 2017, \$203,743.86, income of \$4,053.00 state match, minus disbursements of \$5,153.87, leaving an ending cash balance June 30, 2017, \$202,642.99. District fund checking beginning balance June 1, 2017, \$25,338.32, income of \$1,360.00, disbursements of \$695.96, check #3612 – Treasurer of State, Audit fee, \$82.00, #3613 – Maple Hill Farms #542, seedlings, \$318.42, #3614 – Cintas Corp., J. Baker last uniforms, \$29.54, #3615 – OSU Extension SC, sponsoring 2 plaques, \$50.00, #3616 – US Postmaster, stamps, \$216.00, leaving an ending balance June 30, 2017, of \$26,002.36. Star Bank of Ohio Savings Account beginning balance June 1, 2017, \$3,627.25, plus monthly interest income \$3.16, leaving an ending balance June 30, 2017, of \$3,630.41. Croghan Colonial Bank CD Account beginning balance June 1, 2017, \$25,987.43, leaving ending balance June 30, 2017, of \$25,987.43. Warner moved to accept the financial report has presented. Chalfin seconded with no further discussion. Motion carried.

Lisa Kuelling, EMA Director and Gary Overmyer, Riley Township, wanted to discuss with the board the issue of a dam in Green Creek which is causing flooding issues in Riley. A lengthy discussion took place on approximately 15 by 25 beaver dam in Green Creek. She talked with Matt Leibengood, from the Division of Wildlife to set some traps just in case there was still habitat living there and they could be re-located from the area. Overmyer said that Green Creek should be clean out from State Route 6 to the bay and Leibengood said they have re-located the beavers. Kuelling informed the board that in the State of Ohio, we are the only county that issues a flood warning for a creek and that creek is Green Creek.

Yohe's report was in the board packets and she asked if there were any questions. Yohe informed the board she would need two motions approved. Yohe would like the board to approve the Forestry Pollution Abatement Program Memorandum of Understanding. Diedrich moved to approve the Forestry Memorandum of Understanding. Chalfin seconded the motion with no further discussion. Motion carried. Yohe would like the board to approve the signature on the Representation letter from the Auditor of State on the SWCD's audit. Diedrich moved to sign the letter. Warner seconded the motion with no further discussion. Motion carried.

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

Scheffler went over her report with the board. She informed the board she has no plans currently in progress in the county and been attending several training sessions.

Stockmeister reported that we will be hosting another bus tour like last year on November 14th. So mark your calendar and save the date. More information will be coming out closer to the date.

Duncan's report was in the board packets and she would need the board to acknowledge several plans. Duncan did inform the board that there was two CREP issues, one with a filter strip with acreage/map/flagging and miscommunication on 4.54 acres re-enrolling of 5.5 so 0.96 acres not re-enrolling. The second issue was 1 portion of filter strip encroached on with a new building, not re-enrolling that 0.22 acres of original 1.7 acres strip, so re-enrolling 1.48 acres. Diedrich move to forgive the 0.22 acres. Warner seconded the motion with no further discussion. Motion carried. The board acknowledged the plans for waivers and amendments: two CREP filter strips re-enrolling for 20.28 acres. One CREP riparian area re-enrollment, 2091. Acre and five CREP filter Strip re-enrollment, 11.61 acre. One CRP filter strip re-enrolling into CREP 1.21 acres, two CRP riparian areas re-enrolling into CREP for 16.23 acres, two CREP filter strips re-enrolling 8.28 acres located in Seneca County. CREP waiver only needed, one filter strip re-enrolling and two filter strip re-enrolled.

Duncan needs approval for one CREP tree planting bonus payment. Warner moved to pay the one bonus payment. Diedrich seconded the motion with no further discussion. Motion carried.

The board acknowledged one WLEB EQIP for 587.9 acres. Warner moved to acknowledge the WLEB EQIP plan. Chalfin seconded the acknowledgment with no further discussion. Acknowledgment Carried.

Annual and Sick leave ending balances for the staff: Browne - vacation - 2.39; sick - 13.24 and Yohe - vacation - 479.85; sick - 850.97. This report is accurate as of July 13, 2017.

Warner moved to pay Special and District current bills of \$3,636.80, additional bills; Treasurer of State of Ohio, \$1,640.00, Bauman Auto, \$31.75 and Walmart, \$79.32 totaling, \$5,387.87. Chalfin seconded with no further discussion. Motion carried.

The next scheduled board meeting will be August 10, 2017, at 3:00 p.m., at the SWCD office.

Warner moved to adjourn the meeting at 8:35 a.m. Diedrich seconded with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

Peter Miller, Chairman

Greg Diedrich, Secretary-Treasurer