

Board of Supervisors Meeting SWCD
August 9, 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 3:04 p.m.

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

Also present: Matt Browne, Chris Corgan, Becky Duncan, Meagan Grammer, Clark Hutson and Sandy Yohe.

Chalfin moved to accept the minutes of July 12th and July 31st, as mailed. Havens seconded the motion with no further discussion. Motion carried.

The financial report for the period of July 1 - 31, 2018, for the district was reviewed. Special fund beginning balance July 1, 2018, \$325,504.65, income of \$13,780.00, minus disbursements of \$11,285.45, leaving an ending cash balance July 31, 2018, \$327,999.20. District fund checking beginning balance July 1, 2018, \$7,345.18, income of \$320.00, disbursements of \$527.73, leaving an ending balance July 31, 2018, of \$7,137.45. Star Bank of Ohio Savings Account beginning balance July 1, 2018, \$3,683.51, plus monthly interest income \$6.39, leaving an ending balance June 31, 2018, of \$3,689.90. Croghan Colonial Bank CD Account beginning balance July 1, 2018, \$25,005.63, no activity, leaving ending balance July 31, 2018, of \$26,005.63. Diedrich moved to accept the financial report has presented. King seconded with no further discussion. Motion carried.

Yohe went over her report with the board and asked if they had any questions. Yohe informed them she had no board action.

Browne went over his report with the board and asked if they had any questions. Browne discussed with the board a draft he is working on for a cover crop program.

Warner introduced Meagan Grammer as the new WLEB technician. Grammer thanked the board for giving her the opportunity to work for them. She informed the board she is looking forward to get started in this position along with training.

Duncan introduced Chris Corgan resource conservationist for the office.

Duncan went over her report with the board and asked the board to acknowledgement of seven Western Lake Erie Basin (WLEB) EQIP applications. Diedrich moved to acknowledge the seven EQIP applications. Havens seconded the acknowledgement with no further discussion. Acknowledgement carried.

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

Duncan informed the board she would need pre-approval on four CREP plans: one filter strip, one field windbreak and two wetland restorations. Havens moved to pre-approve the four CREP plans. Diedrich seconded the motion with no further discussion. Motion carried.

Duncan informed the board she needed approval on 16 CRP contracts for a one year extension. Diedrich moved to approve the one year extension on the 16 CRP contracts. Chalfin seconded the motion with no further discussion. Motion carried.

Scheffler's report was in the board packet for the board review. Scheffler had two CNMP's that would need approval. Chalfin moved to approve the two CNMP plans. Havens seconded the motion with no further discussion. Motion carried.

Annual and Sick leave ending balances for the staff: Browne – vacation – 54.77; sick – 80.46; Grammer – vacation – 3.10; sick – 0.0 and Yohe – vacation – 467.35; sick – 815.51. This report is accurate as of August 11, 2018.

Diedrich moved to pay Special and District current bills of \$4,062.40, additional bills: Croghan Colonial Visa, training and annual meeting, \$535.25; Burmeister Trophy, clock, \$66.90; Walmart, annual meeting, \$126.78; Browne, reimbursement, \$262.70; US Postmaster, bulk mailing permit #142, \$225.00 and The Party Starts Here, annual meeting, \$75.82, totaling \$1,292.45 . King seconded with no further discussion. Motion carried.

The next scheduled board meeting will be September 13, 2018, at 7:00 a.m., at the SWCD office, in the small conference room.

Diedrich moved to adjourn the meeting at 3:32 p.m. King seconded with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

Dave Warner, Chairman

Greg Diedrich, Secretary-Treasurer