

Board of Supervisors Meeting SWCD
April 18, 2019
Fremont, OH

A regular schedule 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 8:03 a.m.

Roll Call:	Scott Chalfin	P
	Jacob Younker	P
	Lee Havens	P
	Keith King	P
	Dave Warner	P

Also present: Cobi Brough, Chris Corgan, Becky Duncan, Meagan Grammer and Sandy Yohe. Also joining the meeting was Seneca SWCD's Team Leader, Beth Diesch.

Yohe informed the board Beth Diesch would go first to discuss the 9-Element Nonpoint Source Implementation Strategies in six or more watersheds in the Western Lake Erie Basin. This will be working with the Rick Wilson from the EPA and also with Tetra Tech on developing a watershed plans and Seneca County has done a few and that Sandusky County hasn't ever done any watershed plans. The watersheds they are looking at will be Muskellunge Creek Mile Creek, Town of Helena-Muddy Creek, Little Muddy Creek and Sugar. These plans will be similar to CNMP and Nutrient Management plans. The plans would have to be done by July 26, 2019, for the state to review and finalized by September 27, 2019. The board decided to they would support us working on getting producers in those four watersheds on board after a lengthy discussion took place.

Havens moved to accept the minutes of March 14th as mailed. King seconded the motion with no further discussion. Motion carried.

The financial report for the period of March 1 - 31, 2019, for the district was reviewed. Special fund beginning balance March 1, 2019, \$310,202.23, income of \$4,593.00, minus disbursements of \$12,994.54, leaving an ending cash balance March 31, 2019, \$301,800.69. District fund checking beginning balance March 1, 2019, \$76,488.35 income of \$475.00, disbursements of \$2,927.69, leaving an ending balance March 31, 2019, of \$74,035.66. Star Bank of Ohio Savings Account beginning balance March 1, 2019, \$3,739.83, plus monthly interest income \$8.09, leaving an ending balance March 31, 2019, of \$3,747.92. Croghan Colonial Bank CD Account beginning balance March 1, 2019, \$26,106.77, no activity, leaving ending balance March 31, 2019, of \$26,106.77. Chalfin 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 the board she had one motion for the board to approve. The district received a letter of agreement between Lucas SWCD and Sandusky SWCD to pay our share of the Soybean Grant Trailer. The cost of the insurance will be divided among the districts using the trailer. Chalfin moved to pay are share of the insurance when Lucas invoices the district. Havens seconded with no further discussion. Motion carried.

Grammer went over her report with the board and asked if they had any questions. She had no board action.

Brough went over his report with the board and asked if they had any questions. He had no board action.

Duncan went over her report with the board and asked if they had any questions. Duncan informed the board she needed them to acknowledge one EQIP plan on Honey Bee Pollinator. Younker moved to acknowledge one EQIP Honey Bee Pollinator. King seconded the motion with no further discussion. Acknowledgment passed.

The board was informed that we needed a motion to approve two applications for the Working Lands Buffer Program. Chalfin moved to approve the two applications for the Working Lands Buffer. Havens seconded the motion with no further discussion. Motion carried.

Item under new business the board and staff discussed some options on spending the \$60,000.00 we received on the Clean Water 2020 – SB299. The board decided to use some of the money on the new Working Lands Small Grains Program which landowners or producers will need updated manure test. King moved to pay for the manure testing for the small grains program. Younker seconded the motion with no further discussion. Motion carried.

Discussion took place on the purchase of a new truck and what we would do with the 2001 Chevy truck. King moved to put the 2001 Chevy truck on gov's deal. Younker seconded the motion with no further discussion. Motion carried. We discussed the purchase of a new truck. Yohe informed the board we would have to do a supplemental to pay for the truck. King moved to purchase a new truck and have the supplemental completed. Chalfin seconded the motion with no further discussion. Motion carried.

Annual and Sick leave ending balances for the staff: Grammer – vacation – 0.00; sick – 73.50; comp time – 44.51 and Yohe – vacation – 476.75; sick – 830.28; comp time – 14.25. This report is accurate as of April 18, 2019.

Chalfin moved to pay Special and District current bills of \$9,251.42. Havens seconded with no further discussion. Motion carried.

Meeting adjourned at 10:28 am.

The next scheduled board meeting will be **May 9, 2019 at 7:00 a.m.**, at the SWCD office, in the small conference room.

Respectfully submitted by Sandy Yohe.

Dave Warner, Chairman

Jacob Younker, Secretary-Treasurer