

Board of Supervisors Meeting SWCD
May 9, 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 7:03 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, Clark Hutson and Sandy Yohe.

Havens moved to accept the minutes of April 18th as mailed. Chalfin seconded the motion with no further discussion. Motion carried.

The financial report for the period of April 1 - 30, 2019, for the district was reviewed. Special fund beginning balance April 1, 2019, \$301,800.69, income of \$4,593.00, minus disbursements of \$11,882.57, leaving an ending cash balance April 30, 2019, \$294,511.12. District fund checking beginning balance April 1, 2019, \$74,035.66, income of no activity, disbursements of \$987.21, leaving an ending balance April 30, 2019, of \$73,048.45. Star Bank of Ohio Savings Account beginning balance April 1, 2019, \$3,747.92, plus monthly interest income \$7.84, leaving an ending balance April 30, 2019, of \$3,755.76. Croghan Colonial Bank CD Account beginning balance April 1, 2019, \$26,106.77, no activity, leaving ending balance April 30, 2019, of \$26,106.77. Havens 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 two motions for the board to approve. Yohe would like the board to approve the new credit card policy. King moved to approve the credit card policy with a \$2,000.00, limit. Younker seconded the motion with no further discussion. Motion carried.

Yohe also commented on the SB 299 meeting in Findlay on May 10th and the 9-Element Nonpoint Source Implementation Strategies that we are still waiting on information.

Discussion with the board took place on the Croghan Colonial CD that the renewal will be May 12, 2019. Yohe asked the board if they would like to make the CD a 17 month instead of just a 12 month for a higher interest rate. Chalfin moved to roll over the CD at Croghan Colonial Bank to a 17 month instead of the 12 month. King seconded the motion with no further discussion. Motion carried.

Grammer went over her report with the board and asked if they had any questions. Discussion took place on the sponsorship on a bee inspector.

Grammer informed the board she would need approvals on the working lands buffer program for hay. There will be 17 to approve. Chalfin moved to approve 14 working lands buffer program for hay. Havens seconded the motion with no further discussion. Motion carried.

Havens moved to approve one working lands buffer program for hay. King seconded with no further discussion with roll call taken: Chalfin – abstained, King – yea, Havens – yea, Warner – yea and Younker – yea. Motion carried.

Havens moved to approve one working lands buffer program for hay. King seconded with no further discussion with a roll call taken: Chalfin – yea, King – yea, Havens – yea, Warner – yea and Younker – abstained. Motion carried.

Younker moved to approve one working lands buffer program for hay. Chalfin seconded the motion with no further discussion with roll call taken: Chalfin – yea, Havens – yea, King – abstained, Warner – yea and Younker – yea. Motion carried.

Havens moved to pay for grid samples no more than 2.5 acres and no more than 6 acres per sample for all producers wanting a new CNMP or wanted their CNMP updated and also pay for manure samples for the CNMP's. Younker seconded the motion with no further discussion. Motion carried.

Duncan went over her report with the board and asked if they had any questions. Duncan informed the board that she has 12 EQIP applications internally pre-approved. CSP sign up deadline in May 10th if anyone is interested in the program.

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

Yohe did ask the board if it was possible to purchase running boards and cover for the new truck. After a short discussion, Chalfin moved to have the staff get 2 or 3 quotes and take the most economical one. Younker seconded the motion with no further discussion. Motion carried.

Chalfin gave an update on the Sandusky River Watershed Coalition. On June 8th they will have a clean sweep and are looking for volunteers registration will be at 8:45 a.m., at Roger Young Park.

Annual and Sick leave ending balances for the staff: Brough – vacation – 0.00; sick leave – 60.23; comp time – 33.38; Grammer – vacation – 0.00; sick – 83.05; comp time – 53.51 and Yohe – vacation – 460.40; sick – 822.81; comp time – 8.00. This report is accurate as of May 8, 2019.

Chalfin moved to pay Special and District current bills of \$43,847.82. King seconded with no further discussion. Motion carried.

Meeting adjourned at 8:30 am.

The next scheduled board meeting will be June 13, 2019, at the SWCD office, in the small conference room.

Respectfully submitted by Sandy Yohe.

Dave Warner, Chairman

Jacob Younker, Secretary-Treasurer