

Board of Supervisors Meeting SWCD  
June 13, 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	A
	Lee Havens	P
	Keith King	A
	Dave Warner	P

Also present: Cobi Brough, Becky Duncan, Meagan Grammer, Clark Hutson and Sandy Yohe.

Chalfin moved to accept the minutes of May 9<sup>th</sup> as mailed. Havens seconded the motion with no further discussion. Motion carried.

The financial report for the period of, 2019, for the district was reviewed. Special fund beginning balance May 1, 2019, \$294,511.12, income of \$4,593.00, minus disbursements of \$46,541.23, leaving an ending cash balance May 31, 2019, \$252,562.89. District fund checking beginning balance May 1, 2019, \$73,048.45, income of \$583.00, disbursements of \$722.16, leaving an ending balance May 31, 2019, of \$72,909.29. Star Bank of Ohio Savings Account beginning balance May 1, 2019, \$3,755.76, plus monthly interest income \$8.01, leaving an ending balance May 31, 2019, of \$3,763.77. Croghan Colonial Bank CD Account beginning balance May 1, 2019, \$26,106.77, interest income of \$105.79, leaving ending balance May 31, 2019, of \$26,212.56. Havens moved to accept the financial report has presented. Chalfin 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 several motions for the board to approve. Yohe would like the board to approve the cost of \$660.00 for the Level 1 TDP classes for Cobi and Meagan to attend. Chalfin moved that Cobi and Meagan attend the Level 1 TDP classes for \$660.00. Havens seconded the motion with no further discussion. Motion carried.

Discussion did take place on three new desktop computers. The board tabled until more information for what Cobi and Meagan would need to run some of their programs. Hutson will check with the state on options for computer hardware.

Chalfin moved to approve the new SB 299 grant for the Western Lake Erie Basin (WLEB). Havens seconded the motion with no further discussion. Motion carried.

Havens moved to continue Grammer in the WLEB position for the joint counties which include; Sandusky, Ottawa and Wood. Chalfin seconded the motion with no further discussion. Motion carried.

Grammer went over her report with the board and asked if they had any questions. Grammer informed the board she would need approvals on the working lands small grains program. There will be 25 small grains program to approve. Chalfin moved to approve 25 small grains program. Havens seconded the motion with no further discussion. Motion carried.

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 that she has three forestry EQIP applications pre-approved and she would like the board to acknowledge these applications. Havens moved to acknowledge the three forestry EQIP applications that have been pre-approved. Chalfin seconded the acknowledgment with no further discussion. Acknowledgement carried.

Annual and Sick leave ending balances for the staff: Brough – vacation – 0.00; sick leave –69.43; comp time – 33.38; Grammer – vacation – 0.00; sick – 92.60; comp time – 62.01 and Yohe – vacation – 470.30; sick – 790.02; comp time – 8.00. This report is accurate as of June 13, 2019.

Havens moved to pay Special and District current bills of \$14,053.27. Chalfin seconded with no further discussion. Motion carried.

Meeting adjourned at 8:43 am.

The next scheduled board meeting will be July 11, 2019, at the SWCD office, in the small conference room.

Respectfully submitted by Sandy Yohe.

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Dave Warner, Chairman

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Jacob Younker, Secretary-Treasurer