

Board of Supervisors Meeting SWCD  
October 10, 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, Vice -Chairman Scott Chalfin presiding. The meeting began at 8:01 am.

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

Also present: Cobi Brough, Chris Corgan, Meagan Grammer, Clark Hutson and Sandy Yohe.

Havens moved to accept the minutes of September 12<sup>th</sup> and 19<sup>th</sup> as mailed. King seconded the motion with no further discussion. Motion carried.

The financial report for the period of, September 1, 2019, for the district was reviewed. Special fund beginning balance September 1, 2019, \$218,521.88, income of \$25,245.00, minus disbursements of \$22,819.69, leaving an ending cash balance September 30, 2019, \$220,947.19. District fund checking beginning balance September 1, 2019, \$82,131.12, income of \$1,650.00, disbursements of \$11,497.01, leaving an ending balance September 30, 2019, of \$72,284.11. Star Bank of Ohio Savings Account beginning balance September 1, 2019, \$349,190.86, plus monthly interest income \$637.74, leaving an ending balance September 30, 2019, of \$349,828.60. Croghan Colonial Bank CD Account beginning balance September 1, 2019, \$26,212.56, no activity, leaving ending balance September 30, 2019, of \$26,212.56. Yohe informed the board there was a few correction in the August financials. King moved to accept the financial report has presented with the corrections. Havens seconded with no further discussion. Motion carried.

Yohe went over her report with the board and asked if they had any questions. Yohe would like the board to approve the following motions. At the August board meeting the board changed the policy to have the chairman's name added to the Croghan checking for backup. Younker moved to approve this change. Havens seconded the motion with no further discussion. Motion carried.

Yohe would like the board to approve a new policy for pay-ins. Since the county internet has been shut down from a malware attach. The SC Treasure sent out paperwork asking each office to hold all pay-ins at their offices. Havens moved to adopt this policy on pay-ins. 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. She informed the board the prevent plant cover program has 2,822.02 acres signed up. Discussion took place on when to make the payments and it was agreed that payments could be made now with a reminder that it can't be tilled until March 1<sup>st</sup>.

Grammer informed the board that SB-299 working lands buffer she would need approval for four October payments for years one and two. King moved to approve the four landowners for October. Younker seconded the motion with no further discussion. Motion carried.

Grammer informed the board she would need approval for the 2020 budget. With New World not able to access right now she has asked to approve a preliminary budget. King moved to preliminary approve the 2020 budget at this time. 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.

Corgan went over Duncan's report with the board and asked if they had any questions.

Havens moved to pay Special and District current bills of \$14,540.33. King seconded with no further discussion. Motion carried.

Meeting adjourned at 8:41 a.m.

The next scheduled board meeting will be November 14th, at 8:00 a.m., 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