

Board of Supervisors Meeting SWCD  
November 14, 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 8:01 am.

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

Also present: Cobi Brough, Becky Duncan, Clark Hutson and Sandy Yohe. Also joining the meeting was newly elected Dusten Watson. Joining the meeting at 8:35 a.m., was Beth Diesch from Seneca to give an update on the 9-Element plan.

Havens moved to accept the minutes of October 10th as mailed. King seconded the motion with no further discussion. Motion carried.

The financial report for the period of, October 1, 2019, for the district was reviewed. Special fund beginning balance October 1, 2019, \$223,797.81, income of \$3,487.00, minus disbursements of \$19,506.25, leaving an ending cash balance October 31, 2019, \$207,778.56. District fund checking beginning balance October 1, 2019, \$72,284.11, income of \$25,530.00, disbursements of \$13,572.50, leaving an ending balance October 31, 2019, of \$84,241.61. Star Bank of Ohio Savings Account beginning balance October 1, 2019, \$349,828.60, plus monthly interest income \$609.74, leaving an ending balance October 31, 2019, of \$350,438.34. Croghan Colonial Bank CD Account beginning balance October 1, 2019, \$26,212.56, no activity, leaving ending balance October 31, 2019, of \$26,212.56. Yohe informed the board there was a few correction in the financials beginning and ending balance but the October financial for special fund is finally correct. King moved to accept the financial report has presented with the corrections. Chalfin seconded with no further discussion. Roll call was taken; Chalfin – yes; Havens – yes; King – yes and Warner – yes. Motion carried.

Duncan went over here report with the board and asked if they had any questions. Duncan had no board action. She did informed the board she would be out of the office for CRP training November 19 -21, with changes in the new farm bill.

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. A supplemental transfer to the salaries and benefits will need board approval and the a few changes were made in the 2020 budget that was submitted to the Commissioners. King moved to approve the supplemental transfer and 2020 budget changes. Chalfin seconded the motion with no further discussion. Motion carried.

Yohe would like the board to approve the first amendment to the WLEB grant between ODA and the Sandusky SWCD signed on 10/29/2019. Havens moved to approve the WLEB grant between ODA and Sandusky SWCD. King seconded the motion with no further discussion. Motion carried.

Grammer report was in the board folders for their review.

Brough went over his report with the board and asked if they had any questions. Brough informed the board he signed up one new cooperator for approval. Chalfin moved to approve the one new approval. King seconded the motion with no further discussion. Motion carried.

Beth Diesch gave a brief update on the 9-Element to the board. She explained we are behind a little but will try to get some producers meeting in December or the first part of January. She wanted to make sure it was not anything that the soil and water has done why we there is a delay in getting this up and running.

Hutson gave a brief update on what is going on in the state. He also informed the board new supervisors training will be January 9<sup>th</sup> in Findlay starting at 6:00 pm.

Annual and Sick leave ending balances for the staff: Brough – vacation – 58.90; sick leave –96.75; comp time – 17.88; Grammer – vacation – 87.54; sick – 151.69; comp time – 1.63 and Yohe – vacation – 466.60; sick – 559.55; comp time – 0.00. This report is accurate as of November 15, 2019.

Havens moved to pay Special and District current bills for November \$8,160.00. Chalfin seconded with no further discussion. Motion carried.

Warner asked for a motion to go into executive to discuss personal issues at 9:00 a.m. Havens moved to go into executive session for personal issues. King seconded the motion with roll call taken: Chalfin – yes; Havens – yes; King – yes and Warner – yes. Motion carried.

The meeting reconvene back to general session at 9:15 a.m.

Meeting adjourned at 9:15 a.m.

The next scheduled board meeting will be December 12th, at 8:00 a.m., evaluation to follow 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