

Board of Supervisors Meeting SWCD
April 12, 2018
Fremont, OH

A regular scheduled 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 8:00 a.m.

Roll Call:	Scott Chalfin	P
	Greg Diedrich	P
	Lee Havens	P
	Keith King	P
	Dave Warner	P

Also present: Becky Duncan, Clark Huston, Morgan Scheffler, Shelli Stockmeister and Sandy Yohe.

Chalfin moved to accept the minutes of March 8th as mailed with two corrections on the second page should have said passed not past and the Sandusky River Watershed Coalition was not offering grants, the grants are from ODA. King seconded the motion with no further discussion. Motion carried.

The financial report for the period of March 1 - 31, 2018, for the district was reviewed. Special fund beginning balance March 1, 2018, \$291,438.52, income of \$4,746.00, minus disbursements of \$13,548.0, leaving an ending cash balance March 31, 2018, \$282,636.51. District fund checking beginning balance March 1, 2018, \$18,394.58, no activity, disbursements of \$2,553.34, leaving an ending balance March 31, 2018, of \$15,841.24. Star Bank of Ohio Savings Account beginning balance March 1, 2018, \$3,661.29, plus monthly interest income \$5.01, leaving an ending balance March 31, 2018, of \$3,666.30. Croghan Colonial Bank CD Account beginning balance March 1, 2018, \$25,996.60, no activity, leaving ending balance March 31, 2018, of \$25,996.60. Diedrich moved to accept the financial report has presented. Havens seconded with no further discussion. Motion carried.

Yohe reported to the board she would need two motions approved. First motion is to replace the old mats after the new carpet was installed. Hitly Office supply has measured for the mats and three will cost \$320.00. Havens moved to purchase the mats from Hilty at a cost of \$320.00. King seconded with no further discussion. Motion carried.

Second motion to approve it one new cooperator, Diedrich moved to accept one new cooperator. Chalfin seconded with no further discussion. Motion carried.

We talked about the Community Work Program for helping with exploring your backyard; they are looking for donation to help with the set up. Diedrich moved to pay the \$105.00 for the year 2017 and appropriate another \$105.00 for 2018. King seconded with no further discussion. Motion carried.

Hutson sent out a report on ODA's updates for Area 1 and went over it with the board. He suggested that we would get updates on a monthly basis. Hutson also, talked about candidates for annual meetings if you have two seats open you need three to run and if you have one seat open you need two.

Browne's report was in the board packet for your review. Warner asked if we have had any request asking about going out and setting grade on these landowners that have the pipeline going in.

Stockmeister went over her report with the board and asked if there were any questions.

Duncan went over her report with the board and asked the board to pre-approve eight new CREP filter strips. Diedrich moved to pre-approve eight CREP filter strips. Chalfin seconded with no further discussion. Motion carried.

Scheffler gave an update of what she has completed over the last month and some upcoming events. She is organizing here 2018 MNM Summer Pasture Walk will be June 26th beginning at 6:00 p.m., in Seneca County Producer will host.

Diedrich talked with board and staff on the capital campaign for the Sandusky County Fairgrounds. After a short discussion, Chalfin moved to donate \$5,000.00 to the campaign since the fair has let the SWCD and OSU Extension use the facility for the fourth grade field exploring your backyard for past years and future years for the educational program exploring your backyard. Havens seconded with roll call was taken: Chalfin – yea, Havens – yea, King – yea, Warner – yea and Diedrich abstained. Motion carried.

Chalfin informed the board and staff of his involvement with the Sandusky River Watershed Coalition asked what we all thought about hosting a meeting with what the city and agriculture communities on water quality issues.

Chalfin also informed the board and staff the Sandusky River Watershed Coalition is having the membership drive and he would like the district to be a member again. Diedrich moved to become a member of the Sandusky River Watershed Coalition with annual membership of \$100.00. King seconded with roll call taken: Diedrich – yea, Havens – yea, King – yea, Warner – yea and Chalfin – abstained. Motion carried.

Annual and Sick leave ending balances for the staff: Browne – vacation – 39.84; sick – 66.04; Stockmeister – vacation – 86.65; sick – 20.01 and Yohe – vacation – 475.30; sick – 829.54. This report is accurate as of April 12, 2018.

Diedrich moved to pay Special and District current bills of \$7,564.86, for the month of May. King seconded with no further discussion. Motion carried.

The next scheduled board meeting will be **May 10, 2018, at 7:00 a.m.**, at the SWCD office.

Diedrich moved to adjourn the meeting at 10:05 a.m. Chalfin seconded with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

Dave Warner, Chairman

Greg Diedrich, Secretary-Treasurer