

Board of Supervisors Meeting SWCD
May 10, 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	A
	Dave Warner	P

Also present: Matt Browne, Becky Duncan, Shelli Stockmeister and Sandy Yohe.

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

The financial report for the period of April 1 - 30, 2018, for the district was reviewed. Special fund beginning balance April 1, 2018, \$282,636.51, income of \$64,746.00 which \$60,000.00 is for the WLEB position for the years of 2019 and 2020, minus disbursements of \$10,750.32, leaving an ending cash balance April 30, 2018, \$336,632.19. District fund checking beginning balance April 1, 2018, \$15,881.24, income of \$40.00, disbursements of \$5,934.02, leaving an ending balance April 30, 2018, of \$9,947.22. Star Bank of Ohio Savings Account beginning balance April 1, 2018, \$3,666.30, plus monthly interest income \$5.40, leaving an ending balance April 30, 2018, of \$3,671.70. Croghan Colonial Bank CD Account beginning balance April 1, 2018, \$25,996.60, no activity, leaving ending balance April 30, 2018, of \$25,996.60. Diedrich moved to accept the financial report has presented. Chalfin seconded with no further discussion. Motion carried.

Yohe reported to the board she would need three motions approved. First motion is to approve the resolution 2018 - 145 to transfer \$500.00 out of 2240.059.570.1000 and put into 2240.059.520.2100 to repair windshield on truck. Havens approved the transfer. Diedrich seconded the motion with no further discussion. Motion carried.

Second motion to approve the 2018 Annual Plan of Work and needs Chairman and Secretary/Treasurer signature. Chalfin moved to approve the 2018 Annual Plan of Work. Diedrich seconded the motion with no further discussion. Motion carried.

Third motion to approve is the signature page in our Employment Policy and Handbook with all supervisors signing. Chalfin moved to approve the signature page of the Employment Policy and Handbook. Diedrich seconded the motion with no further discussion. Motion carried.

Would the board like to donate to the Summer Supervisor School since Area 1 is hosting in Toledo July 15 -17, 2018. I would like the board to donate \$250.00. Diedrich moved to donate \$250.00 for Summer Supervisor School. Havens seconded the motion with no further discussion. Motion carried.

Browne's went over his report with the board. Browne asked the board if he could stay overnight for one night in May and June for his TDP training. Diedrich moved to approve the overnight stay

when attending the TDP training in May and June. Havens seconded the motion with no further discussion. Motion carried.

Stockmeister went over her report with the board and asked if she could attend the State Science Day judging on behalf of conservation she will flex her Friday for Saturday. Diedrich moved to let Stockmeister attend the 70th State Science Day on Saturday if she chooses. Chalfin seconded the motion with no further discussion. Motion carried.

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

Duncan would like the board to approve one forestry EQIP plan. Diedrich moved to approve the forestry EQIP plan. Chalfin seconded the motion with no further discussion. Motion carried.

Annual and Sick leave ending balances for the staff: Browne – vacation – 42.56; sick – 71.59; Stockmeister – vacation – 89.85; sick – 12.49 and Yohe – vacation – 479.95; sick – 817.27. This report is accurate as of May 10, 2018.

Diedrich moved to pay Special and District current bills of \$7,157.61, additional bills; SC Commissioners, fuel, \$326.27; Stockmeister, reimbursement, \$27.08 and Phaze 1, shirts \$331.00 for the month of June totaling \$7,841.96. Chalfin seconded with no further discussion. Motion carried.

Discussion took place on the possibility of purchase or lease a piece of equipment that could promote and plant cover crops within the county.

The next scheduled board meeting will be June 14, 2018, at 7:00 a.m., at the SWCD office, in the large conference room.

Diedrich moved to adjourn the meeting at 9:00 a.m. Chalfin seconded with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

Dave Warner, Chairman

Greg Diedrich, Secretary-Treasurer