

Board of Supervisors Meeting SWCD  
September 13, 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, Vice-Chairman Scott Chalfin presiding. The meeting began at 7:04 a.m.

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

Also present: Matt Browne, Becky Duncan, Meagan Grammer, Sandy Yohe and newly elected supervisor Jacob Younker.

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

The financial report for the period of August 1 - 31, 2018, for the district was reviewed. Special fund beginning balance August 1, 2018, \$327,999.20, a credit of \$1,256.86 on September health insurance, minus disbursements of \$11,921.25, leaving an ending cash balance August 31, 2018, \$317,334.81. District fund checking beginning balance August 1, 2018, \$7,137.45, income of \$173.00, disbursements of \$978.23, leaving an ending balance August 31, 2018, of \$6,332.22. Star Bank of Ohio Savings Account beginning balance August 1, 2018, \$3,689.90, plus monthly interest income \$6.54, leaving an ending balance August 31, 2018, of \$3,696.44. Croghan Colonial Bank CD Account beginning balance August 1, 2018, \$25,005.63, no activity, leaving ending balance August 31, 2018, of \$26,005.63. Diedrich moved to accept the financial report has presented. Havens 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 would like one motion approved. First motion is to approve the sponsoring Back to the Wild's two day presentation at Exploring your Backyard of \$750.00. King moved to sponsor Back to the Wild for \$750.00. Diedrich seconded with no further discussion. Motion carried.

Browne went over his report with the board and asked if they had any questions. Browne had no board action.

Grammer went over her report with the board and asked if they had any questions. Grammer had no board action.

Duncan went over her report with the board and asked if they had any questions. Duncan informed the board the deadline for EQIP is October 19<sup>th</sup>.

Duncan informed the board she had a CREP windbreak application which still gets a bonus payment. Diedrich moved to request the funds for the CREP windbreak. King seconded the motion with no further discussion. Motion carried.

Duncan did talk about some changes in CRP on mid-term management, which you would have to either plant wildflower, plugs or ask for a field visit. For the next meeting the staff will report on places to find the plugs in Sandusky County greenhouses.

Scheffler's report was in the board packet for their review.

We did talk more on ways to spend more of the soybean grant money with the board. This money need to be spent by the end of September, back in May we had talked about the educational trailer that would be shared with several counties but we could use it for different educational programs. We have only spent about \$6,500 to \$7,000 and our share of the soybean grant was \$14,000.00. Diedrich moved to give up to \$3,000.00 on the trailer which would come off are balance that is marked for Sandusky County in the Columbus. King seconded the motion with no further discussion. Motion carried.

Annual and Sick leave ending balances for the staff: Browne - vacation - 58.51; sick - 86.03; Grammer - vacation - 0.00; sick - 11.43; comp time - 15.00 and Yohe - vacation - 478.25; sick - 819.81. This report is accurate as of September 13, 2018.

Diedrich moved to pay Special and District current bills of \$6,603.34, additional bills: The Cookie Lady, exploring your backyard \$64.00; E-Z Shop, exploring your backyard, \$322.61; Meagan Grammer, reimbursement, \$25.00; Sandy Yohe, reimbursement, \$55.93; The UPS Store, poster, \$19.50 and Walmart, exploring your backyard, \$323.79; totaling \$7,414.17 . Havens seconded with no further discussion. Motion carried.

The next scheduled board meeting will be October 11, 2018, at 7:00 a.m., at the SWCD office, in the small conference room.

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

Respectfully submitted by Sandy Yohe.

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Dave Warner, Chairman

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Greg Diedrich, Secretary-Treasurer