

Board of Supervisors Meeting SWCD
October 11, 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 7:02 a.m.

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

Also present: Matt Browne, Becky Duncan, Clark Hutson, Meagan Grammer, Sandy Yohe and newly elected supervisor Jacob Younker. Joining the meeting at 7:23 a.m., was John Schuett, Scott Hilt from Heartland Farms, Inc., vegetable transplants to discussion the planting of forbs in CRP for mid contract management.

Chalfin moved to accept the minutes of September 13th, as mailed. King seconded the motion with no further discussion. Motion carried.

The financial report for the period of September 1 - 30, 2018, for the district was reviewed. Special fund beginning balance September 1, 2018, \$317,334.81.20, income of \$4,593.00, minus disbursements of \$25,541.15, leaving an ending cash balance September 30, 2018, \$296,386.66. District fund checking beginning balance September 1, 2018, \$6,332.22, income of \$30.00, disbursements of \$1,651.97, leaving an ending balance September 30, 2018, of \$4,710.25. Star Bank of Ohio Savings Account beginning balance September 1, 2018, \$3,696.44, plus monthly interest income \$6.49, leaving an ending balance September 30, 2018, of \$3,702.93. Croghan Colonial Bank CD Account beginning balance September 1, 2018, \$25,005.63, no activity, leaving ending balance September 30, 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 need motion approved. The board will need to accept Browne's formal resignation letter effective October 25th. Havens moved to accept Browne's resignation letter resignation. Chalfin seconded with no further discussion. Motion carried.

Yohe and the board discussed the 2019 budget which will need to be advanced to the Commissioners by October 15th. Yohe did inform the board that after evaluations in December salaries might change. After the discussion took place on the budget, Diedrich moved to accept the budget as presented. King seconded the motion 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 introduced our guest from the Heartland Farms, Inc. After a brief presentation from Scot Hilt, Diedrich moved to work with Heartland Farms on the cooperation with the SWCD taking

orders for the forb and milkweed plugs for the mid contract management for CRP. Chalfin seconded the motion with no further discussion. Motion carried.

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 19th.

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

Annual and Sick leave ending balances for the staff: Browne – vacation – 59.26; sick – 91.60; Grammer – vacation – 0.00; sick – 21.29; comp time – 6.75 and Yohe – vacation – 480.00; sick – 821.93. This report is accurate as of October 11, 2018.

Diedrich moved to pay Special and District current bills of \$9,163.34. King seconded with no further discussion. Motion carried.

The next scheduled board meeting will be November 8, 2018, at 7:00 a.m., at the SWCD office, in the small conference room.

Diedrich moved to adjourn the meeting at 8:00 a.m. Havens seconded with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

Dave Warner, Chairman

Greg Diedrich, Secretary-Treasurer