

Board of Supervisors Meeting SWCD  
November 9, 2018  
Fremont, OH

A special 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 7:00 a.m.

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

Also present: Becky Duncan, Clark Hutson, Meagan Grammer, and Sandy Yohe.

Chalfin moved to accept the minutes of October 11<sup>th</sup>, as mailed. King seconded the motion with no further discussion. Motion carried.

The financial report for the period of October 1 - 31, 2018, for the district was reviewed. Special fund beginning balance October 1, 2018, \$296,386.66, income of \$4,593.00, minus disbursements of \$17,971.25, leaving an ending cash balance October 31, 2018, \$283,008.41. District fund checking beginning balance October 1, 2018, \$4,710.25, income of \$638.40, disbursements of \$1,155.00, leaving an ending balance October 31, 2018, of \$4,193.65. Star Bank of Ohio Savings Account beginning balance October 1, 2018, \$3,702.93, plus monthly interest income \$7.10, leaving an ending balance October 31, 2018, of \$3,710.03. Croghan Colonial Bank CD Account beginning balance October 1, 2018, \$25,005.63, no activity, leaving ending balance October 31, 2018, of \$26,005.63. Diedrich moved to accept the financial report has presented. King 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 a couple of motions approved. The board will need to transfer Browne's sick leave balance to Lucas SWCD. Diedrich moved to transfer 95.79 sick leave hours to Lucas SWCD's board to accept. King seconded the motion with no further discussion. Motion carried.

Yohe asked who would be going to the Area 1 Winter meeting in Findlay on December 5<sup>th</sup>, Chalfin – no; Diedrich – no; Havens – yes; King - no and Warner – yes. Havens moved to also let the staff attend. Chalfin seconded the motion with no further discussion. Motion carried.

Diedrich move to go forward on looking for a full time district technician. Chalfin seconded the motion with no further discussion. Motion carried.

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 they would have to acknowledge three CREP filter strip contracts re-enrolling into CREP. Diedrich moved to accept the three CREP acknowledgements. Chalfin seconded the motion with no further discussion.

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

The board and staff had a discussion on the straw mulcher whether to keep it or sell it. Cutter Green has been using a fiber mulcher in it, return with go gas and no oil. Perry's Plantation called to use it and had to clean out all the fiber mulcher, filled up the oil and replaced the gas. I didn't charge Perry's since he did all the maintenance on it for us but we need a better place to store it. Diedrich informed us that we will be able to keep it at the fairgrounds and we will work with Chris and the maintenance department at the office.

Hutson and Yohe worked on a budget forecasting for the year's 2019 and 2020.

Chalfin asked the staff if we could help with the advertising the Sandusky River Coalition Meeting on December 4<sup>th</sup> on Waste Water for 9 to 11:00.

Annual and Sick leave ending balances for the staff: Browne - vacation - 0.00; sick - 95.79; Grammer - vacation - 0.00; sick - 30.59; comp time - 8.25 and Yohe - vacation - 473.90; sick - 808.67. This report is accurate as of November 9, 2018.

Diedrich moved to pay Special and District current bills of \$5,650.14. King seconded with no further discussion. Motion carried.

The next scheduled board meeting will be December 13, 2018, at 8:00 a.m., at the SWCD office, in the small conference room.

Diedrich moved to adjourn the meeting at 8:15 a.m. Havens 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