

**WOOD SOIL & WATER CONSERVATION DISTRICT
1616 EAST WOOSTER STREET, SUITE 32
BOWLING GREEN, OH 43402**

**REGULAR BOARD MEETING
August 16, 2019**

The meeting was called to order at 8:00 AM by Vice-Chairman, Lee Sundermeier.

ATTENDANCE

Board of Supervisors

Ron Snyder, Chairman – Absent
Lee Sundermeier, Vice-Chairman– Present
Kris Swartz, Fiscal Agent – Present
Bernard Scott, Secretary–Present
Dennis Ferrell, Member-Present

NRCS Staff

Becky Duncan – Present
Kelly Copeland – Present
Chris Corgan - Absent
Cheryl Rice - Absent

SWCD Staff

Jim Carter – Present
Nicki Kale – Present
Jeremy Gerwin – Present
Beth Landers – Present
Julie Lause - Present
Abby Wensink – Absent
Meagan Grammer – Present

Dennis moved to approve the agenda. Bernie seconded. Motion carried. ODA Updates was shared. Staff calendar was reviewed.

Bernie moved to file the regular meeting minutes. Dennis seconded. Motion carried.

The July treasurer's report was reviewed. The following balances were presented as of July 31, 2019. District Checking account \$72,356.10, District STAR Ohio \$219,515.07, Special Fund \$247,688.54 and Ditch Account \$156,399.60. Dennis moved to file the July treasurer's report. Bernie seconded. Motion carried.

Nicki reported that the WLEB MOU not received

Nicki requested signatures on the updated policy handbook.

Nicki reported that the state auditor started with the district's first full audit.

Jim reported that Burkhart is starting new ditch projects and the district is collecting on upcoming projects.

Jim reported that Mark Seeger approved two completed wetlands.

Jim reported that he is the TMACOG Ag Committee liaison

Becky reviewed the activity handout. 80 applications were received for the Disaster Relief Program. (attached)

Kris move to approve three WLBP agreements. Dennis seconded. Motion carried.

Jeremy reported two EQUIP manure storage buildings are complete.

Jeremy reported that is surveying and working with a landowner for tile.

Jeremy reported two new contracts for manure storage will be starting late fall or spring.

Julie reported for Abby that BGSU reached out to the district to host an undergraduate ACTION student. The board suggested projects for the students to assist in completing for the district - tillage, forbs placement, Russell calculations on cover crop program. (attached)

Julie reported for Abby that Read a Book Day is Friday, September 6. Volunteer readers are needed.

Julie reported that the Wood County fair crowd in The Grove was low. It was suggested to include other organizations to share space and expenses. Sandusky County has a tent including the Ag Committee, Ag Chamber of Commerce. The district could include the AIF directors.

Dennis moved to approve up to \$100 for an award for the *Commitment to Conservation* recognition. Bernie seconded. Motion carried.

Beth reported that the County Engineer notified her that the 319 grant was not awarded. \$15,000 from the SB299 \$60,000 is open to use since the grant was not approved.

Beth reported that the Beaver/Tontogany grant report is complete and it is closed.

Meagan reviewed her activity report.

Kris reported that SSS is July 19, 2020 in Berlin.

Kris reported that OSU is adding three positions for nutrient management.

Kris moved to approve the bills to be paid, sign the minutes, and the financial report. Dennis seconded. Motion carried.

The next regular board meeting will be Friday, September 20, 2019 at 8:00 AM.

Being no further business, Bernie moved to adjourn the meeting. Dennis seconded. Motion carried. Meeting adjourned at 9:29 AM.

Respectfully submitted by Julie Lause, _____.

Ron Snyder, Chairman

Bernie Scott, Secretary