

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

**REGULAR BOARD MEETING  
October 18, 2019**

The meeting was called to order at 8:01 AM by Chairman, Ron Snyder.

**ATTENDANCE**

**Board of Supervisors**

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

**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 – Present  
Meagan Grammer – Present

**Guest**

Dylan Baer – Newly Elected Supervisor

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

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

The September treasurer's report was reviewed. The following balances were presented as of September 30, 2019. District Checking account \$53,442.88, District STAR Ohio \$220,339.14, Special Fund \$258,011.24 and Ditch Account \$19,933.32. Lee moved to file the September treasurer's report. Bernie seconded. Motion carried.

Nicki presented the amendment to the subsidy agreement with ODA and the Wood SWCD. The amendment extends the agreement to June 30, 2021. Kris moved to accept the agreement. Lee seconded. Motion carried.

Nicki reported that the commissioners approved the resolution to close non-essential county offices the day after Thanksgiving. The district office will be closed per the district policy.

Jim reported that the Carter Rd Ditch #1963 is complete and ready for payment. Cloverdale Rd Ditch is at a standstill with collection.

Jim reported that an H2Ohio meeting with the consultant was held at the district office. It was a brainstorming session for potential producer programs and incentives.

Bernie moved to approve leave for Jim November 6-8 and December 2-6. Kris seconded. Motion carried. .

Becky reviewed the activity handout. (attached) She reported that field checks for the Disaster Recovery program are being done and producer documents are being submitted.

Becky reported that there will be a general CRP sign up in December.

Becky informed the board and staff that Kelly will be working in the Hancock office two days per week per the area office.

Jeremy reported that 10-12 SB 299 WL Buffer agreements are complete. Kris moved to accept the agreements. Lee seconded. Motion carried.

Jeremy reported that walls are poured on one of the manure storage facilities. The engineer plans need approved for the second building.

Kris moved to approve the purchase of logo wear for Dylan. Lee seconded. Motion carried.

Beth requested a signature on the BGSU grant agreement approved at last month's meeting.

Abby reported that she is doing the field checks for the Disaster Recovery.

Abby reported that she working on a Farmer to Farmer Network grant for CAP.

Abby reported that approximately 6,800 acres are encumbered for the district prevent plant cover crop program. 3,400 acres have been planted and documents received. November 3 is the deadline for planting. Abby requested quotes for cover crop signs.

Meagan reported that she is signing up producers for the SB299 programs and checking the small grains cover crop acres.

Meagan reported that she will be presenting at Luckey Farmers on nutrient management plans.

Meagan reported that she responded to a manure complaint in Sandusky county.

Meagan reported that she will be attending the Ottawa SWCD annual meeting.

Meagan reported she has been attending TDP trainings.

Meagan reported that she organized the Sandusky SWCD 4<sup>th</sup> grade field day, Exploring Your Backyard

Meagan will be on leave November 5-12.

Kris reported that he and Dylan met in Columbus for the H2Ohio. Wood County farmers were represented.

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

The next regular board meeting will be Friday, November 15, 2019 at 8:00 AM.

Ron moved to go into Executive Session at 8:55 AM for a personnel evaluation. Kris seconded. Motion carried. Roll call was taken: Ron – yes, Kris – yes, Lee – yes, Bernie – yes, Dennis - absent.

Ron called the regular meeting to order at 9:25 AM. No action was taken.

Being no further business, Lee moved to adjourn the meeting. Bernie seconded. Motion carried. Meeting adjourned at 9:26 AM.

Respectfully submitted by Julie Lause, \_\_\_\_\_.

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Ron Snyder, Chairman

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Bernie Scott, Secretary