

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

**SPECIAL BOARD MEETING
March 10, 2020**

The meeting was called to order at 1:30 PM by Chairman, Lee E. Sundermeier.

ATTENDANCE

Board of Supervisors

Lee E. Sundermeier, Chairman – Present
Bernard Scott, Vice-Chairman– Present
Kris Swartz, Fiscal Agent – Present
Ron Snyder, Secretary - Present
Dylan Baer, Member-Present

SWCD Staff

Jim Carter – Present
Jeremy Gerwin – Present
Beth Landers – Present
Julie Lause - Present
Abby Wensink - Present

Motion to approve agenda: Ron, second Bernie. Motion passed

Review and Discussion of all job descriptions for the purpose of updates corrections. Also to create job description for H2Ohio Technician and Technician. All job descriptions to promote Healthy Soils and Water Quality.

Remove Supervision and Guidance through Equal opportunity employment. This is to be included in Policy and Procedures. H2Ohio Technician is a 5 year grant funded for advertisement.

Kris made the motion for executive session to discuss compensation @ 3:47p.m. Dylan second. Roll call Bernie, Kris, Dylan, Ron, Lee –yes

At 4:56 p.m. Lee called meeting back to order

Kris moved for the following adjustments hourly rates:

Jim Carter \$34.50
Jeremy Gerwin \$25.00
Julie Lause \$22.50
Beth Landers \$25.75
Abby Wensink \$22.50 with an \$.50 increase when passing TDP course
Ron Seconded and motion passed.

H2Ohio Technician with an hourly salary range of \$15.00 to \$18.00 with benefits. Ron made the motion and Kris seconded. Motion passed.

District Technician with an hourly salary range of \$18.00 to \$22.00 with benefits. Dylan made the motion and Kris seconded. Motion passed.

Motion to Adjourn @ 5:08 p.m. by Bernie. Second by Ron. Motion passed.

Respectfully submitted by Jim Carter, _____.

Lee E. Sundermeier, Chairman

Ron Snyder, Secretary