

**Minutes of the April 23, 2024, Board of Supervisors
Greene Soil & Water Conservation District**



Place: Virtual

Call to order: Mike Beam, Chair

Time: 6:32 p.m.

Board Members Present: Mike Beam Kim Snyder Scott Harner
 David Quallen Doug Anderson

Staff Present:

Meghan Moser, NRCS DC Ken Middleton, Urban Specialist
 Grace Smith, Education/PR Specialist Brandon Corry, DM/RS II
 Amanda McKay, District Director Warren McCarren, Rural Specialist Emeritus

Guests:

None

Approval of minutes:

Mike asked for a motion to approve the minutes of the March Board Meeting.

Motion made by Doug Anderson to accept the minutes above as presented. Seconded by Scott Harner. Motion carried unanimously. Roll Call: Mike Beam- Yes, Kim Snyder- Yes, Doug Anderson- Yes, Scott Harner - Yes

Public Participation:

None

NRCS Update:

Meghan gave an update on all NRCS activities. Meghan has been working on assessments and rankings for 45 EQIP applications. 16 applicants were selected for funding, totaling \$210,000. Nine applications in CSP for assessment/review, along with new CSP updates. Three CSP contracts have been obligated. CRP applicants received funding in the first batch for re-enrollers and new sign ups. Customer Technical Assistance (CTA) visits are being completed as needed. Amanda asked for any further business or questions, and none were brought forward.

Ag Update:

Warren gave an update on the construction projects. This past month, we have been busy with tile and waterway projects:

- Hines Tile
- Doug Swaim Tile
- Joe Krajicek Tile
- Collins Tile
- Jamie Arthur High Tunnel
- Nathan Collett WW
- Josh Bingamon WW
- John Beam WW
- Bob Hiney WW
- Alan Anderson WW
- Ryan Barclay WW
- Aidan Kolbe WW
- David Trexler WW
- Cole Hiser WW
- Ruby Turner WW
- Kenny Beam WW and Tile
- Jeff Peterson WW
- Bob Jones WW
- Chad Mason WW
- Pond Calls
- EQIP Farm Inventory and Evaluation Visits
- Misc drainage appointments

Amanda asked for any further business or questions, and none were brought forward.

H2Ohio:

Amanda has completed training and the first set of requested assistance for TARP work. The application period opens on April 22 and ends on May 6. An informational open house is scheduled for May 2 5-7 PM at the Buckeye Room.

Ditch Maintenance Update:

Inspections are starting and herbicide orders are being placed. Working on placing rip rap around culvert on Gordin Sheely Ditch. Removing Beaver Dams on Wildman Paulin's Andrew ditches. The gator and mower set-ups are done and ready to be tested out.

Urban Update:

Ken is overseeing several projects throughout the county

- Bellasara 5 Seeded on hold
- 811 Space Dr. Water Quality Basin approval. Meeting EPA NPDES conditions of permit.
- Popeyes Chicken (Wilmington Pk.) Sub-surface storage still needs maintenance
 - old bldg. removed and under construction
- Sugar Point site inspection and construction.
- Magnolia Meadows- construction
- Landings of Sugarcreek, Sect. 6, 7, and 8 and Addition 3 issues + punch out
 - CONTINUAL
- Old Town State Park-detention Pond not completed
- Central State (Shorter Dr.) housing construction
- Central State Housing *under review
- Central State Maintenance Facility *under review for Stormwater
- Germain Ford – pond problems continue, working with Engineering to find why there is not infiltration
- White Barn Trail (Sect. 2) construction / bond release.
- River Reserve- bond release, Sect. 4 and 2
- Nathaniel's Grove, Sect. 11 construction
- Courtyards at Stonehill Village (Construction)
- Beaver Park Industrial Park
- Glenview Condo
- Road Widening of Fairgrounds Rd at St. Bridgid School
- Smith Rd- smell complaint
- Windermere retention pond maintenance investigation
- Various Drainage appointments.

Amanda asked for any further business or questions, and none were brought forward.

Education Update:

The Greene/Montgomery local Envirothon was hosted last week at James Ranch Park in Xenia. There were 17 teams, 85 kids from 4 schools. The Area IV Envirothon will be hosted next week. Tomorrow is Arbor Day and Grace has been working with Xenia Tree Committee to pass out trees to all 6th graders at Warner Middle School. Arbeer Day is Saturday from 2-6 at Devil Wind. The pond clinic is coming up on May 1 at Lucas Brothers Farm, there are almost 50 registered.

Amanda asked for any further business or questions, and none were brought forward.

Administrator Update:

Tire collection is set for May 23. Transfer of funds for Urban work is completed. There has been progress on Grace's federal credentials and email address. Getting ready for Form 11. Forms are ready to sign for Star Ohio Accounts.

Amanda asked for any further business or questions, and none were brought forward.

Agricultural Pollution Abatement Update:

None

Correspondence:

None

Old Business:

- A. Annual Plan of Work April 2024
- B. Committee Reports Urban Committee –
 Education Committee –
 Rural Management –
 Program and Legislative Committee –

New Business:

A. Employee Leave Balances as of March 26, 2024

Employee	Pay Out Liability	Annual (Hours)	Sick (Hours)	Comp (Hours)	Wellness (Hours)	Per Hour
Brandon Corry	\$7,736.38	247.50	876.58	14.75	0.0	\$29.50
Warren McCarren	\$1,067.20	17.05	26.19	19.75	112.0	\$29.00
Amanda McKay	\$18,860.46	360.95	583.29	32.56	6.0	\$34.97
Ken Middleton	\$28,671.03	542.01	1762.59	12.64	6.5	\$32.78
Grace Smith	\$2,017.00	12.70	129.52	65.63	16.0	\$25.75
	\$58,352.06					

- *Includes sick leave

Motion was made by Doug Anderson to accept the Employee Leave Status Report. Seconded by Kim Snyder. Motion carried unanimously. Roll Call: Mike Beam- Yes, Kim Snyder- Yes, Doug Anderson- Yes, Scott Harner - Yes

Financial Reports/Bills to be Paid

Fund	Balance Ending March 31, 2024	# of Deposits	Total Dollar Amount of Deposits	# of Outstanding Bills	Total Dollar Amount For Outstanding Bills
Special	\$711,304.03	0	\$-	0	\$-
District	\$127,597.06	9	\$12,078.32	2	\$1,441.60
District CD- Matures 8/7/23 (API)	\$ 22,609.75	1	\$305.93	N/A	N/A

Variable Rate 5.380%)					
--------------------------	--	--	--	--	--

- Security Checking Account Interest for March 2024 – \$75.32
- Security CD Interest, interest accrued as of 4/23 \$253.41
- March 2024 Special Fund Expenses including salaries and benefits \$39,725.85
- For additional detail see attached spread sheets on expenses paid and to be paid on District and Special Fund accounts.

Motion was made by Doug Anderson to accept the Employee Leave Status Report. Seconded by Kim Snyder. Motion carried unanimously. Roll Call: Mike Beam- Yes, Kim Snyder- Yes, Doug Anderson- Yes, Scott Harner - Yes

Upcoming Meetings & Events:

- 4/27 ArBeer Day
- 5/1 Pond Clinic
- 5/2 H2Ohio Open House
- 5/6 End of H2Ohio Sign Up
- 5/23 Board Meeting/ TAG

Adjourn:

Motion made by Kim Snyder to adjourn at 7:04 p.m. and seconded by Scott Harner. Motion carried unanimously. Roll Call: Mike Beam- Yes, Kim Snyder- Yes, Doug Anderson- Yes, Scott Harner - Yes

Mike Beam, Chair

Kim Snyder, Secretary

Amanda McKay, District Director

GCSWCD District Account								
For the Period March 1, 2024 through April 23, 2024								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
111100	District Checking	3/1/24			Beginning Balance			124,572.48
111100	District Checking	3/20/24	R011234	GENJ	Test Your Well	2,060.00		
111100	District Checking	3/20/24	R011235	GENJ	Test Your Well	300.00		
111100	District Checking	3/21/24	R011236	GENJ	Tree Sales	2,205.00		
111100	District Checking	3/22/24	R011237	GENJ	Tree Sales	1,010.00		
111100	District Checking	3/22/24	R011238	GENJ	Tree Sales	1,145.00		
111100	District Checking	3/22/24	R011239	GENJ	Tree Sales	2,510.00		
111100	District Checking	3/26/24	R011240	GENJ	Tree Sales	1,450.00		
111100	District Checking	3/27/24	4547	CDJ			175.00	
111100	District Checking	3/28/24	4548	CDJ	Junior Fairboard		50.00	
111100	District Checking	3/28/24	4549	CDJ			1,192.00	
111100	District Checking	3/29/24	R011243	GENJ	Tire Amnesty	1,323.00		
111100	District Checking	3/29/24	R011244	GENJ	Checking Interest	75.32		
111100	District Checking	3/29/24	4550	CDJ	Greene County Environmental Se		1,323.00	
		3/31/24			Ending Balance			133,910.80
111100	District Checking	4/22/24	R011241	GENJ	MCD Test your well	500.00		
111100	District Checking	4/22/24	R011242	GENJ	Test Your Well	340.00		
		4/23/24			Ending Balance			134,750.80
130000	CD Security Natl. Bank	3/1/24			Beginning Balance			22,609.75
		4/23/24			Ending Balance			22,609.75
Reviewed by:				Date:				
Bradstreet & Associates								
Fiscal Agent								
District Director								

2024 Voucher Activity District Fund							
Voucher No.	Vendor	For	Amount	Check No	Code LE	Date Paid	
Paid per Board Approval							
24-5	Shoelaces Catering	Cover Crop Symposium Meat	\$ 175.00	4547	540902	3/27/24	Paid
24-6	Greene County Jr Fair Board	Sponsor Jr. Fair Awards	\$ 50.00	4548	540902	3/28/24	Paid
24-7	J & K Rentals	Ag Tour/Commissioners Tour: Tent, Chairs, Tables, etc	\$ 1,191.00	4549	540902	3/28/24	Paid
24-8	Greene County Environmental Services	March Tire Collection	\$ 1,323.00	4550	540902	3/29/24	Paid
To be Paid per Board Approval							
24-9	Ohio Treasurer of State	Sales Tax for Tree Sale 2024	\$ 561.60	4551	540905	4/25/24	To be Paid
24-10	Greene County Environmental Services	April Tire Collection		4552	540902	4/25/24	To be Paid
	District CD held by Park Bank	Matures Aug 7, 2024 5.380%	\$22,609.75				
	Reviewed by:			Date:			
	Bradstreet & Associates						
	Fiscal Agent						
	District Director						

GCSWCD Special Fund								
For the Period March 1, 2024 through March 31, 2024								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
110000	Special Fund Balance	3/1/24			Beginning Balance			759,284.26
110000	Special Fund Balance	3/1/24	1044039	CDJ	Verizon Wireless LE155		229.55	
110000	Special Fund Balance	3/8/24		CDJ	Life Insurance LE 1513		47.40	
110000	Special Fund Balance	3/8/24	1044676	CDJ	Bradstreet & Associates		420.00	
110000	Special Fund Balance	3/11/24	020180191	CDJ	Gr. Co. Services L 152		69.66	
110000	Special Fund Balance	3/18/24	1045219	CDJ	USBank Corporate Payment Syste		419.94	
110000	Special Fund Balance	3/18/24	1045198	CDJ			15.00	
110000	Special Fund Balance	3/18/24	1045219-0	CDJ	USBank Corporate Payment Syste		445.68	
110000	Special Fund Balance	3/18/24	1045219-0	CDJ	USBank Corporate Payment Syste		6,524.84	
110000	Special Fund Balance	3/20/24		CDJ	Health Insurance LE 1513		3,384.00	
110000	Special Fund Balance	3/21/24		CDJ	Dental Ins		35.88	
110000	Special Fund Balance	3/21/24		CDJ	Workers Compensation LE1512		232.04	
110000	Special Fund Balance	3/22/24		CDJ	Salaries LE 151		24,320.00	
110000	Special Fund Balance	3/22/24		CDJ	Medicare Matching LE 1513		339.46	
110000	Special Fund Balance	3/29/24		CDJ	Public Emp. Retirement System		3,242.40	
110000	Special Fund Balance				Current Period Change		39,725.85	-39,725.85
		3/31/24			Ending Balance			719,558.41
	Reviewed by:				Date:			
	Bradstreet & Associates							
	Fiscal Agent							
	District Director							

