



GREENE SOIL AND WATER CONSERVATION DISTRICT



BOARD OF SUPERVISORS MEETING AGENDA THURSDAY, November 21, 2024 – 6:30 P.M. 1363 BURNETT DR – XENIA, OHIO 45385

Call to Order: _____ **Mike Beam, Chair**

Board Members Present: ___ Scott Harner, Vice Chair ___ Kim Snyder, Secretary
 ___ David Quallen, Fiscal Agent ___ Doug Anderson, Alt Fiscal
 ___ Mike Beam, Chair

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, Senior Rural Specialist

Guests: _____

I. Approval of Minutes of October 24, 2024, Greene SWCD Board Meeting (action)

Motion: _____^{2nd}_____

II. Public Participation – *(Any person or persons wishing to address the Greene Soil and Water Conservation District Board of Supervisors during their regular and/or special meetings will be given a five-minute period to address the board. The speaker will give his full name and address to the board prior to addressing them. Longer periods of time are to be scheduled prior to a board meeting with the Board’s Administrator Amanda McKay.)*

III. Staff Reports:

NRCS Update

- **EQIP**
 - New Applicant and CTA site visits
- **CSP**
 - CSP payment time! 24 Active CSP Contracts
- **CRP**
 - FY26 Re-enroll site visits to begin after harvest
 - CRP Waterway reviews for PIP payments
- **Other**
 - Xenia SCT selections made – Sarah Moore begins Dec 1st
 - Cultural Resources Training Completed Oct 21st
 - Grazing Training Oct 8th

Ag Update

- Doug Swaim Tile
- Joe Krajicek Tile

- Jamie Arthur High Tunnel
- Nathan Collett WW
- Josh Bingamon WW
- John Beam WW
- Bob Hiney WW
- Aidan Kolbe WW
- Mark Hartman WW
- Cole Hiser WW
- Ruby Turner WW
- Kenny Beam WW and Tile
- Bob Jones WW
- Chad Mason WW
- Pond Calls - Gary Jenkins Fairgrounds
- EQIP Farm Inventory and Evaluation Visits
- Misc drainage appointments

H2Ohio

- Waiting on 1st check- Should be here Mid- November
 - Currently sitting around \$17,300 worth of billable staff expenses to the program
- Continuing to work on the Nutrient Management Plan portion of the contracts
- 1 plan completely submitted- only P2 contract signed in the State

Ditch Maintenance Update

- Gator to Agpro for service
 - Working on quotes for replacement: have Kubota, John Deere, Mule
- Beaver dam removal
- Fallen tree removals
- Winterizing equipment for off season storage
- Compiling list of repairs for after harvest, meeting with contractors

Agricultural Pollution Abatement Update

- None

Urban Update

- Bellasara Punchout
- Countryside sub-division
- Magnolia Meadows- construction and compliance seeding / erosion control
- Landings of Sugarcreek, Sect. 6, 7, and 8 and Addition 3 issues + punch out
 - CONTINUAL
- Old Town State Park-Bridge over SR 68
- Central State Tech Facility *under construction
- Germain Ford – pond is dry. All water infiltrated.
- White Barn Trail (Sect. 2) construction / bond release.
- River Reserve- Sect. 5
- Nathaniel's Grove, Sect. 11 construction
- Courtyards at Stonehill Village (Construction)
- Pier Storage (Spring Valley Twp.)
- Feedwire Farm Preliminary Plan Review
- Greene Nursing Home - construction
- Glenview Condo Retention pond problem with Inlet / Outlet
- Road Widening of Fairgrounds Rd at St. Bridgid School (Grandstone Trace)
- Various Drainage appointments and Lot Reviews
- Topp Storage (Spring Valley)

Education Update

- Helping Beaver creek Tree Advisory Committee set up their own tree sale
- Educator's Conference in Sauder Village
- Working with a Beaver creek Girl Scout Troop

Administrator Update

- New ODA Program Specialist- Alison Manning

- Had meeting about MOU with NRCS- waiting on one to sign
- Furniture is on order
- Area IV Winter Meeting 12/2 Der Dutchman 9-2:30
- OFSWCD Meeting 1/22-23 Columbus
-

IV. Correspondence

- None

V. Old Business

A. Annual Plan of Work: October 2024

B. Committee Reports: ~~(0)~~ Urban Committee –
 Education Committee –
 Rural Management –
 Program and Legislative Committee –

VI. New Business

A. Employee Leave Balances as of November 15, 2024

Employee	Pay Out Liability	Annual (Hours)	Sick (Hours)	Comp (Hours)	Wellness (Hours)	Per Hour
Brandon Corry	\$8,668.75	272.50	943.65	12.75	0.0	\$30.39
Warren McCarren	\$2,771.94	63.55	80.88	29.25	23.0	\$29.87
Amanda McKay	\$18,208.65	337.85	654.42	4.06	0.0	\$36.02
Ken Middleton	\$31,309.02	534.01	1776.92	9.39	0.0	\$33.76
Grace Smith	\$2,511.44	51.20	166.36	43.50	0.0	\$26.52
	\$63,469.80					

- *Includes Sick Leave

Motion: _____ 2nd _____

VII. Financial Reports/Bills to be Paid (action)

Fund	Balance Ending September 30, 2024	# of Deposits	Total Dollar Amount of Deposits	# of Outstanding Bills	Total Dollar Amount For Outstanding Bills
Special	\$670,237.30	0	\$	0	\$-
District	\$8,805.86	2	\$716.84	2	\$431.54
DF StarOhio	\$174,516.35	1	\$755.49	0	\$-

- Security Checking Account Interest for October 2024 – \$0.07
- StarOhio October 2024 Dividend: \$746.55
- October 2024 Special Fund Expenses including salaries and benefits \$34,339.34
- For additional detail see attached spread sheets on expenses paid and to be paid on District and Special Fund accounts.
 - DF: October Tire Collection \$ 297.00

Motion: _____ 2nd _____

VIII: Upcoming Meetings & Events

- 11/21 Board Meeting- Move due to Thanksgiving
- 12/2 Area IV Winter Meeting- Der Dutchman 10-3
- 12/19 Board Meeting- Move due to Christmas
- 1/21-22 OFSWCD Partnership Meeting
- 1/23 Board Meeting
- 2/8-12 NACD- Salt Lake City

IX. Adjourn:

Motion: _____ 2nd _____ Time: _____

GCSWCD District Account								
For the Period October 1, 2024 through November 19, 2024								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
111100	District Checking	10/1/24			Beginning Balance			7,889.86
111100	District Checking	10/24/24	4567	CDJ	GR CO Enviro Serv		297.00	
111100	District Checking	10/24/24	4568	CDJ	Amanda McCay		134.54	
111100	District Checking	10/24/24	R011267	GENU	Oct Tire Sales	297.00		
111100	District Checking	10/30/24	4569	CDJ	Scioto Sign Co Inc		122.26	
111100	District Checking	10/31/24	R011268	GENU	Ck Int	0.07		
111100	District Checking				Change	297.07	553.80	-256.73
		10/31/24			Ending Balance			7,633.13
		11/19/24			Ending Balance			7,633.13
120000	Star Ohio Fund	10/1/24			Beginning Balance			174,516.35
120000	Star Ohio Fund	10/31/24	R011269	GENU	Inc Div Relnv	746.55		
120000	Star Ohio Fund				Change	746.55		746.55
		10/31/24			Ending Balance			175,262.90
		11/19/24			Ending Balance			175,262.90
	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 per Board Approval							
24-26	Greene County Environmental Services	October Tire Collection	\$ 297.00	4567	940902	10/24/24	Paid
24-27	Amanda McKay	Reimburse for District Uniform Expenses	\$ 134.54	4568	520301	10/24/24	Paid
24-28	Scioto Sign Co	Cooperator of the Year Signs for 2023 and 2024	\$ 122.26	4569	540701	10/30/24	Paid
To be Paid per Board Approval							
		None					
	StarOhio Account	Income Dividend Reinvestment	746.55			10/31/24	Accrued
	Reviewed by:			Date:			
	Bradstreet & Associates	_____		_____			
	Fiscal Agent	_____		_____			
	District Director	_____		_____			

GCSWCD Special Fund								
For the Period October 1, 2024 through October 31, 2024								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
110000	Special Fund Balance	10/1/24			Beginning Balance			673,597.44
110000	Special Fund Balance	10/2/24	1058831	CDJ	Verizon Wireless LE155		269.81	
110000	Special Fund Balance	10/3/24		CDJ	Life Insurance LE 1513		41.25	
110000	Special Fund Balance	10/7/24		CDJ	Public Emp. Retirement System		3,404.80	
110000	Special Fund Balance	10/9/24		GEN	State Funds	62,976.00		
110000	Special Fund Balance	10/9/24	1059326	CDJ	Bradstreet & Associates		360.00	
110000	Special Fund Balance	10/9/24	1059350	CDJ			15.00	
110000	Special Fund Balance	10/10/24	1052195	CDJ	Gr. Co. Services L 152		102.70	
110000	Special Fund Balance	10/17/24	1059820	CDJ	USBank Corporate Payment Syste		302.70	
110000	Special Fund Balance	10/18/24		CDJ	Salaries LE 151		24,684.80	
110000	Special Fund Balance	10/18/24		CDJ	Medicare Matching LE 1513		343.77	
110000	Special Fund Balance	10/18/24		CDJ	Dental Ins		38.40	
110000	Special Fund Balance	10/21/24		CDJ	Health Insurance LE 1513		3,561.39	
110000	Special Fund Balance	10/29/24		CDJ	Workers Compensation LE1512		169.86	
110000	Special Fund Balance	10/30/24	1060672	CDJ	Verizon Wireless LE155		269.86	
110000	Special Fund Balance	10/30/24	1060667	CDJ	Natl. Assoc. Cons. Dist.		775.00	
110000	Special Fund Balance				Current Period Change	62,976.00	34,339.34	28,636.66
		10/31/24			Ending Balance			702,234.10
	Reviewed by:				Date:			
	Bradstreet & Associates							
	Fiscal Agent							
	District Director							

2024 Voucher Activity Special Fund										
VIP	requisition No	Created Date	Vendor	Vendor #	For	Amount	Code	Date	Amount	Status
					Encumbered		015-0014-	Paid	paid	
	24-001210	10/31/24	Verizon Wireless	01297	Cell Phone Services	\$ 300.00	5389.00			Encumbered
					Paid per Board Approval (October)					
	24-001058	9/19/24	Verizon Wireless	01297	Cell Phone Services	\$ 270.00	5389.00	10/2/24	\$ 269.81	Paid
	24-001014	9/9/24	Warren SWCD	3050	Area IV DA Meeting	\$ 15.00	5407.00	10/9/24	\$ 15.00	Paid
	24-001058	9/19/24	Bradstreet & Assoc	850350	Accounting Services	\$ 400.00	5305.00	10/9/24	\$ 360.00	Paid
	24-001058	9/19/24	Greene Co. Services	04983	Fuel & Vehicle Services	\$ 500.00	5203.00	10/9/24	\$ 102.70	Paid
	24-001058	9/19/24	US Bank Corp	116141	Annual Meeting Supplies	\$ 40.00	5203.00	10/16/24	\$ 32.03	Paid
	24-001081	9/24/24	US Bank Corp	116141	Education Conference	\$ 500.00	5407.00	10/16/24	\$ 75.00	Paid
	24-001131	10/9/24	US Bank Corp	116141	Office and Event Supply	\$ 200.00	5203.00	10/16/24	\$ 195.67	Paid
	24-001155	10/16/24	Verizon Wireless	01297	Cell Phone Services	\$ 300.00	5389.00	10/30/24	\$ 269.86	Paid
	24-001205	10/30/24	NACD	089821	NACD Dues	\$ 775.00	5432.00	10/30/24	\$ 775.00	Paid
					Paid per Board Approval (November)					
	24-001014	9/9/24	US Bank Corp	116141	Sage Accounting Software	\$1,050.00	5305.00	11/19/24	\$1,043.00	Paid
	24-001081	9/24/24	US Bank Corp	116141	Education Conference	\$ 500.00	5407.00	11/19/24	\$ 233.74	Paid
	24-001155	10/16/24	US Bank Corp	116141	NACD Registrations	\$3,000.00	5407.00	11/19/24	\$2,100.00	Paid
	24-001155	10/16/24	Greene Co. Services	04983	Fuel & Vehicle Services	\$ 400.00	5203.00	11/19/24	\$ 241.80	Paid
	24-001155	10/16/24	Bradstreet & Assoc	850350	Accounting Services	\$ 400.00	5305.00	11/19/24	\$ 360.00	Paid
	24-001183	10/23/24	John Deere Financial	04136	Repairs to the John Deere Gator	\$ 400.00	5305.00	11/19/24	\$ 293.81	Paid
	24-001185	10/24/24	US Bank Corp	116141	Constant Contact Email Services	\$ 260.00	5305.00	11/19/24	\$ 252.00	Paid
	24-001209	10/31/24	US Bank Corp	116141	Education Supplies	\$ 200.00	5203.00	11/19/24	\$ 58.55	Paid
					To Be Paid per Board Approval					
					Reviewed by:				Date:	
					Bradstreet & Associates					
					Fiscal Agent					
					District Director					