

**Minutes of the June 27, 2024, Board of Supervisors
Greene Soil & Water Conservation District**



Place: Greene SWCD Office; 1363 Burnett Dr. Xenia, OH 45385

Call to order: Mike Beam, Chair

Time: 6:31 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:

Sarah Bills – Tree Advisory Committee

Approval of minutes:

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

Motion made by Kim Snyder to accept the minutes above as presented. Seconded by Doug Anderson. Motion carried unanimously. Roll Call: Kim Snyder- Yes, Doug Anderson- Yes, Scott Harner – Yes, David Quallen-Yes, Mike Beam-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. 15 applicants were selected for funding, totaling \$229,837. Six CSP contracts have been selected for funding totaling \$176,656. CRP has one potential sign up. CTA visits are being done 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:

The application period is closed. Acres are currently filled but we are taking names to put on a waitlist. A contract needs to be signed to accept money from the program. 33 contracts have been completed through Greene SWCD totaling 79,878.9 acres. Amanda completed the reimbursement form.

Ditch Maintenance Update:

Brandon has been mowing with the new tractor and mower set up. Assessments are due in September with reports. Brandon is working on a list of repairs to complete over the fall and winter.

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:

Grace attended the Ohio Envirothon Contest and the Beavercreek team placed 2nd overall. Grace and Amanda presented at the Ohio FFA Ag Ed Summer Conference. Name tags, logoed shirts and fair giveaways are here.

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

Administrator Update:

Tire collection is set for July 25. Been working on MOU for Urban work for the Village of Cedarville. Forms are ready to sign for the STARS account that need notarized. The annual meeting will be held at Jasper on Sept. 12th, there is a \$150 deposit and we need to make decisions on food. 4 new CCE computers are needed for the office.

Motion made by Doug Anderson to order new computers. Seconded by Kim Snyder. Motion carried unanimously. Roll Call: Kim Snyder- Yes, Doug Anderson- Yes, Scott Harner – Yes, David Quallen- Yes, Mike Beam-Yes

District CD-Matures 8/7/24 (API Variable Rate 5.388%)	\$ 22,909.82	1	\$300.07	N/A	N/A
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- Security Checking Account Interest for May 2024 – \$83.00
- Security CD Interest, interest accrued as of 6/24 - \$162.19 (Interest Paid 5/6 \$300.07)
- May 2024 Special Fund Expenses including salaries and benefits \$50,995.39
- For additional detail see attached spread sheets on expenses paid and to be paid on District and Special Fund accounts.

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

Upcoming Meetings & Events:

6/7 Board Meeting

7/25 Board Meeting

8/15 Elected Officials Tour

8/17 Ag Tour

Adjourn:

Motion made by Scott Harner to adjourn at 7:38 pm. and seconded by Dave Quallen. Motion carried unanimously. Roll Call: Kim Snyder- Yes, Doug Anderson- Yes, Scott Harner – Yes, David Quallen-Yes, Mike Beam-Yes

Mike Beam, Chair

Kim Snyder, Secretary

Amanda McKay, District Director

GCSWCD District Account								
For the Period May 1, 2024 through June 25, 2024								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
111100	District Checking	5/1/24			Beginning Balance			134,277.52
111100	District Checking	5/3/24	4553	CDJ	Pace Analytical Services		3,970.00	
111100	District Checking	5/3/24	4554	CDJ	CandleBrook Farm		1,655.00	
111100	District Checking	5/6/24	4555	CDJ	Ohio Federation of SWCD		150.00	
111100	District Checking	5/9/24	4556	CDJ	Conservation Demonstrations In		3,554.24	
111100	District Checking	5/15/24	R011246	GENU	Warren County Nursery	914.47		
111100	District Checking	5/15/24	R011247	GENU	Xenia Tree Committee	282.34		
111100	District Checking	5/21/24	R011248	GENU	Warren County Nursery	170.00		
111100	District Checking	5/23/24	R011250	GENU	TAG Collection	655.00		
111100	District Checking	5/23/24	4557	CDJ	Greene County Environmental Se		655.00	
111100	District Checking	5/23/24	4558	CDJ	Tim Magill		100.00	
111100	District Checking	5/31/24	R011251	GENU	Greene County Fish & Game Donation	825.00		
111100	District Checking	5/31/24	R011255	GENU	Park National CK Int	83.00		
		5/31/24			Ending Balance			127,123.09
111100	District Checking	6/14/24	R011252	GENU	Warren SWCD	536.03		
111100	District Checking	6/14/24	R011253	GENU	Central State - Rain Barrel WkShp	400.00		
111100	District Checking	6/14/24	R011254	GENU	OFSWCD Contribution Agreement	33,232.50		
		6/25/24			Ending Balance			161,291.62
130000	CD Security Natl. Bank	5/1/24			Beginning Balance			22,609.75
130000	CD Security Natl. Bank	5/6/24	CDINT	GENU	CD Interest	300.07		
		6/25/24			Ending Balance			22,909.82
	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							
24-11	Pace Analytical Services LLC	Test your Well 2024	\$ 3,970.00	4553	540701	5/3/24	Paid
24-12	Candlebrook Farm	Pond Clinic Catering and Rental	\$ 1,655.00	4554	540902	5/3/24	Paid
24-13	OFSWCD- Envirothon	State Envirothon Volunteer Registration	\$ 150.00	4555	540701	5/6/24	Paid
24-14	Conservation Demonstrations Inc	Rainfall Simulator w/ Pans + Urban Attachment	\$ 3,554.24	4556	550401	5/9/24	Paid
24-15	Greene County Environmental Services	May Tire Collection	\$ 655.00	4557	540902	5/23/24	Paid
24-16	Tim Magill (Beavercreek Envirothon)	Beavercreek Envirothon Team Support for State Envirothon	\$ 100.00	4558	540701	5/23/24	Paid
To be Paid per Board Approval							
24-17	Ohio Woodland Journal	4 library subscriptions	\$ 80.00	4559	540701	6/27/24	To be Paid
24-18	Jasper Kitchen + Bar	Annual Meeting Deposit	\$ 150.00	4560	540902	6/27/24	To be Paid
24-19	Greene County Environmental Services	June Tire Collection		4561	540902	6/27/24	To be Paid
	District CD held by Park Bank	Matures Aug 7, 2024 5.3880%	\$22,909.82				
	Reviewed by:			Date:			
	Bradstreet & Associates						
	Fiscal Agent						
	District Director						

GCSWCD Special Fund								
For the Period May 1, 2024 through May 31, 2024								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
110000	Special Fund Balance	5/1/24			Beginning Balance			810,056.42
110000	Special Fund Balance	5/3/24	0001048494	CDJ	Verizon Wireless LE155		229.45	
110000	Special Fund Balance	5/3/24	0001048495-01	CDJ			15.00	
110000	Special Fund Balance	5/6/24		CDJ	Life Insurance LE 1513		39.50	
110000	Special Fund Balance	5/17/24		CDJ	Public Emp. Retirement System		3,404.80	
110000	Special Fund Balance	5/17/24	0201802011	CDJ	Gr. Co. Services L 152		475.30	
110000	Special Fund Balance	5/17/24	0001049529	CDJ	Bradstreet & Associates		360.00	
110000	Special Fund Balance	5/17/24	0001049536	CDJ	Montg. Insurance		5,244.00	
110000	Special Fund Balance	5/21/24	0001049736-01	CDJ	USBank Corporate Payment Syste		46.78	
110000	Special Fund Balance	5/21/24	0001049725	CDJ	Dean's Storage LLC		432.00	
110000	Special Fund Balance	5/21/24	0001049736-02	CDJ	USBank Corporate Payment Syste		155.68	
110000	Special Fund Balance	5/21/24	0001049736-03	CDJ	USBank Corporate Payment Syste		177.22	
110000	Special Fund Balance	5/28/24		CDJ	Health Insurance LE 1513		3,384.00	
110000	Special Fund Balance	5/29/24		CDJ	Dental Ins		35.88	
110000	Special Fund Balance	5/31/24		CDJ	Salaries LE 151		36,480.00	
110000	Special Fund Balance	5/31/24		CDJ	Medicare Matching LE 1513		515.78	
110000	Special Fund Balance				Current Period Change		50,995.39	-50,995.39
		5/31/24			Ending Balance			759,061.03
	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 paid	Status	
							015-0014-	Paid			
					Encumbered						
24-000696	6/11/24	US Bank Corp	116141	Advertising and Giveaways	\$ 1,600.00	5408.00					
					Paid per Board Approval (May)						
24-000466	4/9/24	Verizon Wireless	01297	Cell Phone Services	\$ 400.00	5389.00	5/3/24	\$ 229.45	Paid		
24-000549	5/3/24	Warren SWCD	3050	Area IV DA Meeting	\$ 15.00	5407.00	5/3/24	\$ 15.00	Paid		
24-000305	2/28/24	Montgomery Insurance	08285	Annual Insurnace Premium	\$5,600.00	5361.00	5/16/24	\$5,244.00	Paid		
24-000567	5/8/24	Bradstreet & Assoc	850350	Accounting Services	\$ 400.00	5305.00	5/16/24	\$ 360.00	Paid		
24-000568	5/8/24	Greene Co. Services	04983	Fuel & Vehicle Services	\$ 500.00	5203.00	5/16/24	\$ 475.30	Paid		
24-000319	3/1/24	US Bank Corp	116141	ECCO Conference	\$ 800.00	5407.00	5/20/24	\$ 155.68	Paid	3/15/2024 \$ 445.68	
24-000437	4/1/24	US Bank Corp	116141	Local Envirothon Expenses	\$ 400.00	5203.00	5/20/24	\$ 46.78	Paid		
24-000454	4/4/24	US Bank Corp	116141	Ohio Stormwater Conference	\$ 800.00	5407.00	5/20/24	\$ 177.22	Paid	4/17/2024 \$ 449.00	
24-000615	5/20/24	Deans Storage	3238	Storage Unit Rental (June, July, Aug, Sept)	\$ 432.00	5328.00	5/20/24	\$ 432.00	Paid		
					Paid per Board Approval (June)						
24-000568	5/8/24	Verizon Wireless	01297	Cell Phone Services	\$ 400.00	5389.00	6/4/24	\$ 229.45	Paid		
24-000599	5/16/24	US Bank Corp	116141	Office Needs	\$ 300.00	5203.00	6/18/24	\$ 296.62	Paid		
24-000648	5/31/24	US Bank Corp	116141	Education Supplies	\$ 500.00	5203.00	6/18/24	\$ 366.47	Paid		
24-000648	5/31/24	Bradstreet & Assoc	850350	Accounting Services	\$ 500.00	5305.00	6/18/24	\$ 364.00	Paid		
24-000648	5/31/24	Greene Co. Services	04983	Fuel & Vehicle Services	\$ 500.00	5203.00	6/18/24	\$ 221.08	Paid		
24-000687	6/10/24	US Bank Corp	116141	Add logos to workshirts	\$ 200.00	5203.00	6/18/24	\$ 200.00	Paid		
24-000716	6/18/24	US Bank Corp	116141	Linc Pass Parking	\$ 8.00	5407.00	6/18/24	\$ 8.00	Paid		
24-000696	6/11/24	US Bank Corp	116141	Advertising and Giveaways	\$1,600.00	5408.00					
					To Be Paid per Board Approval						
					Reviewed by:			Date:			
					Bradstreet & Associates						
					Fiscal Agent						
					District Director						