



GREENE SOIL AND WATER CONSERVATION DISTRICT



BOARD OF SUPERVISORS MEETING AGENDA THURSDAY, March 28, 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 February 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
 - Assessments/Rankings for 45 Applications
 - 3 Contracts obligated
 - Deadline is Friday to rank
- CSP
 - Deadline to Apply April 5th
 - Assessments/Rankings for 10 applications
 - 2 Contracts obligated
- CRP
 - First Come first served this year. First batching period March 1st
- CTA
 - Visits as needed/called

Ag Update

- 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

Ditch Maintenance Update

- Inspections starting and herbicide order to be placed. Starting with leftover from last year
- Placing rip rap around culvert on Gordin Sheely Ditch
- Beaver Dams on Wildman Paulin's Andrew ditches to be removed
- Sprayer for Gator and mower setup and ready to test out
-

Agricultural Pollution Abatement Update

- None

Urban Update

- 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.

Education Update

- Tree Sale
 - Nearly sold out
 - ArBeer Day 4/27 at Devil Wind 2-5pm
- Cover Crop Symposium
 - March 27th 6-8PM

- Wilmington College Academic Farm
- Pond Clinic
 - May 1st 6-8PM
 - Lucas Bros Farm
 - Fish sale will end on this date, pickup will be 2 weeks after at our office
- Test your Well
 - March 19th
 - Free nitrite/nitrate and total irons, \$20 metals testing, \$40 bacteria testing
 - Farm Bureau will cover all costs associated for current FB members

Administrator Update

- Tire Collection- next March, April, May
- Working on the transfer of funds for Urban work and the grant from the BOCC
- Slight progress on Grace’s federal credentials and email address
- Cash basis submitted, getting ready for Form 11
- Don Rehl Memorial Fund- Ohio Envirothon- \$300 last year
- Greene Co Jr. Fair Awards Donation- \$50 last year

IV. Correspondence

- None

V. Old Business

A. Annual Plan of Work: March 2024

B. Committee Reports: Urban Committee –
 Education Committee –
 Rural Management –
 Program and Legislative Committee –

VI. New Business

A. Employee Leave Balances as of January 12, 2024

Employee	Pay Out Liability	Annual (Hours)	Sick (Hours)	Comp (Hours)	Wellness (Hours)	Per Hour
Brandon Corry	\$7,332.23	238.30	871.20	10.25	10.0	\$29.50
Warren McCarren	\$401.65	10.85	16.22	3.00	112.0	\$29.00
Amanda McKay	\$18,094.09	353.45	573.63	20.56	6.0	\$34.97
Ken Middleton	\$28,067.88	526.61	1759.27	9.64	6.5	\$32.78
Grace Smith	\$2,481.79	46.50	119.72	49.88	16.0	\$25.75
	\$56,377.62					

- *Includes Sick Leave

Motion: _____ 2nd _____

B. H2Ohio

- Had a meeting with Chris Pancake- ODA to go over the rollout information
- Statewide Roll out will begin April 15th
- Greene County will have a 17,500 acre enrollment goal/ with a 1000 acre per contract cap
- Need Board Approval on 2 action items

- Amanda to go North to help some Maumee Counties with their H2Ohio MyFarms data entry
 - This will help train us in the program before our roll out
 - District will receive a training stipend for travel and \$75 per contract that we help on
- Board to give Amanda and Brandon signatory approval for H2Ohio/MyFarms Contracts

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

Fund	Balance Ending Feb 29, 2024	# of Deposits	Total Dollar Amount of Deposits	# of Outstanding Bills	Total Dollar Amount For Outstanding Bills
Special	\$744,735.57	0	\$-	0	\$-
District	\$124,572.48	2	\$2,574.07	1	\$50.00
District CD-Matures 8/7/23 (API Variable Rate 5.386%)	\$ 22,609.75	1	\$305.93	N/A	N/A

- Security Checking Account Interest for Feb 2024 – \$74.07
- Security CD Interest, interest accrued as of 3/24 \$160.05
- February 2024 Special Fund Expenses including salaries and benefits \$67,377.90
- For additional detail see attached spread sheets on expenses paid and to be paid on District and Special Fund accounts.
 - District Fund: March Tire Collection: \$_____
 - District Fund: Area IV Envirothon: \$200- more than last year due to increasing expenses

Motion: _____ 2nd _____

VIII: Upcoming Meetings & Events

- 4/17 Local Envirothon
- 4/25 Board Meeting
- 4/25 TAG
- 4/27 ArBeer Day
- 5/1 Pond Clinic

IX. Adjourn:

Motion: _____ 2nd _____ Time: _____

GCSWCD District Account								
For the Period February 1, 2024 through March 26, 2024								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
111100	District Checking	2/1/24			Beginning Balance			128,250.29
111100	District Checking	2/6/24	4544	CDJ			5,691.69	
111100	District Checking	2/22/24	4545	CDJ			360.19	
111100	District Checking	2/22/24	4546	CDJ	Area IV Envirothon Committee		200.00	
111100	District Checking	2/23/24	R011232	GENJ	NACD CONSERVE	2,500.00		
111100	District Checking	2/29/24	R011233	GENJ	CK INT	74.07		
111100	District Checking	2/29/24			Ending 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		
		3/26/24			Ending Balance			133,627.48
130000	CD Security Natl. Bank	2/1/24			Beginning Balance			22,303.82
130000	CD Security Natl. Bank	2/6/24		GENJ	CD Interest	305.93		
		2/29/24			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 per Board Approval (February)							
24-2	Warren County Nursery	Tree Sale Stock and Arbor Day Trees	\$ 5,691.69	4544	540905	2/6/24	Paid
24-3	Doug Anderson	NACD Expenses	\$ 360.19	4545	540701	2/22/24	Paid
24-4	Area IV Envirothon	Area IV Envirothon Support	\$ 200.00	4546	543201	2/22/24	Paid
Paid per Board Approval (March)							
24-5	Shoelaces Catering	Cover Crop Symposium Meat	\$ 175.00	4547	540902	3/27/24	Paid
To be Paid per Board Approval							
24-6	Greene County Jr Fair Board	Sponsor Jr. Fair Awards	\$ 50.00	4548	540902	3/28/24	To be Paid
24-7	J & K Rentals	Ag Tour/Commissioners Tour: Tent, Chairs, Tables, etc	\$ 1,191.00	4549	540902	3/28/24	To be Paid
	District CD held by Park Bank	Matures Aug 7, 2024 5.3860%	\$22,609.75				
	Reviewed by:			Date:			
	Bradstreet & Associates						
	Fiscal Agent						
	District Director						

GCSWCD Special Fund
 For the Period February 1, 2024 through February 29, 2024

Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
110000	Special Fund Balance	2/1/24			Beginning Balance			826,662.16
110000	Special Fund Balance	2/6/24		CDJ	Life Insurance LE 1513		31.60	
110000	Special Fund Balance	2/7/24	0001042363	CDJ	Bradstreet & Associates		360.00	
110000	Special Fund Balance	2/9/24	0201801823	CDJ	Gr. Co. Services L 152		124.63	
110000	Special Fund Balance	2/20/24	0001043280	CDJ	USBank Corporate Payment Syste		1,001.40	
110000	Special Fund Balance	2/23/24		CDJ	Salaries LE 151		57,531.92	
110000	Special Fund Balance	2/23/24		CDJ	Medicare Matching LE 1513		821.04	
110000	Special Fund Balance	2/26/24		CDJ	Public Emp. Retirement System		3,538.52	
110000	Special Fund Balance	2/26/24		CDJ	Health Insurance LE 1513		3,384.00	
110000	Special Fund Balance	2/27/24		CDJ	Dental Ins		35.88	
110000	Special Fund Balance	2/27/24		CDJ	Workers Compensation LE1512		548.91	
110000	Special Fund Balance				Current Period Change		67,377.90	-67,377.90
		2/29/24			Ending Balance			759,284.26

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
Encumbered									
24-000305	2/28/24	Montgomery Insurance	08285	Annual Insurnace Premium	\$5,600.00	5361.00			Encumbered
24-000411	3/26/24	US Bank Corp	116141	Cover Crop Symposium Expenses	\$ 500.00	5203.00			Encumbered
24-000414	3/26/24	Bradstreet & Assoc	850350	Accounting Services	\$ 500.00	5305.00			Encumbered
24-000414	3/26/24	Greene Co. Services	04983	Fuel & Vehicle Services	\$ 500.00	5203.00			Encumbered
24-000414	3/26/24	Verizon Wireless	01297	Cell Phone Services	\$ 400.00	5389.00			Encumbered
24-000415	3/26/24	OFSWCD	086681	Don Rehl Memorial Fund	\$ 300.00	5409.00			Encumbered
Paid per Board Approval (February)									
24-000192	1/30/24	Bradstreet & Assoc	850350	Accounting Services	\$ 500.00	5305.00	2/7/24	\$ 360.00	Paid
24-000192	1/30/24	Greene Co. Services	04983	Fuel & Vehicle Services	\$ 500.00	5203.00	2/8/24	\$ 124.63	Paid
24-000117	1/12/24	US Bank Corp	116141	Office Supplies	\$ 360.00	5203.00	2/20/24	\$ 353.67	Paid
24-000170	1/25/24	US Bank Corp	116141	Swearing in Board Meeting Expenses	\$ 100.00	5203.00	2/20/24	\$ 39.23	Paid
24-000170	1/25/24	US Bank Corp	116141	OFSWCD Expenses	\$ 400.00	5407.00	2/20/24	\$ 257.19	Paid
24-000225	2/7/24	US Bank Corp	116141	NACD Expenses	\$7,500.00	5407.00	2/20/24	\$ 351.31	Paid
Paid per Board Approval (March)									
24-000305	2/28/24	Verizon Wireless	01297	Cell Phone Services	\$ 300.00	5389.00	3/1/24	\$ 229.55	Paid
24-000305	2/28/24	Greene Co. Services	04983	Fuel & Vehicle Services	\$ 500.00	5203.00	3/8/24	\$ 69.66	Paid
24-000305	2/28/24	Bradstreet & Assoc	850350	Accounting Services	\$ 500.00	5305.00	3/8/24	\$ 420.00	Paid
24-000225	2/7/24	US Bank Corp	116141	NACD Expenses	\$7,500.00	5407.00	3/15/24	\$6,524.84	Paid
24-000305	2/28/24	US Bank Corp	116141	Tree and Office Supplies Expenses	\$ 520.00	5203.00	3/15/24	\$ 419.94	Paid
24-000319	3/1/24	US Bank Corp	116141	ECCO Conference	\$ 800.00	5407.00	3/15/24	\$ 445.68	Paid
24-000351	3/8/24	Warren SWCD	3050	Area IV DA Meeting	\$ 15.00	5407.00	3/15/24	\$ 15.00	Paid
To Be Paid per Board Approval									
Reviewed by:								Date:	
Bradstreet & Associates									
Fiscal Agent									
District Director									