

**2021 - SUPERVISORS JOURNAL – PICKAWAY SWCD  
SPECIAL MEETING HELD FEBRUARY 19, 2021**

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**THE BOARD OF SUPERVISORS OF THE PICKAWAY SOIL AND WATER CONSERVATION DISTRICT MET IN SPECIAL SESSION AT 3:00 P.M. ON THIS DATE AT THE PICKAWAY COUNTY SERVICE CENTER BUILDING, 110 ISLAND RD, CIRCLEVILLE, OH IN 2<sup>ND</sup> FLOOR CONFERENCE ROOM WITH THE FOLLOWING MEMBERS PRESENT (Y OR ABSENT):**

**Clyde called the meeting to order at 3:00 p.m.**

Matt Anderson – Yes, Clyde Ohnewehr – Yes, Barbara Martindale – Yes,  
Bill Black – Yes, Jonathan Lohstroh - Yes.

**THE FOLLOWING SWCD PERSONNEL WERE PRESENT AT VARIOUS TIMES (Y OR N):**

Tawn Seimer –Yes, Katerina Sharp – Yes.

**Minutes Recorder:** Tawn

**THE FOLLOWING NRCS PERSONNEL WERE ALSO PRESENT (Y OR N):**

Justin Armintrout, NRCS DC - Yes

**AREA 5 PROGRAM SPECIALIST, CODY HACKER PRESENT (YES OR NO): No**

**VISITORS OR GUESTS PRESENT:** None

***PUBLIC/AGENCY COMMENTS- none***

**THE BOARD WAS GIVEN COPIES OF 2021 BUDGET REPORT, 2020 SALARY SURVEYS, 2020 DISTRICT STAFF FINANCIAL STATEMENTS, AND A DISTRICT TECHNICIAN JOB POSTING DESCRIPTION.**

**IN THE MATTER OF REVISING THE EQUIPMENT RENTAL AGREEMENT:**

Jonathan moved, seconded by Matt to approve the revised Equipment Rental Agreement, which includes adding that the equipment will be picked up by the renter and not always delivered. Motion passed.

Vote on Motion (Y, N or A): Matt Anderson– Yes Jonathan Lohstroh – Yes Barbara Martindale – Yes  
Bill Black – Yes Clyde Ohnewehr – Yes

**IN THE MATTER OF GOING INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL/LABOR SUBJECTS:**

Matt moved at **3:48 p.m.**, seconded by Barbara to go into executive session to discuss Personnel/Labor Subjects. Motion passed.

Roll Call: Matt Anderson – Yes, Jonathan Lohstroh – Yes, Barbara Martindale – Yes  
Bill Black – Yes, Clyde Ohnewehr – Yes

**The board came out of executive session at 4:29 p.m.**

**IN THE MATTER OF APPROVING THE DISTRICT TECHNICIAN JOB POSTING DESCRIPTION:**

Bill moved, seconded by Matt to approve the District Technician Job Posting Description to include 3 years of experience at a pay rate of \$21.00 to \$23.00 per hour. Motion passed.

Vote on Motion (Y, N or A): Matt Anderson– Yes Jonathan Lohstroh – Yes Barbara Martindale - Yes  
Bill Black – Yes Clyde Ohnewehr – Yes

**IN THE MATTER OF SELECTING A DELEGATE FOR DELEGATE SESSION VOTING OF OFSWCD MEETING:**

Bill Black will be the delegate for voting at the OFSWCD Delegate session.

**IN THE MATTER OF DISTRICT TECHNICIAN OFFICE LOCATION:**

The District Technicians will be located in the front of the office with the Administrator and Education/Outreach Coordinator. NRCS will be occupying the offices in the rear of the office.

**THE MATTER OF ADJOURNING THE PICKAWAY SWCD SPEICAL BOARD MEETING:**

It was moved by Matt, seconded by Bill to adjourn the February 19, 2021 Pickaway Soil & Water Conservation District Special meeting of the Board at 4:42 p.m. Motion passed.

Vote on Motion (Y, N or A): Matt Anderson– Yes Jonathan Lohstroh – Yes Barbara Martindale - Yes  
Bill Black – Yes Clyde Ohnewehr – Yes

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Clyde Ohnewehr– Chairperson      Date

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Barbara Martindale – Secretary      Date

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Minutes Recorder                      Date