

**2024 - SUPERVISORS JOURNAL – PICKAWAY SWCD  
REGULAR MEETING HELD SEPTEMBER 10, 2024**

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**THE BOARD OF SUPERVISORS OF THE PICKAWAY SOIL AND WATER CONSERVATION DISTRICT MET IN REGULAR SESSION AT 8:00 A.M. ON THIS DATE AT THE PICKAWAY COUNTY SERVICE CENTER BUILDING, 110 ISLAND ROAD, CIRCLEVILLE, OH 43113 IN THE 2<sup>ND</sup> FLOOR CONFERENCE ROOM.**

**CALLED THE MEETING TO ORDER AT 8:00 A.M. BY JONATHAN LOHSTROH**

Dewey Mann – Absent, Matt Anderson – Yes, Bill Black – Yes, Jonathan Lohstroh – Yes, Brian Reid – Yes

**THE FOLLOWING SWCD PERSONNEL WERE PRESENT:**

Tawn Seimer – Yes, Katerina Sharp – Yes, Brad Hughes – Yes, Adriahna Karr – Yes, Jade Collie – Yes, Katherine Shauger – Yes

**THE FOLLOWING NRCS PERSONNEL WERE PRESENT:**

Justin Armintrout – No, Megan Sweeney – No, Matt Mauzy – No, Melanie Cowell – No

**THE AREA 5 PROGRAM SPECIALIST WAS PRESENT:** Cody Hacker – No

**VISITORS OR GUESTS PRESENT:** None

**MINUTES RECORDER:** Tawn/Jade

**PUBLIC/AGENCY COMMENTS:** Introduced new employees: Jade Collie and Katherine Shauger

**IN THE MATTER OF APPROVING 2024 ANNUAL MEETING MINUTES:**

Bill moved, seconded by Matt to approve minutes for the 2024 annual meeting held August 8, 2024.  
Motion passed.

Vote on Motion (Y, N, or A):      Brian Reid – Yes   Matt Anderson – Yes   Jonathan Lohstroh – Yes  
   Bill Black – Yes   Dewey Mann – Absent

**IN THE MATTER OF APPROVING MINUTES FROM THE PREVIOUS MEETING:**

Bill moved, seconded by Matt to approve minutes for the regular board meeting held August 20, 2024.  
Motion passed.

Vote on Motion (Y, N, or A):      Brian Reid – Yes   Matt Anderson – Yes   Jonathan Lohstroh – Yes  
   Bill Black – Yes   Dewey Mann – Absent

**IN THE MATTER OF APPROVING THE DISTRICT FUND BILLS/STATEMENT:**

Matt moved, seconded by Brian to approve the August 2024 District Fund Financial Statement (**Attachment A**). Motion passed.

Vote on Motion (Y, N, or A): Brian Reid – Yes Matt Anderson – Yes Jonathan Lohstroh – Yes  
Bill Black – Yes Dewey Mann – Absent

**IN THE MATTER OF APPROVING THE SPECIAL FUND BILLS/STATEMENT:**

Bill moved, seconded by Matt to approve the August 2024 Special Fund Financial Statement (**Attachment B**). Motion passed.

Vote on Motion (Y, N, or A): Brian Reid – Yes Matt Anderson – Yes Jonathan Lohstroh – Yes  
Bill Black – Yes Dewey Mann – Absent

**IN THE MATTER OF REVIEWING THE DISTRICT STAFF ACTIVITY REPORTS:**

The board reviewed the district staff activity reports for August and received updates from staff members on additional activities of the office.

**IN THE MATTER OF REVIEWING NRCS UPDATES:**

NRCS was not available at the meeting for updates.

**IN THE MATTER OF BUILDING A DISTRICT STORAGE BUILDING:**

Board decided to continue moving forward and find an architect to design the building for the District.

**IN THE MATTER OF UPDATE OF TECHNICIAN CCE COMPUTER:**

Brad has received the computer, but needs to be added back into their Linc pass system.

**IN THE MATTER OF REPLENISHING PETTY CASH:**

Bill moved, seconded by Matt to approve replenishing petty cash for the amount of \$32.00. Motion passed.

Vote on Motion (Y, N, or A): Brian Reid – Yes Matt Anderson – Yes Jonathan Lohstroh – Yes  
Bill Black – Yes Dewey Mann – Absent

**IN THE MATTER OF EMPLOYEE LEAVE REPORTS:**

Matt moved, seconded by Brian to approve the Employee Leave Report as of pay period end date 08/24/2024 (**Attachment C**). Motion passed.

Vote on Motion (Y, N, or A): Brian Reid – Yes Matt Anderson – Yes Jonathan Lohstroh – Yes  
Bill Black – Yes Dewey Mann – Absent

**Last Minute Items**

**IN THE MATTER OF PURCHASING A TOOL BOX FOR 2024 FORD F-250:**

Matt moved, seconded by Brian for approval to purchase the Weather Guard Tool Box from TSC for the 2024 Ford F-250 in the amount of \$999.99. Motion passed.

Vote on Motion (Y, N or A):     Brian Reid – Yes   Matt Anderson – Yes   Jonathan Lohstroh – Yes  
  Bill Black – Yes   Dewey Mann – Absent

**FYI – AMELIA TARBILL TO BE OFFERED A POSITION AS AN INTERMITTENT EMPLOYEE:**

Amelia will be working on Thursdays and Fridays starting the week of 09/16/2024 between the hours of 12:30-4:30 p.m.

**FYI – CONTRIBUTION AGREEMENTS:**

Received notice from OFSWCD that the contribution agreement program is open and requesting reports from January 1 – June 30, 2024 for eligible conservation planning projects.

**FYI – ODA VISIT TO BLACK FARMS:**

Rob Hamilton talked to Bill about coming to his farm on 09/13/2024 to check for drought and invited SWCD to join. Director Baldrige will be in attendance.

**FYI – State Match Report**

**FYI – Calendar of Events**

**FYI – ODA Updates for Area 5 SWCD Board Meetings – September 2024 Report**

**BOARD AND STAFF IN ATTENDANCE SUCCESSFULLY COMPLETED THE OHIO AUDITER OF STATE’S “FRAUD REPORTING AND TRAINING” REQUIRED BY THE STATE OF OHIO FOR ALL PUBLIC EMPLOYEES AND ELECTED OFFICIALS.** Staff and board in attendance:

Board Members – Brian Reid, Matt Anderson, Jonathan Lohstroh, Bill Black.  
Staff – Tawn Seimer, Katerina Sharp, Brad Hughes, Adriaenna Karr, Katherine Shauger, Jade Collie.

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

It was moved by Matt, seconded by Brian to adjourn the September 10, 2024 Pickaway Soil & Water Conservation District meeting of the board at 8:46 a.m. Motion passed.

Vote on Motion (Y, N, or A):     Brian Reid – Yes   Matt Anderson – Yes   Jonathan Lohstroh – Yes  
  Bill Black – Yes   Dewey Mann – Absent

The next regular board meeting is scheduled for **Tuesday, October 15, 2024 at 8:00 a.m.** in the Conference Room located at the Pickaway County Service Center, 110 Island Road, Circleville, OH 43113.

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Dewey Mann – Chairperson	Date	Brian Reid – Secretary	Date
_____	_____		
Minutes Recorder	Date		