2024 - SUPERVISORS JOURNAL – PICKAWAY SWCD
REGULAR MEETING HELD NOVEMBER 19, 2024

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 2ND FLOOR CONFERENCE ROOM.

CALLED THE MEETING TO ORDER AT 8:00 A.M. BY DEWEY MANN
Dewey Mann – Yes, Matt Anderson – Yes, Bill Black – Yes, Jonathan Lohstroh – Absent, 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 – Yes, Megan Sweeney – Yes, Matt Mauzy – No, Melanie Cowell – No

THE AREA 5 PROGRAM SPECIALIST WAS PRESENT: Cody Hacker – Yes

VISITORS OR GUESTS PRESENT: Circleville FFA Members

MINUTES RECORDER: Jade

PUBLIC/AGENCY COMMENTS: Circleville FFA presented a slide show to ask for a sponsorship to the Denver Livestock Show & activities through the dates of 01/18/2025-01/21/2025.

IN THE MATTER OF APPROVING MINUTES FROM THE PREVIOUS MEETING:
Matt moved, seconded by Bill to approve minutes for the regular board meeting held October 15, 2024. Motion passed.

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

IN THE MATTER OF APPROVING THE DISTRICT FUND BILLS/STATEMENT:
Bill moved, seconded by Matt to approve the October 2024 District Fund Financial Statement ***(Attachment A).*** Motion passed.

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

IN THE MATTER OF APPROVING THE SPECIAL FUND BILLS/STATEMENT:
Bill moved, seconded by Matt to approve the October 2024 Special Fund Financial Statement ***(Attachment B).*** Motion passed.

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

IN THE MATTER OF REVIEWING THE DISTRICT STAFF ACTIVITY REPORTS:
The board reviewed the district staff activity reports for October and received updates from staff members on additional activities of the office.

IN THE MATTER OF REVIEWING NRCS UPDATES:
CSP 2024 annual payments are done; 2025 are good to go once dates are established. Level 3 certified planner also finished (Megan). EQIP & CSP deadline is 01/31/2025. New DC in Ross County starts 12/02/2024 (Drew DeMatteo), EQIP site visits are taking place. New MOU is still in the works.

FYI- IN THE MATTER OF BUILDING A DISTRICT STORAGE BUILDING:
Quote was shared with commissioners during quarterly review. Commissioners also sending project to architect. Will probably receive bid packet during December.

FYI- IN THE MATTER OF PUMPKIN SHOW PARKING:
We have received the pumpkin show parking money raised for scholarship funds in the amount of $2,225.60.

FYI- IN THE MATTER OF FARM TO TABLE BOOKS:
Katerina has them all distributed out to the schools.

FYI- IN THE MATTER OF DRILL WORKSHOP REVIEW:
Our staff attended the drill workshop, hosted by Dewey Mann, to further assist with our customers using the Great Plains drill.

FYI- IN THE MATTER OF H2OHIO PROGRAM UPDATE:
There is a possible chance for a bond to permanently fund program.

IN THE MATTER OF TRANSFER AND REAPPROPIATION:
Matt moved, seconded by Bill to approve transferring $2,000.00 to contract services. Motion passed.

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

IN THE MATTER OF REPLENISHING PETTY CASH:
Bill moved, seconded by Matt to approve replenishing petty cash for the amount of $75.96. Motion passed.

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

IN THE MATTER OF 2025 ANNUAL PLAN OF WORK:
Matt moved, seconded by Bill to approve 2025 Annual Plan of Work. Motion passed.

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

IN THE MATTER OF 2025 BOARD MEETINGS & COUNTY COMMISSIONERS QUATERLY REVIEW DATES:
Bill moved, seconded by Matt to approve 2025 Board & County Commissioners meetings. Motion passed.

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

FYI- OFSWCD DELEGATE SESSION on JANUARY 21:
Bill will be the delegate attending the session on January 21, 2025.

FYI- AREA 5 WINTER MEETING ON DECEMBER 4 from 6PM-9PM @ EMMETT CHAPEL UMC.
Need reservations by 11/22/24. $23 a person paid by office.

IN THE MATTER OF APPROVING NACD ANNUAL CONTRIBUTION:
Bill moved, seconded by Matt to approve the sponsorship of $200 to the NACD.

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

IN THE MATTER OF APPROVING NACD ANNUAL CONTRIBUTION:
Bill moved, seconded by Matt to approve the sponsorship of $200 to the NACD.

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

IN THE MATTER OF APPROVING LEAVE REQUEST FOR TAWN TO TAKE VACATION:
Matt moved, seconded by Bill to approve Tawn's leave request for vacation.

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

IN THE MATTER OF EMPLOYEE LEAVE REPORTS:
Matt moved, seconded by Brian to approve the Employee Leave Reports as of pay period end dates 10/19/2024 and 11/02/2024 ***(Attachments C & D).*** Motion passed.

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

IN THE MATTER OF SPONSORING CIRCLEVILLE, LOGAN ELM & WESTFALL FFA CHAPTERS FOR DENVOR LIVESTOCK TRIP:
Matt moved, seconded by Brian to approve a Platinum level sponsorship by donating $1,000.00. Motion passed.

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

FYI- OFSWCD Letter from President and invoices that have been sent in for payment
FYI- 2024 3RD Quarter review report for county commissioners
FYI- Contractors Workshop/401 Informational Session
FYI- 2024 End of Year Employee Evaluation time table for December 10th Board Meeting
FYI- Annual Partnership Meeting 01/21/2024-01/23/2024
FYI- State Match Report- Have received everything for year of 2024
FYI- Calendar of Events- Start inviting different county groups to share updates on the county
FYI- ODA Updates for Area 5 SWCD Board Meetings- November 2024 Report

IN THE MATTER OF ADJOURNING THE PICKAWAY SWCD BOARD MEETING:
It was moved by Matt, seconded by Bill to adjourn the November 19, 2024 Pickaway Soil & Water Conservation District meeting of the board at 9:24 a.m. Motion passed.

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

The next regular board meeting is scheduled for **Tuesday, December 10, 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

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Minutes Recorder Date