



GREENE SOIL AND WATER CONSERVATION DISTRICT



BOARD OF SUPERVISORS MEETING AGENDA THURSDAY, April 25, 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 March 28, 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
 - 16 selected for funding: \$210,000
- CSP
 - 9 applications- rankings due May 20th
 - 3 Contracts obligated: \$ 92,635
- CRP
 - Everyone received funding in the first batch for re-enrolls and new sign ups
- CTA
 - Visits as needed/called

Ag Update

- Hines Tile
- Doug Swaim Tile
- Joe Krajccek 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

H2Ohio

- TARP work- Amanda has completed training and the first set of requested assistance
- Application period is open until 5/6
- Open House scheduled for 5/2 at the Buckeye Room 5-7 pm
- 3 Signed Contracts for

Ditch Maintenance Update

- Spraying and inspections starting
- Special herbicide order placed, using up last year's excess first
- North Fork Massie Creek EPA report due 5/15 to Sanitary Engineering
-

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

- Envirothon
 - Hosted Greene/Montgomery County last week at James Ranch Park
 - 17 teams, 85 kids from 4 schools

- Next Tuesday is the Area IV Envirothon at FSR
- Arbor Day
 - Working with XTC to give out pines to 6th graders at WMS
 - ArBeer Day at Devil Wind 2-6PM, giving out seedlings
- Pond Clinic
 - Lucas Brothers Farm, May 1, 5:30-8
 - Almost 50 registered

Administrator Update

- Tire Collection- next May
- Funds for Urban work complete
- More progress on Grace’s federal credentials and email address
- Getting ready for Form 11
- Have forms ready to sign for Star Ohio Accounts- need notary (that can’t be me)

IV. Correspondence

- None

V. Old Business

A. Annual Plan of Work: April 2024

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

VI. New Business

19

A. Employee Leave Balances as of April 19, 2024

Employee	Pay Out Liability	Annual (Hours)	Sick (Hours)	Comp (Hours)	Wellness (Hours)	Per Hour
Brandon Corry	\$7,736.38	247.50	876.58	14.75	0.0	\$29.50
Warren McCarren	\$1,067.20	17.05	26.19	19.75	112.0	\$29.00
Amanda McKay	\$18,860.46	360.95	583.29	32.56	6.0	\$34.97
Ken Middleton	\$28,671.03	542.01	1762.59	12.64	6.5	\$32.78
Grace Smith	\$2,017.00	12.70	129.52	65.63	16.0	\$25.75
	\$58,352.06					

- *Includes Sick Leave

Motion: _____ 2nd _____

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

Fund	Balance Ending March 31, 2024	# of Deposits	Total Dollar Amount of Deposits	# of Outstanding Bills	Total Dollar Amount For Outstanding Bills
Special	\$711,304.03	0	\$-	0	\$-

District	\$127,597.06	9	\$12,078.32	2	\$_____
District CD-Matures 8/7/23 (API Variable Rate 5.380%)	\$ 22,609.75	1	\$305.93	N/A	N/A

- Security Checking Account Interest for March 2024 – \$75.32
- Security CD Interest, interest accrued as of 4/23 \$253.41
- March 2024 Special Fund Expenses including salaries and benefits \$39,725.85
- For additional detail see attached spread sheets on expenses paid and to be paid on District and Special Fund accounts.
 - District Fund: April Tire Collection: \$_____
 - Motion: _____ 2nd _____

VIII: Upcoming Meetings & Events

4/27 ArBeer Day
 5/1 Pond Clinic
 5/2 H2Ohio Open House
 5/6 End of H2Ohio Sign Up
 5/23 Board Meeting/ TAG

IX. Adjourn:

Motion: _____ 2nd _____ Time: _____

GCSWCD District Account
 For the Period March 1, 2024 through April 23, 2024

Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
111100	District Checking	3/1/24			Beginning 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		
111100	District Checking	3/26/24	R011240	GENJ	Tree Sales	1,450.00		
111100	District Checking	3/27/24	4547	CDJ			175.00	
111100	District Checking	3/28/24	4548	CDJ	Junior Fairboard		50.00	
111100	District Checking	3/28/24	4549	CDJ			1,192.00	
111100	District Checking	3/29/24	R011243	GENJ	Tire Amnesty	1,323.00		
111100	District Checking	3/29/24	R011244	GENJ	Checking Interest	75.32		
111100	District Checking	3/29/24	4550	CDJ	Greene County Environmental Se		1,323.00	
		3/31/24			Ending Balance			133,910.80
111100	District Checking	4/22/24	R011241	GENJ	MCD Test your well	500.00		
111100	District Checking	4/22/24	R011242	GENJ	Test Your Well	340.00		
		4/23/24			Ending Balance			134,750.80
130000	CD Security Natl. Bank	3/1/24			Beginning Balance			22,609.75
		4/23/24			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
Paid per Board Approval							
24-5	Shoelaces Catering	Cover Crop Symposium Meat	\$ 175.00	4547	540902	3/27/24	Paid
24-6	Greene County Jr Fair Board	Sponsor Jr. Fair Awards	\$ 50.00	4548	540902	3/28/24	Paid
24-7	J & K Rentals	Ag Tour/Commissioners Tour: Tent, Chairs, Tables, etc	\$ 1,191.00	4549	540902	3/28/24	Paid
24-8	Greene County Environmental Services	March Tire Collection	\$ 1,323.00	4550	540902	3/29/24	Paid
To be Paid per Board Approval							
24-9	Ohio Treasurer of State	Sales Tax for Tree Sale 2024	\$ 561.60	4551	540905	4/25/24	To be Paid
24-10	Greene County Environmental Services	April Tire Collection		4552	540902	4/25/24	To be Paid
	District CD held by Park Bank	Matures Aug 7, 2024 5.380%	\$22,609.75				
	Reviewed by:			Date:			
	Bradstreet & Associates						
	Fiscal Agent						
	District Director						

GCSWCD Special Fund								
For the Period March 1, 2024 through March 31, 2024								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
110000	Special Fund Balance	3/1/24			Beginning Balance			759,284.26
110000	Special Fund Balance	3/1/24	1044039	CDJ	Verizon Wireless LE155		229.55	
110000	Special Fund Balance	3/8/24		CDJ	Life Insurance LE 1513		47.40	
110000	Special Fund Balance	3/8/24	1044676	CDJ	Bradstreet & Associates		420.00	
110000	Special Fund Balance	3/11/24	020180191	CDJ	Gr. Co. Services L 152		69.66	
110000	Special Fund Balance	3/18/24	1045219	CDJ	USBank Corporate Payment Syste		419.94	
110000	Special Fund Balance	3/18/24	1045198	CDJ			15.00	
110000	Special Fund Balance	3/18/24	1045219-0	CDJ	USBank Corporate Payment Syste		445.68	
110000	Special Fund Balance	3/18/24	1045219-0	CDJ	USBank Corporate Payment Syste		6,524.84	
110000	Special Fund Balance	3/20/24		CDJ	Health Insurance LE 1513		3,384.00	
110000	Special Fund Balance	3/21/24		CDJ	Dental Ins		35.88	
110000	Special Fund Balance	3/21/24		CDJ	Workers Compensation LE1512		232.04	
110000	Special Fund Balance	3/22/24		CDJ	Salaries LE 151		24,320.00	
110000	Special Fund Balance	3/22/24		CDJ	Medicare Matching LE 1513		339.46	
110000	Special Fund Balance	3/29/24		CDJ	Public Emp. Retirement System		3,242.40	
110000	Special Fund Balance				Current Period Change		39,725.85	-39,725.85
		3/31/24			Ending Balance			719,558.41
	Reviewed by:				Date:			
	Bradstreet & Associates							
	Fiscal Agent							
	District Director							

