

LOGAN SOIL & WATER CONSERVATION DISTRICT

January 15, 2020

BELLEFONTAINE, OHIO 43311

OPENING: TIME: 8:30 a.m. _____

ATTENDED BY: JOHNSON____, CARSON____, LYDEN____, PHELPS____, RAMSEY____, SEARSON____,
BILLENSTEIN____, HENDERSON____, SNIPES____

PUBLIC PARTICIPATION -30 MINUTES MAX-5 MINUTES PER TOPIC

1.0 APPROVED MINUTES OF REGULAR December 2019 MEETING

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

2.0 REPORTS

- 2.1 NRCS UPDATES-Leisha
- 2.2 ODA UPDATES – Jocelyn
- 2.3 MNM UPDATES –Steve
- 2.4 TECHNICAL UPDATES - Steve
- 2.5 BOARD REPORTS

3.0 FINANCIAL:

3.1 APPROVE FINANCIAL REPORTS for month ending December 31, 2019

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

3.2 Logan SWCD Sale Prices need approved for 2020

APPROVE 2020 Sale Items Price List

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

3.3 Logan SWCD Financial Institutions and Balances need approved for 2020

APPROVE 2020 Financial Institutions and Balances

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

3.4 Logan SWCD Spending Authorities need approved for 2020

APPROVE 2020 Spending Authorities

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

4.0 OLD BUSINESS:

5.0 NEW BUSINESS:

5.1 New Board Member Gloria Carson was sworn in prior to this meeting on 01/15/2020 by Robin Godsil at our offices.

5.2 Reorganization needs completed

APPROVE 2020 Board Positions

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

5.3 Assign Public Records Representative – Jennifer Snipes

APPROVE 2020 Public Records Representative

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

5.4 Annual Plan of Work Approval

APPROVE 2020 Annual Plan of Work

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

5.5 Nominating Committee for 2020 – Assign Chair

5.6 Ethics Policy – sign and return Receipt of Ohio Ethics Law Statement

5.7 Personnel Policy – Approve Logan SWCD Personnel Policy for 2020

APPROVE 2020 Personnel Policy

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

6.0 ADJOURNMENT TIME: _____

MOVED _____ CARSON____, JOHNSON____, LYDEN____, PHELPS____, RAMSEY____

NEXT REGULAR MEETING DATE: February 19, 2020 8:30 a.m.