

**2021 - SUPERVISORS JOURNAL – PICKAWAY SWCD
SPECIAL MEETING HELD APRIL 30, 2021**

THE BOARD OF SUPERVISORS OF THE PICKAWAY SOIL AND WATER CONSERVATION DISTRICT MET IN SPECIAL SESSION AT 8:00 A.M. ON THIS DATE AT THE PICKAWAY COUNTY SERVICE CENTER BUILDING, 110 ISLAND RD, CIRCLEVILLE, OH IN 2ND FLOOR CONFERENCE ROOM WITH THE FOLLOWING MEMBERS PRESENT (Y OR ABSENT):

Clyde called the meeting to order at 8:03 a.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 AT VARIOUS TIMES (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

IN THE MATTER OF WAIVING THE EQUIPMENT RENTAL FOR THE COUNTY HIGHWAY GARAGE:

Matt moved, seconded by Jonathan to waive the rental payment for the use of the Great Plains Drill on the County Maintained Ditches. Motion passed.

Vote on Motion (Y, N or A): Matt Anderson– Yes Jonathan Lohstroh – Yes Barbara Martindale – No
Bill Black – Yes Clyde Ohnewehr – Yes

IN THE MATTER OF SELLING THE 2008 FORD F150 PICKUP TRUCK ON GOV DEALS:

Jonathan moved, seconded by Matt to have a minimum bid of \$5,000.00 and to have \$100.00 bidding increments on the sale of the 2008 Ford F150 Pickup Truck on Gov Deals. 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 OFFERING A 3RD DONALD E. MINOR MEMORIAL SCHOLARSHIP:

Barbara moved, seconded by Matt to offer a third \$500.00 Donald E. Minor Memorial Scholarship to Danielle Jones from Circleville High School. Her application was postmarked April 16, 2021 and was eligible. Danielle will be offered an additional \$500.00 for a second semester after we receive a copy of 1st Semester grades and a bill for 2ND semester classes from the college. Motion passed.

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

FYI- Katerina gave an update on 2021 Ag Day Event. Ag Day will take place on Friday, September 3, 2021 for all Pickaway County 4th Grade students at the Pickaway Agriculture and Events Center. All of the schools will be kept separated and there will not be any large group sessions. Farm Bureau is discussing having their Annual Meeting on September 2, 2021 at the Ag Day location.

IN THE MATTER OF GOING INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL HIRING:

Matt moved at 8:16 a.m., seconded by Barbara to go into executive session to discuss Personnel Hiring. 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 9:35 a.m.

Lindsey Douglas and Amy Boyer were contacted by phone to talk to the board on available trainings days for any new technicians. Lindsey and Amy both agreed to do 2 times a month training with the technicians. The board also spoke with Justin about his role in assisting the new technicians in the office.

IN THE MATTER OF APPROVING THE DISTRICT TECHNICIANS JOB HIRING & PAY RATE:

Barbara moved, seconded by Bill to approve the hiring of two District Technicians, Frank Clarke and Nathan Taylor at the pay rate of \$18.00 per hour. The board wants to have performance evaluations with the new employees around their 120-day probationary period. Motion passed.

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

THE MATTER OF ADJOURNING THE PICKAWAY SWCD SPECIAL BOARD MEETING:

It was moved by Matt, seconded by Jonathan to adjourn the April 30, 2021 Pickaway Soil & Water Conservation District Special meeting of the Board at 9:48 a.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

Clyde Ohnewehr– Chairperson Date

Barbara Martindale – Secretary Date

Minutes Recorder Date