

**Special Board Meeting**

**August 25, 2023**

The Licking County Soil and Water Conservation District Board of Supervisors met at 9:00 a.m. at the Ag Service Center- 771 E. Main St., Newark, OH 43055

Those present were:

|  |  |  |
| --- | --- | --- |
| **Supervisors** | **District Staff** | **Guests** |
| Seth Dobbelaer | Kristy Hawthorne | Angie Crain |
| Bill Goodman | Britney Stuller |  |
| Rodney Tornes | Kevin Black |  |
| Ron Thompson |  |  |
| Kim Byce |  |  |

Absent: - Strike out above

Chair Dobbelaer called the meeting to order at 9:03 a.m. and led the Pledge of Allegiance.

1. **NEW BUSINESS**
   1. **US Geological Survey contract for water quality testing-**
      1. Hawthorne went over the project and stated the proposal was for approximately 3 years. The testing would assist in finding a baseline for Raccoon Creek.
      2. Hawthorne went over the financial aspect of the testing and how much USGS would be responsible for. She then stated we would ask for help from local partners this testing would benefit.
      3. The testing can be adjusted which would decrease the cost if the asphalt plant is not built.

**Rodney Tornes** **moved to enter into an agreement with USGS for Water-Quality Monitoring at Raccoon Creek, Bill Goodman** **seconded. Motion carried unanimously**

* 1. **Banded Brothers H2Ohio Wetland Application-**
     1. Hawthorne discussed the project and stated we have submitted this application the past 2 years. Hawthorne asked for approval of the resolution to continue on to the application.

**Ron Thompson** **moved to approve the Resolution in support of the Banded Brothers H2Ohio Wetland Application, Kim Byce** **seconded. Motion carried unanimously**

* 1. **Fund transfer in special fund accounts-**
     1. Hawthorne discussed the need to reappropriate funds due to unexpected expenses and the changes at the Auditors causing expenses to come from different accounts.

**Bill Goodman** **moved to approve the budget reappropriation; $10,000.00 from Salary (5111) to Overtime (5118), $4,000.00 from Equipment (5350) to Contract Services (5312), and $1,500 from Ad/Printing (5317) to Utilities (5323), Ron Thompson** **seconded. Motion carried unanimously**

* 1. **OT Approval for DPA-**
     1. Hawthorne discussed the need to work over 40 hours a week to catch up on work from the many projects going on. She stated she would like 5 hours OT a week approved until after the Annual Meeting. The board stated they believe up to 10 would be acceptable to cover the heavy workload.

**Rodney Tornes** **moved to approve up to 10 hours/week overtime until after the Annual Meeting for Kristy Hawthorne, DPA, Ron Thompson** **seconded. Motion carried unanimously**

**Kim Byce** **moved to adjourn at 9:41 a.m., Bill Goodman** **seconded. Motion carried unanimously.**

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Britney Stuller, Administrative Assistant LCSWCD

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seth Dobbelaer, Chair LCSWCD

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bill Goodman, Secretary/Treasurer LCSWCD