

Ross Soil & Water Conservation District
Board of Supervisors Regular Meeting
8:30 a.m. Tuesday December 13, 2022
Ross County Service Center District Office

AGENDA

- I. Call to Order
- II. Public Comments
- III. Minutes
- IV. Reports
 - A. Treasurer's Report/Financial Obligation Report
 - B. Committee Reports
 - 1. Education
 - 2. Policy
 - C. Administrator Report
 - D. DC Report
 - E. FSA Report
 - F. ODA Report
 - G. Watershed Report
 - H. Staff Comments
 - I. Supervisor Comments
- V. Old Business
 - A. Special Election
 - B. Annual Meeting
 - C. Equipment Rental Policy
 - D. Equipment Rental Agreement
- VI. New Business
 - A. Office Lease Agreement and 2023 Office Rent Payment
 - B. Wildlife Agreement Signatory
 - C. Authorize Envirothon Recruitment
 - D. Authorize Plug Sale
 - E. Authorize Fish Sale
 - F. Authorize EPA Request
 - G. Heidelberg Water Test Fees
 - H. Approve Cell Phone Allowance Amount
 - I. Approve 2023 Meeting Schedule
 - J. Timber Harvest Plans
- VII. Correspondence
- VIII. Announcements
 - 12/26/22 Office Closed for Christmas
 - 12/30/22 Special Election Ends
 - 1/2/23 Office Closed for New Year's
 - 1/10/23 January Reorganization Meeting
- IX. Adjourn to Records Commission Meeting

Ross Soil & Water Conservation District
Records Commission Meeting
9:30 a.m. Tuesday December 13, 2022
Ross County Service Center District Office

AGENDA

- I. Call to Order
 - Brice Acton, Chairman
 - Mike Anderson, Fiscal Agent
 - Bob Neal, Administrator (legal rep)

- II. Admin Report
 - Review current RC-2 approved in 2011
 - Staff is inventorying types of records to retain
 - Future meeting to update Policy # 25 and approve new RC-2 for submission to OHC

- III. Applications for Disposal of Records
 - There are NO applications

- IV. Adjournment