

The Richland Soil & Water Conservation District held their **Re-Scheduled Regular April Board Meeting** on the 28th, 2005 at 7:00 p.m. located at 1495 West Longview Ave. Mansfield, Ohio.

Jerry Schumacher called the meeting order at 7:15 p.m. with the following in attendance, Ken Burrer, Wayne Weirick, John Hildreth, Bonnie Thomas, Diana Kelley, and Gary Mathes. Roger Cook was absent. Note: Charles Winger arrived at 7:25 p.m.

Secretaries Report - Burrer motioned to accept the minutes as presented. Weirick seconded the motion. Burrer aye; Schumacher aye; Weirick aye. Motion passed 3-0-2.

Financials – Weirick motioned to transfer \$3,940.00 from districts CREP account to the districts checking account and make payment in the amount of \$3,940.00 to Harold James Brown for contract #5006. Burrer seconded the motion. Burrer aye; Schumacher aye; Weirick aye. Motion passed 3-0-2.

Burrer motioned to refund Darin Friend and Janet Constance \$20.00 each for payment they made to purchase weigela during 2005 Tree Sales. Supplier could not provide district with total amount ordered. Weirick seconded the motion. Burrer aye; Schumacher aye; Weirick aye. Motion passed 3-0-2.

Winger arrived at 7:25 p.m.

Burrer motioned to approve District Fund of 14 transactions totaling \$4,473.02 (check # 4002-4015). The Special Fund of 25 transactions totaling \$15,065.77 and to accept CPA's March report as presented. Winger seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Old Business

Soil Tunnel Project- Kelley presented estimates to purchase tunnel and trailer. Burrer motioned to refer to Education Committee. Weirick seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Equine Meeting- Kelley gave a report on the Equine Workshop held on April 19th. 26 were in attendance. Speakers included Jeff Van Loon, Tom Homes, Chief Hanselman and David White from Farm Bureau.

County Flood Meeting- Hildreth reported on the meeting held March 23rd. May 4th another meeting is being held here at the Longview Center to educate and market Richland County to attract federal funding. Weirick motioned to approve the district to host a bus trip to the Coshocton Hydrologic Research Station. Charter bus will cost \$500-750 and the district will provide a boxed lunch. Winger seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Permission for Attorney Meeting- Hildreth requested to seek legal counsel regarding posting public records on the districts web site. In question were staff balances since they are a part of the current minutes. Burrer motioned to move signature line for approval of minutes under adjournment and have staff balances as an attachment with a separate signature line. Staff balances will not be part of the minutes and will not need to be posted on the web site with the minutes of the board meeting. Winger seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Stormwater MOU update- Weirick reported on the meeting held at the Prosecuting Attorneys office this afternoon. Prosecuting Attorney reviewed and recommended several changes to the MOU.

New Business

Form 11– Burrer motioned to approve the form 11 for signature in the amount of \$221,500.00. Winger seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Urban Tech Announcement/Job Description- Board reviewed, Burrer motioned to advertise for an Assistant Urban Tech and make corrections to current announcement and job description. Weirick seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Tree Sales Report- Thomas reported on 2005 Tree Sales. Board reviewed management report.

Coshocton Bus Trip- see County Flood Meeting.

Vehicle Policy Revision- Tabled

Volunteer Policy- Burrer motioned to approve the policy with the verbiage change to accumulation of 8 hours. Winger seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Vehicle Selection- Burrer motioned to put together a purchase package for a General Motors truck to include ¾ ton, 2500 Heavy Duty, Auto, 4 WD, AC, Extended Cab, short Bed with towing package and to check with local dealership to see if they will meet or beat state bid with the options the district wants. Staff has permission to select vehicle color. Winger seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Color Copier- Winger motioned to give Hildreth the discretion to lease a color copier. Weirick seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Nomination Committee- Winger will begin the candidate search.

Agreements/ Contracts- Mathes submitted 3 contracts, Alice Kissel EQIP 56.4 acres, Dan Seitz CRP grassed waterway 101.9 acres and Dan Blay EQIP 22.4 acres to Board for approval. Winger motioned to approve the 3 contracts. Burrer seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Reports-

Winger- reported on Malabar and Education Meeting. They want to implement the Environmental Educational Series involving Mansfield City Schools.

Kelley- FFA approved a District-FFA Forestry Contest to be held Oct 8th. May 4th is Area Envirothon in Ashland at 10am, invited supervisors. She also has hosted 2 teacher workshops, Education Workshop and Equine Workshop.

Burrer- No Report

Weirick- No Report

Schumacher- reported Douglas Landscaping received a loan from RC&D's Rotary Loan Program.

Enviroscape- Winger motioned to purchase a new Enviroscape Model and at Johns prerogative if the currently 3 available Soil Tunnels gets down to 1 he can purchase at \$3,000.00. Burrer seconded the motion. Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Burrer motioned to adjourn the meeting at 10:25 p.m. Weirick seconded the motion.
Burrer aye; Schumacher aye; Weirick aye; Winger aye, Motion passed 4-0-1.

Chairman

Secretary

Recorded Minutes

Attachment

Staff Balances for 04/20/05

	An. Leave	Sick Leave	Comp Time
Hildreth	302.6	1309.25	18
Christian	91.6	665.89	14.53
Brandt	305.13	381.55	24.475
Kelley	271.0	1243.28	30.75
Thomas	76.7	247.79	5.75

Chairman

Secretary