

The Richland Soil & Water Conservation District held their **Regular April Board Meeting** on the 13th, 2006 at 7:00 p.m. located at 1495 West Longview Ave. Mansfield, Ohio.

Roger Cook called the meeting to order at 7:20 p.m. with the following in attendance, Wayne Weirick, Charles Winger, Bonnie Thomas, John Hildreth, Diana Kelley and Gary Mathes. Jerry Schumacher and Ken Burrer were absent.

Secretary Report – Weirick motioned to accept the March minutes as written. Winger seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Thomas requested an amendment to December's minutes as written, from November's District Fund of 6 transactions to December's District fund of 6 transactions. Winger motioned to amend December's minutes. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Winger motioned to accept December's minutes as amended. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Treasurer Report – Winger motioned to file April's treasurer report of 10 District fund transactions totaling \$11,757.94 (check # 4083-4092), and the Special Fund of 26 transactions totaling \$15,828.54 and to accept CPA's April report for audit. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Board and staff toured the Enviromental Education Trailer

Old Business

2006 Annual Plan of Operations- Winger motioned to accept the 2006 Annual Plan of Operations as written. Weirick seconded the motion. Weirick aye; Cook aye; winger aye. Motion passed 3-0.

2006 County Budget- Hildreth reported the 2006 budget was approved and it looks like the district will be able to go forward with the water testing this year.

New Business

Cooperative Working Agreement - Weirick motioned to accept the Cooperative Working Agreement. Winger seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Civil Rights- Mathes reviewed title VI and VII of the Civil Rights Act of 1964 with board members.

Sick Leave Donation – Weirick motioned to approve John Hildreth's request of donating 100 hours of his own sick leave to Tony Studer. Winger seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Annual Leave Conversion- Weirick motioned to allow John Hildreth to convert 200 hours of his annual leave to cash. Winger seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Administrative Assistant & Technician Development Training- Winger motion to follow the training outlined in the board packet and as was discussed. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Technician Computer Upgrade- Weirick motioned to approve the purchase of a new computer for Matt Christians work station not to exceed \$1,345.00. Winger seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Reports

Electronic Soil Survey- Mathes reported to the board on the new soil survey that is available on CD and on the web. Business cards were created with the soil survey information and distributed to the board.

Nut Planter- Cook reported he will be checking on the seed cups that need made for the nut planter.

Tree Planter- The board reviewed the tree planter report and requested Thomas call surrounding county district offices to see what they are charging to rent their tree planters. Information received will be discussed at Junes Board Meeting.

Tree Donations- Winger motioned to approve the donation of 1,952 tree seedlings. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

County Flooding Program- Hildreth reported he is the process of creating a document with information gathered by last summer's intern and from responses to Tony's mailing.

Winger motioned to approve a conservation plan for a grassed waterway for John Adams. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Winger motioned to adjourn the meeting at 8:55 p.m. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye. Motion passed 3-0.

Chairman

Secretary

Recorded Minutes