

The Richland Soil & Water Conservation District held their **Regular February Board Meeting** on the 9th, 2006 at 7:00 p.m. located at 1495 West Longview Ave. Mansfield, Ohio.

Jerry Schumacher called the meeting to order at 7:10 p.m. with the following in attendance, Wayne Weirick, Roger Cook, Ken Burrer, Charles Winger and Bonnie Thomas.

Weirick motioned to enter into executive session at 7:11 p.m. to give the Board the opportunity to speak individually with District employees, Studer, Thomas, Christian, Brandt, Kelley, and Hildreth regarding personnel issues. Burrer seconded the motion. Weirick aye; Winger aye; Cook aye; Burrer aye; Schumacher aye. Motion passed 5-0-0.

Regular board meeting reconvened at 10:05 p.m.

Hildreth and Kelley joined the board meeting after executive session at 10:05 p.m.

Thomas requested an amendment to January's minutes from 26 transactions totaling \$14,160.45 to 25 transactions totaling \$9,009.97 due to risk management not submitting warrant to courthouse for January's insurance payment of \$5,150.48.

Secretary Report – Cook motioned to accept the February minutes as amended. Weirick seconded the motion. Schumacher aye; Cook aye; Weirick aye, Burrer aye. Motion passed 5-0-0.

Thomas reported she and Wayne met on Tuesday to discuss interest rates currently being earned on district savings and money market accounts. Weirick motioned to open several more Star Ohio accounts and transfer Key bank savings accounts to Star Ohio. In April when Districts \$10,000 CD matures to transfer the \$10,000 plus savings account that CD interest is deposited into to a Star Ohio account. Winger seconded the motion. Schumacher aye; Cook aye; Weirick aye; Burrer aye; Winger aye. Motion passed 5-0-0.

Treasurer Report - Winger motioned to approve February's District Fund of 5 transactions totaling \$5,296.14 (check # 4074-4078), and the Special Fund of 23 transactions totaling \$13,237.87 and to accept CPA's December report as presented. Cook seconded the motion. Weirick aye; Schumacher aye; Cook aye; Burrer; Winger aye. Motion passed 5-0-0.

Old Business

State Cost Share – Weirick motioned to hold Cost Share Funds and not transfer to special fund account at this time. Cook seconded the motion. Schumacher aye; Cook aye; Winger aye; Burrer aye; Winger obtained. Motion passed 4-0-0.

New Business

Revised District Vehicle Policy- Cook motioned accept revised District Vehicle Policy. Winger seconded the motion. Weirick aye; Schumacher aye; Cook aye; Burrer aye; Winger aye. Motion passed 5-0-0.

Stormwater Fund- Hildreth explained that the County Commissioners are asking for ideas from our district to fund county projects that normally do not provide incentives to

landowners and businesses on the basis of water quality improvements. Commissioner Wert has scheduled a visit for our March Board Meeting to continue discussion. Failing septic systems was mentioned but that would fall under the management of the Health Department.

Studer Time Off– Burrer motioned to grant Tony Studer time off with out pay if needed. Cook seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye; Burrer aye. Motion passed 5-0-0.

Burrer left at 10:45 p.m.

Visa Limits- Winger motioned to increase Visa limits from \$500 to \$1,000 per employee. Cook seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0-0.

Nut Planter Rental- Tabled

Oath of Office- R. Cook and J. Schumacher were administered the Oath of Office at the recent OFSWCD conference in Columbus (January 17-18).

Reports-

Driveway Access, March Board Meeting- The district will host public meeting on Driveway Access beginning at 6:30 p.m. at the Longview Center. County Engineer and Regional Planning will speak to the board on the proposed regulation. After board discussion, the district will begin the March Board Meeting in a adjacent meeting room while County Engineer wraps up questions by the public.

Annual Plan -Hildreth reported a draft of the Annual Plan will be presented for review at March's Board Meeting.

NACD Report- Hildreth reported Ohio was well represented at the conference with 80 plus in attendance. Ohio was recognized for 100 % of Districts National fees being paid. Main theme of conference was Farm Bill.

Cook motioned to adjourn the meeting at 11:10 p.m. Weirick seconded the motion. Weirick aye; Winger aye; Cook aye;; Schumacher aye. Motion passed 4-0-0.

Chairman

Secretary

Recorded Minutes