

March 10, 2005
Regular Public Meeting
Richland Soil and Water Conservation District
1495 W. Longview Ave Suite 205-B
Mansfield, Ohio 44906

The Richland Soil & Water Conservation District's Board of Supervisor's held their **Regular March Board Meeting** on the 10th of March at 7:00 p.m. located in Suite 235, 1495 W. Longview, Mansfield Ohio.

Jerry Schumacher called the meeting to order at 7:08 p.m. In attendance was, Charles Winger, Wayne Weirick, Gary Mathis, Jeff Van Loon, Tim Brandt, Matt Christian, Diana Kelly and John Hildreth. Roger Cook arrived at 7:15p.m. Ken Burrer arrived at 7:55.

Secretary Report – Weirick motioned to accept the minutes as written. Winger seconded the motion. Schumacher aye; Weirick aye; Winger aye. Motion passed 3-0-2.

Financials – Winger motioned to accept the financial reports as presented. Special Fund with 9 transactions totaling \$12,103.65. District Fund with 12 transactions totaling \$ 3,271.82. Petty Cash showing a balance of \$25.11. Weirick seconded the motion. Schumacher aye, Weirick aye, Winger aye. Motion passed 3-0-2

Old Business

Visa Card Policy – Weirick motioned to accept the change to the policy where the district is responsible for all credit cards while in office storage. The employees are responsible for card management when in use or away from office. Winger seconded the motion. Cook aye; Schumacher aye; Weirick aye; Winger aye. Motion passed 4-0-1.

Annual Plan of Operations – Cook motioned to accept the draft with the following additions. Create a mailing list of livestock owners/producers for a specific livestock newsletter. Allow the administrator to seek a college intern for a \$1,500 intern scholarship. Winger seconded the motion. Cook aye; Schumacher aye; Weirick aye; Winger aye. Motion passed 4-0-1.

Conveyance Fee Plan- Cook motioned to accept the draft as presented. Weirick seconded the motion. Cook aye; Schumacher aye; Weirick aye; Winger aye. Motion passed 4-0-1.

New Business

Attorney Burton Letter – Board review the correspondence

District County Enter Signs – The board decided to continue the program and to refresh the signs that are looking aged. Administrator will seek estimates on signage.

Keith Johnson Contract for Services – The board decided to allow the administrator to negotiate services, time and dollar amount for the board to review.

Enviroscape Model – table for further discussion on the soil tunnel – trailer concept of education.

Budget Revision- Weirick motioned to accept the adjusted budget as submitted. Cook seconded the motion. Burrer aye; Cook aye; Schumacher aye; Weirick aye; Winger aye. Motion passed 5-0-0.

Ohio Conservation Award Interview – the board decided to ask for March 30th @ 4:15 for the interview team to come to the office. Staff is to draft program and activities for the board to review.

Urban Technician – Cook motioned to seek applications with a minimum of a 2-year college degree or experience in the field. Salary range is to be \$26,000 to 30,000 per year with full benefits, a probationary period of 6 months. The job description will be similar to Tim Brandt's. Weirick seconded the motion. Burrer aye; Cook aye; Schumacher aye; Weirick aye; Winger aye. Motion passed 5-0-0.

Annual Meeting Entertainment – Cook motioned to select Ron Eberhart as entertainment for the annual meeting for \$450.00. Burrer seconded the motion. Burrer aye; Cook aye; Schumacher aye; Weirick aye; Winger aye. Motion passed 5-0-0.

Soils Tunnel – staff is to submit a plan to the board defining how a soils tunnel can be incorporated into a trailer.

Agreements/Contracts

Agricultural Pollution Abatement MOU- Van Loon provided the overview of the MOU, the board signed the agreement.

Reports

Matt Christian – taking arc view training.

Tim Brandt – Explained the counties central permit process; waiting for the prosecuting attorney review of the updated storm water regulations; had development a large digital photo collection of “Points of interest”.

Diana Kelley- Explained that we are a pilot program of the divisions for an equine workshop at the end of March. Environmental days went well; passed out responses from elementary school children for classroom presentations.

Ken Burrer – neighboring Mennonite lost a large barn in a fire that held 180 head of livestock. Replacement barn was ready to move in 10 days after fire.

Roger Cook – no report

John Hildreth – reported on the plans for Bryan, Ohio Trip; assisting Job& Family Services to seek projects for cleanup after ice storm, assisted county commissioners on an O.D.A. Farmland Preservation application for John Furnyak.

Charles Winger- reported the Chief David Hanselman has been appointed to serve as “at-large” for the Malabar Farm Foundation. Reviewed the response of the board from district education questionnaire. Announced an education-planning meeting in April to seek input from teachers.

Cook motioned to **adjourn the meeting**. Winger seconded the motion. Burrer aya; Cook aye; Schumacher aye; Weirick aye; Winger aye. Motion passed 5-0-0. Meeting adjourned at 10:10 p.m.

Staff Balances for
03/09/05

	An. Leave	Sick Leave	Comp Time
Hildreth	288.80	1295.45	26.00
Kelley	252.40	1230.48	17.75
Thomas	73.4	253.49	3.25
Brandt	290.03	373.75	12.775
Christian	4.60	659.53	9.15

Chairman

Secretary

Recorded Minutes