

The Richland Soil & Water Conservation District held their **Regular November 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, John Hildreth, Clark Hutson, Bonnie Thomas, Diana Kelley and Gary Mathes. Ken Burre and Charles Winger were absent.

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

Financials – Cook motioned to approve October's District Fund of 1 transaction totaling \$270.00 (check # 4117), and October's Special Fund of 28 transactions totaling \$13,164.24, November's District Fund of 13 transactions totaling \$10,518.85 (Check # 4119 - 4131) & November's Special Fund of 29 transactions totaling \$25,495.46 and to accept CPA's September & October reports as presented. Weirick seconded the motion. Cook aye; Weirick aye; Schumacher aye. Motion passed 3-0.

Old Business

Stormwater Regs. & Illicit Discharge- Hildreth reviewed minutes from a meeting with County Commissioners. Hildreth reported the District has proven we can do the job. There are two public hearings set for November 14th & 16th. County Engineer will have the opportunity to discuss their side at hearing.

New Business

Nature Park Quote- Hildreth discussed the need for a fan to circulate air in the Nature Park Building. Pioneer will design and build the cupola. District will provide materials and fan. Fair board will assist with installation. Hildreth requested \$1,500.00 for fan, direct drive motor and supplies Pioneer will need. Cook motioned to approve the amount of \$1,500.00 be used for the construction of the cupola at the Nature Park Building. Weirick seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Oil & Gas L.O. Agreements – Hildreth reported on a conversation with David Eilenfeld on how utility companies don't always follow through after construction and the need for a check list that would give landowners a guideline of what to expect.

Clark Hutson Area 1 and Area 2 Interim Program Specialist introduced himself to the Board. Clark reported on state match. He suggested for budgeting purposes to figure 5% less.

Truck Replacement- Weirick motioned for Hildreth to renegotiate the quote given by Rocket Chevrolet. If the new quote equals or betters Grahams we will go with Rocket. If not we will purchase the new truck from Graham and for the District to keep the green truck through spring to see if it gets use. Cook seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Weirick motioned to approve the purchase of a truck cap, hitch and controller for the new truck not to exceed \$1,500.00 and to use 2006 funds. Cook seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Thanksgiving Holiday- Weirick motioned to close District office on November 24th and give staff paid time off. Cook seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

District Time Sheet Management Policy – Weirick motioned to approve Policy 1.28 District Time Sheet Management and to present timesheets each month at Board Meeting instead of mailing weekly reports. Cook seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Computer Replacement – Cook moved to accept bids from NCOCC and to purchase a new monitor for \$247.99 and desk top computer for \$778.00 for the Stormwater permit room Weirick seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Bierly Animal Waste- Hildreth reported local mediation will hopefully resolve the issue.

December Board Meeting Date- Weirick motioned to hold the December Board Meeting December 8th at Cooks after the Christmas party. Cook seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Mathes submitted 32 Conservation Plans of Operations for approval. Weirick motioned to approve the 32 contracts submitted. Cook seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Reports-

Nut Planter Update - Shelby FFA will be making a trailer for the nut planter.

Kelley- Reported on Rain Garden Workshop and handed out material highlighting Elected Officials Land Judging Contest, Pasture Walk, Day Springs Fall Festival, Forestry & Land Judging Contest.

Mathes – Reported a Grazing Management School is scheduled for Jan 24th & 31st. EQIP through end of year.

Schumacher- Reported he is down to day's of crops.

Cook motioned to enter into executive session for personnel discussion and requested supervisors and John Hildreth in attendance. Weirick seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Regular board meeting reconvened at 9:53 p.m.

Cook motioned to give District staff a 3 % cost of living increase to begin next pay period and Board will evaluate employee draft of pay scale at a later date. Weirick seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Weirick motioned to adjourn the meeting at 10:10 p.m. Cook seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0.

Chairman

Secretary

Recorded Minutes