

The Richland Soil & Water Conservation District held their **Regular September Board Meeting** on the 14th, 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, Bonnie Thomas, Tony Studer, Tim Brandt and Gary Mathes. Ken Burrer was absent. Note: Charles Winger arrived at 7:12 p.m.

Secretary Report –Weirick motioned to accept the July’s minutes as written. Cook seconded the motion. Schumacher aye; Cook aye; Weirick aye, Winger aye. Motion passed 4-0.

Cook motioned to accept Annual Meeting minutes as written. Winger seconded the motion. Schumacher aye; Cook aye; Weirick aye, Winger aye. Motion passed 4-0.

Financials – Winger motioned to approve September’s District Fund of 10 transactions totaling \$12,850.61 (check # 4107-4116), and July’s Special Fund of 19 transactions totaling \$8,869.99, August Special Fund of 19 transactions totaling \$14,363.22 & September’s Special Fund of 27 transactions totaling \$14,454.12 and to accept CPA’s July & August reports as presented. Cook seconded the motion. Weirick aye; Schumacher aye; Cook aye; Winger aye. Motion passed 4-0.

Urban Report – Tim and Tony reported on the revisions to the Stormwater Regulations. Tim discussed the District hosting a workshop for Townships Zoning Trustees and invited the Board to attend the September 26th Stormwater Committee Meeting at 1:30 p.m. at the County Commissioners office.

Old Business – Schumacher gave an update on the nut planter. Hildreth will purchase a trailer for the planter.

New Business

Fry Manure Complaint- Hildreth reported on the complaint and reviewed the water sampling results. Hildreth reported Tony will be taking more samples September 18th & 25th.

SWIMS – Hildreth gave the Board a review of the SWIMS software program. Hildreth explained the State can pull reports and utilize for legislative purposes. The District will be able to track conservation practices installed, education & outreach, and use it as a tool for measurement. Winger motioned for Hildreth to start approving employee timesheets instead of the Board. Cook seconded the motion. Weirick aye; Schumacher aye; Cook aye; Winger aye. Motion passed 4-0.

Sanitarian Workshop- Hildreth reported the District will be hosting a Soils Training Workshop on October 24th. The District needs to select sights for the training. Schumacher offered his property.

Elected Official Contest- Hildreth discussed he would like the District to create a land judging contest for elected officials, and would like for Matt to present the new soil survey to the County Commissioners. This will help the District prepare for next years budget. Board Supervisors are invited and encouraged to attend.

Rain Garden Technical Workshop- Cook motioned for the District to charter a bus to provide transportation to the workshop in Franklin County on September 27th, 2006. Winger seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0.

Winger motioned for the District to pay for District employees and Board Supervisors registration fee who want to attend the Rain Garden Technical Workshop. Cook seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0.

Winger motioned for the District to pay for Richland County residents who want to attend the Rain Garden Technical Workshop. Registration will go through the District and the District will make payment to Franklin SWCD. Schumacher seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0.

State Match – Thomas reported the District received 45% of their State Match. Second check is expected mid November or no later than January 20th, 2007.

Auto Cad Subscription – Weirick motioned to approve the purchase of the Auto Cad subscription renewal in the amount of \$1,525.00. Cook seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0.

Vehicle Report- Hildreth requested the Board to allow him to research the purchase of a new District truck and he will give a report at November's Board Meeting.

District Pad Folios- Cook motioned to approve the purchase of 100 District Pad Folios and to use them for special occasions. Weirick seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0.

Reports-

Thomas - reported on Annual Meeting expenses and sponsors.

Cook motioned to hold the 2007 Annual Meeting and Banquet at Troyer's Dutch Heritage on September 6th. Weirick seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0.

District Christmas Dinner / Party will be held at Roger and Pam Cooks on Dec 8th, 2006.

Schumacher- reported on a district sign that is in bad shape. Hildreth said the District has new skins for the district signs.

Winger motioned to approve a Wetland Restoration Plan for Donna Siebert and Tom Putt. Cook seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0.

Cook motioned to enter into executive session for personnel discussion and requested supervisors and John Hildreth in attendance. Weirick seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0.

Regular board meeting reconvened at 9:25 p.m.

Chairman Schumacher announced that the October Board meeting will be rolled into November 9th Board Meeting due to Board scheduling conflicts.

Cook motioned to adjourn the meeting at 9:27 p.m. Weirick seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye. Motion passed 4-0.

Chairman

Secretary

Recorded Minutes