

Richland Soil and Water Conservation District
Special Board Meeting

February 5th, 2009

Roger Cook called the Special Board Meeting into session at 1:15 p.m. with Wayne Weirick, Charles Winger, Jerry Schumacher, and John Hildreth in attendance. Winbigler was absent.

Schumacher motioned to immediately reduce employee's work week hours to 30 hours per week. Weirick seconded the motion. Weirick aye; Schumacher aye; Cook aye; Winger abstained from voting. Motion passed 3-0.

Weirick motioned to transfer \$20,000 from the Star Ohio District Account to the districts Key bank checking account. Cook seconded the motion. Weirick aye; Schumacher aye; Winger aye; Cook aye. Motion passed 4-0.

Schumacher motioned to adjourn the meeting at 1:20 p.m. Weirick seconded the motion. aye; Weirick aye; Schumacher aye; Winger; Cook aye. Motion passed 4-0.

Chairman

Secretary

Recorded Minutes