

The Richland Soil & Water Conservation District held their **Regular January Board Meeting** on the 08th, 2009 at 7:00 p.m. located at 1495 West Longview Ave. Mansfield, Ohio.

Oath of Office- Roger Cook was sworn in prior to the start of tonight's meeting in the Soil & Water office, notarized by Steve Riser.

Roger Cook called the meeting to order at 7:05 p.m. with the following in attendance, Bob Winbigler, Wayne Weirick and John Hildreth.

Secretaries Report – Winbigler motioned to accept December's minutes as presented. Weirick seconded the motion. Winbigler aye; Weirick aye; Cook aye. Motion passed 3-0.

Financials – No special fund or CPA's report this month due to courthouse December reports not being available at this time. Winbigler motioned to accept January's District Fund of 4 transactions totaling \$4,352.14 (check #4328- #4330). Weirick seconded the motion. Winbigler aye; Weirick aye; Cook aye. Motion passed 3-0.

Old Business-

Riparian Corridor Management Policy- Weirick motioned to accept the Riparian Corridor Management policy 3.06 as presented. Winbigler seconded the motion. Winbigler aye; Weirick aye; Cook aye. Motion passed 3-0.

New Business-

Re-organization- Winbigler motioned for the district to re-organize in the following order: Roger Cook as Chairman; Jerry Schumacher as Vice Chairman; Wayne Weirick as Fiscal Agent; Charles Winger as Secretary and Bob Winbigler- Member at Large. Weirick seconded the motion. Winbigler aye; Weirick aye; Cook aye. Motion passed 3-0.

Employee Application- Weirick motioned to accept the employment application as presented. Winbigler seconded the motion. Winbigler aye; Weirick aye; Cook aye. Motion passed 3-0.

Reports

2009 Operating Budget- Hildreth reported that the auditor will be finalizing the 2009 income projections next week. This report is what the county commissioner's base their allocations for departments funded through the general fund. Winbigler suggested that Hildreth begin projecting cost saving options for the Board to review. Comments were: Using the special fund for salaries and benefits, district fund for operations, identify all encumbered funds and project dispersements for a three year cycle, reducing the district newsletter to three times per year, negotiate with commissioners on not paying office rent.

Attorney Tom Depler is reviewing 501c3 guidelines and will be talking with the Richland Foundation on options that may be to the districts benefit.

Winbigler motioned to adjourn the meeting at 8:37 p.m. Weirick seconded the motion. Winbigler aye; Weirick aye; Cook aye. Motion passed 3-0.

Chairman

Secretary

Recorded Minutes