

The Richland Soil & Water Conservation District held their **Regular June 2005 Board Meeting** on the 09th of June at 7:00 p.m. located at 1495 West Longview Ave. Mansfield, Ohio.

Jerry Schumacher called the meeting order at 7:05 p.m. with the following in attendance, Wayne Weirick, Roger Cook, John Hildreth, and Bonnie Thomas.

Secretaries Report – Weirick motioned to accept the minutes as presented. Schumacher seconded the motion. Cook aye; Schumacher aye; Weirick aye. Motion passed 3-0-2.

Van Loon arrived at 7:15 p.m.

Burrer arrived at 7:30 p.m.

Financials –

Cook motioned to approve May's District Fund of 3 transactions totaling \$3,162.31 (check # 4017-4019) & June's District Fund of 9 transactions totaling \$3,592.46 (check # 4020-4028). May's Special Fund of 22 transactions totaling \$8,231.53, June's Special Fund of 20 transactions totaling \$8,449.02 and to accept CPA's April & May's report as presented. Weirick seconded the motion. Cook aye; Schumacher aye; Weirick aye; Burrer aye. Motion passed 4-0-1.

Old Business

Flood Update- Hildreth reported he went before the County Commissioners on May 26th, 2005 requesting they create Council of Governments to help address the flooding problem. Hildreth told County Commissioners he was not asking for an immediate decision, wanted the board to listen to everyone. Once we have a plan we will be able to apply for grant funds to help accomplish the plan. Hildreth also reported on River Gauging.

Winger arrived at 7:50 p.m.

Urban Tech Position- Hildreth reported he has an interview scheduled June 13th and is still seeking applicants.

Kelley arrived at 7:54 p.m.

Truck Discussion- After further discussion on purchase of truck, Burrer motioned to amend the vehicle selection motion made at April 2005 board meeting and look into 5.3 or 6.3 Liter engine with trailer package capable of pulling trailer, to include extended cab, AC, 4WD, and Transmission Cooler. Winger seconded the motion. Cook aye; Schumacher aye; Weirick aye; Burrer aye, Winger aye. Motion passed. 5-0-0.

Education Trailer- Kelly reported on a United and Atlas trailer. Winger motioned to buy the United Trailer for the purchase price of \$8,250 & the education components for \$7,711 for a grand total of \$15,961.00. Burrer seconded the motion. Show of hands. Cook aye; Winger aye; Burrer aye; Weirick nay, Schumacher nay. Motioned passed. 3-2-0.

Cook motioned to use Districts Star Ohio Account to purchase Trailer Package. Burrer seconded the motion. Cook aye; Winger aye; Burrer aye; Weirick aye, Schumacher aye. Motioned passed. 5-0-0.

Cook- Working on new house.

Cook motioned to adjourn the meeting at 10:00 p.m. Burrer seconded the motion. Cook aye; Schumacher aye; Weirick aye; Burrer aye, Winger aye. Motion passed. 5-0-0.

Jerald Schumacher
Chairman

D Charles Winger 2/14/05
Secretary

JL Helbeck
Recorded Minutes