

The Richland Soil & Water Conservation District held their **Regular June Board Meeting** on the 08<sup>th</sup>, 2006 at 7:00 p.m. located at 1495 West Longview Ave. Mansfield, Ohio.

Board and Staff attended a Total Station Demonstration given by Matt Christian prior to meeting

Jerry Schumacher called the meeting to order at 7:38 p.m. with the following in attendance, Wayne Weirick, Roger Cook, Charles Winger, Bonnie Thomas, John Hildreth, Matt Christian, Gary Mathes and Jeff Van Loon. Ken Burrer was absent.

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

**Treasurer Report –**

Weirick motioned to approve May's District Fund of 3 transactions totaling \$9,062.11 (check # 4093-4096), and the Special Fund of 21 transactions totaling \$11,153.91, June's District Fund of 9 transactions totaling \$7,055.19 (check # 4097 – 4105), and the Special Fund of 22 transactions totaling \$14,828.62 and to accept CPA's April & May reports as presented. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**Old Business**

**Nut Planter-** Schumacher reported nut planter is still inoperative at this time.

**New Business**

**Internal Audit Review** – Jeff Van Loon reviewed Internal Audit results with Board. Jeff also reported on the AADP orientation held today in Columbus and reviewed SWIMS. Jeff updated the Board if District staff use NRCS computers they will need a federal background check in order to obtain a log in. Board discussed Matt will need access.

Weirick motioned to be a test district for the SWIMS software management program. Winger seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**SSS-** Winger motioned for any Supervisors or staff wanting to attend Summer Supervisor School be paid by the District out of the special fund, and District Administrator will manage staff's attendance. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**Policy 2.03** – Weirick motioned to accept revised District Expense Management Policy 2.03. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**Refund John Tennis-** Cook motioned to refund John Tennis the \$75.00 he paid to rent the tree planter. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**Conservationist of the Year-** Weirick motioned to select Ivan Ulmer as the Districts 2006 Conservationist of the Year. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**Annual Meeting Ticket Price-** Winger motioned to keep the ticket price at \$12.00 per person, and Candidates, Award Winners and Entertainment will receive complimentary tickets. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**USDA Contribution-** Matt reviewed TSP figures with the Board for approval. Cook motioned to accept. Winger seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**Inventory-** Winger motioned to remove from inventory and retire #2758, 2724, and A-021139. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

## **Reports**

**Tree Seedling Sale** – Thomas reviewed the 2006 tree seedling sales with the Board. Board and staff discussed how the 1<sup>st</sup> year of no pre-sales went. After discussion Board Chairman suggested District continue with program another year.

**Tree Planter-** Thomas reviewed results of the tree planter rental survey with the Board. Winger motioned to rent the District's tree planter for a fee of \$25.00 per 1,000 trees and only rent to adjoining counties. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**Host Estate Planning Session-** Board suggested Hildreth contact OSU Extension and Farm Bureau to discuss the possibility of a joint workshop.

**District Financial Audit-** Thomas reviewed hand written recommendations from June 5, 2006 audit. Van Loon said he will check on annual leave conversion.

Cook motioned to get advice from the County Prosecutor on if converting annual leave to cash is allowable in the Ohio Revised Code. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

Cook motioned to resend April's motion to allow John Hildreth to convert 200 hours of his annual leave to cash. Weirick seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

Mathes submitted 23 Conservation Plans of Operations for approval. Winger motioned to approve the 23 contracts submitted. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

Winger motioned to approve a CNP for Eilenfeld Brothers Inc. submitted by Mathes. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

**Winger-** Attended the State Education Meeting on Tuesday and represented Area II. He reported on the Districts Education Trailer and Malabar's Aviary. Winger voiced he

would like for the Education Committee and other Board Members to meet to discuss the Education Program.

**Christian** - 2 waterways are completed

**Hildreth** – Discussed the Flood Meeting held on May 23<sup>rd</sup>. Received several nice compliments, Bellville is continuing forward.

Winger thanked Jeff Van Loon for attending the meeting and Matt Christian for the Total Station Demonstration.

Weirick motioned to adjourn the meeting at 10:40 p.m. Cook seconded the motion. Weirick aye; Cook aye; Winger aye; Schumacher aye. Motion passed 4-0.

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Chairman

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Secretary

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Recorded Minutes