

# Franklin County Conservation Board Special Meeting Minutes of January 30, 2017

**Board Members present:** Brian Tegtmeyer, Bruce Harris, Tony Stadlander, Jon Petersen

**Board Members absent:** Sandy Eckhardt

**Staff Members present:** Ned Parker

**Guests present:** None

**Meeting called to order:** 6:30 p.m. @ Conservation Department Office

**Public Participation:** None

**Appointments:** None

**Old Business:** Ned presented bids to demolish and remove all four buildings at the Robinson Addition. Bruce moved to accept the bid from Leroy Brandt Contracting. Jon 2<sup>nd</sup>. Mr. Brandt will begin work once asbestos testing/removal is completed. He will wait to bill the department until July, so funds from next fiscal year can be used.

Bruce moved to adjourn the meeting at 6:40 pm, Tony 2<sup>nd</sup>.

***Next meeting date will be***  
**February 20, 2017**  
**@ the Franklin County Conservation Department Office**

Submitted by: Brian Tegtmeyer, Ned Parker