

Franklin County Conservation Board Meeting Minutes

2/4/2019, 6:30 pm, Franklin County Conservation Office

Board Members Present: Tony Stadlander, Jodie Bonewitz, Anne Plagge, Bruce Harris

Staff Present: Ned Parker, Alex Meyer, Dustin Bulten

Guests Present: Gary McVicker

Bruce called the meeting to order at 6:33 pm.

No Public Participation

Review/approve agenda: Bruce made a motion to approve the agenda, tony 2nd, all ayes, motion passes.

Review/approve minutes: Bruce made a motion to approve the minutes from January 7th, 2019, Anne 2nd, all ayes, motion passes.

Old Business:

Consider staff for Private Land prescribed burning: Discussed rates for burning and mowing firebreaks.

New Business:

Review changes to the FY 19/20 Budget: Budgeted dollars will need to cover expenses through September, 2020.

Monthly Report: Ned presented a work summary for January

Any other New Business: None

Approve Bills: Bruce made a motion to approve the Bills, Anne 2nd all ayes, motion passed

Adjourn: Tony made a motion to Adjourn at 7:20 pm, all ayes, motion passed. Next meeting is scheduled for March 4th at 6:30 PM at the Conservation office.

Minutes submitted by Alex Meyer, Franklin County Conservation