

Franklin County Conservation Board Meeting Minutes

12/2/2019, 6:30 pm, Franklin County Conservation Office

Board Members Present: Tony Stadlander, Anne Plagge, Bruce Harris, Jon Peterson

Staff Present: Ned Parker, Dustin Bulten

Guests Present: Gary McVicker

Jon called the meeting to order at 6:37 pm.

No Public Participation

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

Review/approve minutes: Tony made a motion to approve the minutes from November 4th, 2019, Jon 2nd, all ayes, motion passed.

Old Business:

Updates on Maynes Grove bridge, public health meeting, website switch, auction equipment

Sale of conservation properties will be tabled for a future meeting

Gary McVicker left the meeting at 6:45 PM

New Business:

Conservation Director Evaluation

Consider/ approve FY20/21 Budget and 5 year plan; Anne motioned to approve to the FY20/21 Budget including the changes discussed by the board, Tony 2nd, all ayes, motion passed.

Anne made a motion for a 4% wage increase in the FY20/21 budget year for: Parker, Rice, Bulten, Meyer. Tony 2nd, all ayes, motion passed

Election of Officers:

Bruce made a motion for the following appointments for 2020:

Chair: Jon Petersen, Vice-chair: Tony Stadlander, Secretary: Anne Plagge

Tony 2nd, all ayes, motion passed.

Monthly Report: Ned presented a work summary for November

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

Adjourn: Tony made a motion to Adjourn at 8:20 pm, Anne 2nd all ayes, motion passed.

Next meeting is scheduled for January 6th at 6:30 PM at the Conservation office.

Minutes submitted by Dustin Bulten, Franklin County Conservation