

Franklin County Conservation Board Meeting Minutes

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

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

Staff Present: Ned Parker

Guests Present: Gary McVicker

Jon called the meeting to order at 6:36 pm.

No Public Participation

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

**Review/approve minutes:** Jodie made a motion to approve the minutes from January 6<sup>th</sup>, 2019. Tony 2nd, all ayes, motion passed.

**Old Business:**

A discussion was held regarding the settling pond bridge. Ned will look for additional utility poles for the project.

The board discussed various properties owned by the county. Ned will gather more information for the next meeting.

**New Business:**

Ned presented changes to the FY 19/20 and 20/21 budgets. The board is interested in pursuing a Request for Proposal for grass mowing in the county parks.

A discussion was held regarding long-range planning for park projects. Discussion will be ongoing.

The 2019 year end review will be presented at the March meeting.

**Monthly Report:** Ned presented a work summary for January

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

**Adjourn:** Bruce made a motion to Adjourn at 8:21 pm, Anne 2nd all ayes, motion passed.

Next meeting is scheduled for March 2nd at 6:30 PM at the Conservation office.

Minutes submitted by Ned Parker, Franklin County Conservation