

Franklin County Conservation Board Meeting Minutes

Franklin County Conservation Office

September 3rd, 2019

6:30 PM

Board Members Presents: Tony Stadlander, Jodie Bonewitz, Jon Petersen, Bruce Harris

Guests Present: Mike Nolte

Staff Present: Ned Parker, Alex Meyer, Dustin Bulten

Jon called the meeting to order at 6:32 PM

No Public Participation

Review/Approve Agenda: Jon motioned to approve the agenda, Tony 2nd all ayes, motioned passed.

Review/Approve August Meeting Minutes: Bruce motioned to approve minutes, Tony 2nd, all ayes, motioned passed.

Old business: Discussion continued about the Robinson addition development. Ned will continue to gather additional information.

New Business: The Board discussed trading 2016 F350 (Diesel) to Ford 2020 F350 (Gas). Citing having issues with Diesel emissions sensors. Trade Difference (-\$1,620.20).

Park Ranger/ Naturalist Position: Thomas Rice has filled the vacancy.

Monthly Report: The board reviewed a staff work summary from August.

Approve Bills: Bruce made a motion to approve the bills from August, Tony 2nd, all ayes, motion passed

Adjourn: Jodie made a motion to adjourn at 7:40 PM, Jon 2nd, all ayes, motion passed

The October Conservation Board Meeting is scheduled for October 7, 2019 at 6:30 PM at the Conservation Office.

Minutes submitted by Alex Meyer