

Franklin County Conservation Board Meeting Minutes

1/6/2019, 6:30 pm, Franklin County Conservation Office

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

Staff Present: Ned Parker, Dustin Bulten

Guests Present: Gary McVicker

Tony called the meeting to order at 6:41 pm.

No Public Participation

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

Review/approve minutes: Jodie made a motion to approve the minutes from December 2nd, 2019 with the addition of including the time in which Gary McVicker left the meeting, Bruce 2nd, all ayes, motion passed.

Jon Petersen left the meeting at 7:00 PM

Old Business:

Old business tabled until next meeting

New Business:

New business tabled until next meeting

Ned provided updates on the new website, sign for driving range, new truck purchase, tree sale, fish habitat grant, and presented a fund status update.

Monthly Report: Ned presented a work summary for December

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

Adjourn: Jodie made a motion to Adjourn at 7:37 pm, Bruce 2nd all ayes, motion passed.

Next meeting is scheduled for February 4th at 6:30 PM at the Conservation office.

Minutes submitted by Ned Parker, Franklin County Conservation