

Franklin County Conservation Board Meeting Minutes

1/7/2019, 6:30 pm, Franklin County Conservation Office

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

Staff Present: Ned Parker, Brody Bertram, Dustin Bulten

Guests Present: Gary McVicker

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

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

Review/approve minutes: Tony made a motion to approve the minutes from December 3rd, 2018, Bruce 2nd, all ayes, motion passes.

Old Business: None

New Business

Discuss upcoming projects for 2019:

- Spring Tree Sale
- Goats at Mains Grove
- Radio Show
- Roof at North Mallory
- Disk Golf at Robinson Park

Consider staff performing prescribed burns on private land: Ned will gather more information for the next meeting.

Review quotes for skid loader grapple bucket, countertops for lodge: Skid Loader Grapple Bucket-one additional bid will be secured before a purchase is made. Lodge countertops-Jodie made a motion to approve the bid from Wade Bertram for \$1,600.00, Bruce 2nd, all ayes, motion passes.

Season camping sites at Robinson Park: Several gravel pads will be installed this spring for season-long camping. The fee will be \$400.00 and campers will be required to sign a lease with the county.

Election of Officers:

Secretary: Tony Stadlander. Bruce motion to appoint Tony to Secretary, Jody 2nd, all ayes, motion passed.

Vice Chair: Bruce Harris. Jodie motion to appoint Bruce Harris to Vice Chair, Anne 2nd, all ayes, motion passed.

Chair: Jon Petersen. Tony motion to appoint Jon to Chair, Bruce 2nd, all ayes, motion passed.

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 8:30 PM, Jodie 2nd, all ayes, motion passed. Next meeting is scheduled for February 4th at 6:30 PM at the Conservation office. Submitted by Ned Parker