

## Franklin County Conservation Board Meeting Minutes

January 15, 2018

Board Members present: Jon Petersen, Bruce Harris, Scott Doescher

Board Members absent: Tony Stadlander, Sandy Eckhardt

Staff present: Ned Parker, Alex Meyer

Guests present: Mike Nolte

**Call to order:** Jon called the meeting to order at 6:39 PM

**Approval of Minutes:** Bruce made a motion to approve the minutes from December 11th, Scott 2<sup>nd</sup> All ayes, motion passed

### **Review/consider quotes for shop vent fan, eye wash station, Popejoy siding:**

Bruce made a motion to approve quote from DeBour Electric for \$1,014.95 to install new vent fan. Scott 2<sup>nd</sup>. All ayes, motion passed.

Scott made a motion to approve the quote from Wade Bertram for \$1,589.57 to install new eye wash station/shower. Bruce 2<sup>nd</sup>. All ayes, motion passed.

Bruce made a motion to accept a quote from Boeckmann Construction for \$3,727.45 to install new siding on the shelter at Popejoy. Scott 2<sup>nd</sup>. All ayes, motion passed.

### **Review/sign purchase agreement between Mr. and Mrs. James O'Donnell and FCCB**

Bruce made a motion to accept/sign purchase agreement from Mr. and Mrs. James O'Donnell for the purchase of a 69 acre property in Marion/Mott townships. Scott 2<sup>nd</sup>. All ayes, motion passed. Jon signed the purchase agreement with a scheduled closing date of March 1, 2018.

### **Radio Show Participation**

Radio show will continue for 2018, with Brody taking back over writing the shows as was done in the past. This will reduce the cost of the radio show, but will be more of a time investment for Brody.

### **Employee Compensation, Conservation Tech starting wage**

Scott made a motion to approve \$16.83/hour as the starting wage for Alex Meyer as listed in the job posting. Bruce 2<sup>nd</sup>. All ayes, motion passed.

Employee compensation was discussed. Bruce made a motion to approve the following wage increases for the 18/19 FY budget: Alex - \$0.20/hr, Brody - \$0.65/hr, Logan - \$0.10/hr, Ned - \$0.65/hr. Scott 2<sup>nd</sup>. All ayes, motion passed

Scott made a motion to pay bills, Bruce 2<sup>nd</sup>. All ayes, motion passed

Scott moved to adjourn at 7:43 PM, Bruce 2<sup>nd</sup>. All ayes, motion passed

Next meeting scheduled for February 12<sup>th</sup>, 2018. Submitted by Ned Parker, Conservation Director