

Franklin County Conservation Board Meeting Minutes

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

Board Members Present: Jon Petersen, Tony Stadlander, Anne Plagge

Staff Present: Ned Parker, Alex Meyer

Guest Present: Gary McVicker

Jon called the meeting to order at 6:30 pm

No Public Participation

Review/ Approve agenda: Tony made a motion to approve the agenda, Anne second, all ayes, motion passes

Review/ Approve minutes: Anne made a motion to approve minutes from March, Tony Second, all ayes, motion passes

Old business: None

New Business:

Consider cell phone reimbursement instead of County-issued phones: Tony made a motion to reimburse employees for work use of personal cell phones at a rate of \$35/month beginning in May. Employees will have the option of keeping county phone service or reimbursement. Anne 2nd, all ayes. Motion passes

Discuss purchases for remaining FY 18/19 budget dollars: Many possible purchases were discussed. We will hold off on large purchases until later in the fiscal year.

Monthly Report: Ned presented a work summary from March

Any other new business: None

Approve Bills: Anne motioned to approve bills, Tony 2nd all ayes, motion passed

Adjourn: Tony made a motion to Adjourn at 7:29pm, Anne 2nd, all ayes, motion passed.

Next meeting is scheduled for May 6th at 6:30 pm.

Minutes Submitted by Ned Parker, Franklin County Conservation