

Franklin County Conservation Board Meeting Minutes

3/21/2019 6:30pm Franklin County Conservation Office

**Board Members Present:** Jon Petersen, Bruce Harris, Anne Plagge

**Staff Present:** Ned Parker, Alex Meyer

**Guest Present:** Gary McVicker

Jon called the meeting to order at 6:41 pm

**No Public Participation**

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

**Review/ Approve minutes:** Bruce made a motion to approve minutes from February, Anne Second, all ayes, motion passes

**Old business: None**

**New Business:**

**Consider Resolution 2019-1 Purchasing refreshments for events:** Bruce made a motion to approve resolution 2019-1, Anne 2<sup>nd</sup>, all ayes. Motion passes

**Discuss purchases for remaining FY 18/19 budget dollars:** will discuss at next meeting

**Consider bid for improvements to Mallory shower house:** Anne made a motion to approve bid of \$2,593.51 from Nick Wilson Construction for Mallory ventilation system. Bruce Second. All ayes, motion passes.

**Monthly Report:** Ned presented a work summary from February

**Any other new business:** None

**Approve Bills:** Anne motioned to approve Bills, Bruce 2<sup>nd</sup> all ayes, motion passed

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

Next meeting is scheduled for April 4<sup>th</sup> at 6:30 pm at the Conservation Office.

Minutes Submitted by Alex Meyer, Franklin County Conservation