

Franklin County Conservation Board Meeting Minutes

5/6/2019 6:30pm, Maynes Grove Lodge

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

**Staff Present:** Ned Parker, Alex Meyer, Brody Bertram, Dustin Bulten

**Guest Present:** Gary McVicker

Jon called the meeting to order at 6:32 pm

**No Public Participation**

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

**Review/ Approve minutes:** Tony made a motion to approve minutes from April, Jon second, all ayes, motion passes

**Old business: Discuss purchases for remaining FY18/19 Budget dollars**

Ned gave a brief overview of the current remaining budget and revenue dollars. Ned recommended replacing the skid loader tracks with remaining budget dollars, the board agreed to have the tracks replaced by Ziegler CAT at a price of \$5,000.00.

**New Business:**

**DOT Roadside park on Highway 65:** A donor is interested in funding a tree planting project on DOT property, and would like assistance from the Conservation Board for tree planting. The board would be interested in providing assistance with the tree planting but not any ongoing maintenance on the site such as mowing, etc.

**Monthly Report:** Ned presented a work summary from April.

**Any other new business:** Ned updated the board on various conservation business: fat tire bikes have been acquired and funded by community foundation, selfie station is installed, camping update.

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

**Adjourn:** Bruce made a motion to Adjourn at 7:38pm, Tony 2<sup>nd</sup>, all ayes, motion passed.

Next meeting is scheduled for June 3<sup>rd</sup> at 6:30 pm.

Minutes Submitted by Ned Parker, Franklin County Conservation