

Franklin County Conservation Board Meeting Minutes

October 1st, 2018

WKW Park

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

Board Members absent: none

Public present: none

Staff present: Ned Parker, Alex Meyer

Call to order: Jon called the meeting to order at 7:15 PM

Approve agenda: Scott made a motion to approve the agenda as submitted, Bruce 2nd, all ayes, motion passed

Approve minutes: Tony made a motion to approve the minutes from September 10th, Scott 2nd, all ayes, motion passed

Discuss property offered for sale: Discussion regarding property offered for sale on 95th street. No action taken

Mallory bridge replacement: Staff plan to construct a replacement bridge using telephone poles supplied by Mid American Energy

DOT Wetland mitigation project: Work is set to begin this week, and be completed in November, weather depending

Review quotes for roof replacement: Quote reviewed from Dumont Harken Lumber. Staff will collect additional quotes for the next meeting

Approve bills: Bruce made a motion to approve the bills. Scott 2nd, all ayes, motion passed

Adjourn: Tony made a motion to adjourn at 7:41 PM, Scott 2nd, all ayes, motion passed

Next meeting is scheduled for November 5th, 2018

Minutes submitted by Ned Parker, Director