

**Franklin County Conservation Board
Monthly Meeting Minutes of
June 12, 2017**

Board Members present: Tony Stadlander, Jon Petersen, Sandy Eckhardt

Board Members absent: Bruce Harris, Brian Tegtmeyer

Staff Members present: Ned Parker, Alex Meyer

Guests present: Mike Nolte

Meeting called to order: 7:30 p.m. @ Maynes Grove Park

Public Participation: None

Review & Approve Minutes:

Tony moved to approve the minutes of June 12, 2017, Sandy 2nd, all ayes, motion passed.

Appointments: None

Old Business:

- 1) **Robinson Addition demolition:** Buildings gone, site is cleared. Need to bring in about 18 loads of dirt to fill in & level.
- 2) **Discuss options for future use of Robinson Addition:** Will discuss at next meeting.

New Business:

- 1) **Consider purchase of utility vehicle or payment for Robinson Demolition from FY 16/17:** May have money left over in this budget year to either purchase a UTV or pay for demolition of buildings @ the Robinson Addition. Sandy moved to pay Brandt Construction for the demolition, Tony 2nd, all ayes, motion passed.
- 2) **Discuss condition of walking bridge at Mallory Campground:** The bridge over the creek on the south side of Mallory Park has been deteriorating for quite some time & is becoming/is dangerous. Need to consider replacing it. Estimated to cost \$25,000 - \$30,000 for replacement. Options discussed, no decision made.
- 3) **Consider participation in Franklin REC community solar program:** Ned received a brochure from Franklin REC describing the solar panel program they are offering. We discussed & determined we are not interested in participating.
- 4) **Approve bills:** Sandy moved to pay bills, Tony 2nd, all ayes, motion passed.
- 5) **Any other new business:** **Fair Booth:** Fair Board agreed to all the changes we requested regarding the agreement on a Conservation Fair Booth. Conservation WILL have a booth at the fair this year!! **Rural Recycling bins:** Discussed the County-provided bins for rural residents. The Board of Supervisors will make decision on fate of the bins.

Adjourn: Tony moved to adjourn, Sandy 2nd, all ayes, motion passed. Meeting adjourned at 8:30 p.m.

**Next meeting date will be
July 10, 2017
@ the Franklin County Conservation Department Office**

Respectfully submitted,
Sandy Eckhardt
Sandy Eckhardt, Franklin County Conservation Board Secretary