

**Franklin County Conservation Board
SPECIAL Meeting Minutes of
August 28, 2017**

Board Members present: Tony Stadtlander, Jon Petersen, Bruce Harris, Brian Tegtmeyer, Sandy Eckhardt

Board Members absent:

Staff Members present: Ned Parker, Logan VanDyke

Guests present: Mike Nolte

Meeting called to order: Jon called the meeting to order at 6:30 p.m. @ Franklin County Conservation Department Office

Public Participation: None

Appointments: None

New Business:

- 1) **Review board member handbook and consider new communication policy:** Ned distributed "Board Member Handbook". All topics were read & discussed. Is there a "book" of policies currently on file in Conservation Department?? Ned will question Carlson & check computer files for any policies already on the books. Ned mentioned draft of policy & asked for input. All agreed this policy should be adopted at next meeting.

Logan requested we go into closed session - wants to discuss policies. Bruce moved we go into closed session, Brian 2nd, all ayes, motion passed. Went into closed session @ 7:27.

"CLOSED SESSION"

Brian moved we come out of closed session, Bruce 2nd, all ayes, motion passed. Came out of closed session @ 8:15.

Adjourn: Brian moved to adjourn, Tony 2nd, all ayes, motion passed. Meeting adjourned at 8:15 p.m.

*Next meeting date will be
September 11, 2017
@ the Franklin County Conservation Department Office*

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