

Franklin County Conservation Board Meeting Minutes

12/11/2017

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

**Board Members absent:** Sandy Eckhardt

**Staff present:** Ned Parker

**Guests Present:** None

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

**Approval of minutes:** Tony made a motion to approve the minutes from November 9th, Bruce 2<sup>nd</sup>, all ayes. Motion passed.

**Old Business: Non-ambulatory ATV use:** Tony moved to rescind the motion from the November meeting regarding the special ATV permit due to new information, Scott 2<sup>nd</sup>. All ayes. Motion passed. A special ATV permit will be issued to Ray Baltes, which allows ATV use in specific areas outlined in the permit.

**Conservation Tech Position:** Alex Meyer has been offered the position of Conservation Technician. His start date is scheduled for 12/26/2017.

**Review/consider quote for vent fan/eye wash station:** Reviewed a quote from Reliable 1 for \$6,400 for both projects, not including electrician costs. Ned will collect additional bids and bring them to the January board meeting.

**Review FY 18/19 budget:** Budget worksheets were reviewed. Employee compensation for FY 18/19 will be discussed at a later meeting.

**Approve bills:** Tony made a motion to approve bills, Bruce 2<sup>nd</sup>. All ayes. Motion passed.

**Adjourn:** Scott made a motion to adjourn at 8:04 PM, Bruce 2<sup>nd</sup>. All ayes. Motion passed.

Next meeting scheduled for: January 8<sup>th</sup>, 2018.

Submitted by: Ned Parker, Conservation Director