

Boone County Conservation Board Meeting
July 13th, 2021

Present: Executive Director Tanner Scheuermann, Greg Stotts, Al Treloar and Pat Hagan

Treloar moved to approve the Agenda, Hagan seconded, motion carried

Hagan moved to approve the minutes from the last meeting, Treloar seconded, motion carried

Scheuermann reviewed the financial reports, noting that income was nearly \$470,000 from operations, a significant increase over the previous year. It was the end of our fiscal year.

Hagan moved to approve the monthly bills proposed, Treloar seconded, motion carried.

Scheuermann gave an update on the Trails Advisory Committee. He gave an update on fundraising. He said that a Resolution has been presented to the DOT for an Easement and Right of Way for the trail to Swede Park.

Scheuermann gave a followup to the funding of cities and counties, and the criteria for the Trails, indicating that it was based on use, ownership and community size. He noted the new signage for bikers. He also gave an update on the lighting project and the restroom construction timeline.

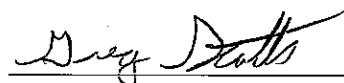
Scheuermann stated that the Division 1 Grant application for \$200,000 had been presented. He also presented a Resolution needed to where Boone County Conservation Board agrees to maintain and manage the proposed trail. Treloar moved to approve the Resolution, Hagan seconded, motion carried.

Scheuermann informed the board that there are several tournament events that will be hosted at Don Williams Golf Course. Because they expect 70-80 golfers at the course, it was suggested that the course be closed. The board agreed

Scheuermann presented an ARPA Act Coronavirus State and Local Fiscal Recovery Fund draft. Groups are working together to most efficient use of the money and what projects may be worthy of funding. It is anticipated that there will be a formation of a diverse group to help select projects for funding.

Scheuermann gave an update on ongoing projects and programs happening in our county.

Treloar moved to adjourn the meeting, Hagan seconded, motion carried.



Greg Stotts, Chair



Jennifer Schieltz, Secretary