

Boone County Conservation Board Meeting  
8-9-21  
6:00pm

Present: Tanner Scheuermann, Executive Director, Katie Healy, Naturalist/Park Ranger, Greg Stotts, Pat Hagan, Marilyn Jordan and Al Treloar

Guest: Erich Kretzinger, County Supervisor and Stacy Tharp, Boone County Human Resource Director

Jordan moved to approve the agenda, Treloar seconded, motion passed.

Treloar moved to approve the minutes from last month's meeting, Jordan seconded, motion passed.

Scheuermann reviewed the monthly bills and financial reports. Jordan moved for approval of the reports and bills, Treloar seconded, motion passed.

Scheuermann gave an update on the Trails committee. He stated that new signs making it possible to donate to the trails via PayPal are done and will be put up soon. Also he said that the new lights are installed and working on the High Trestle Trail Bridge. Healy said that there have been over 7000 views on Facebook on the High Trestle Trail post about the replacement of the lights.

Scheuermann gave an update on the Grant's Woods RR Facility. He said the building is done and will be installed the week of August 24<sup>th</sup>.

After discussion, Treloar moved to accept the resignation of Tanner Scheuermann to accept a position in Greene County. Jordan seconded, motion passed. All members expressed their appreciation for Scheuermann's contributions to Boone County.

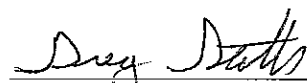
Jordan moved to approve a Resolution to allow Katie Healy, Naturalist/Park Ranger to act as Interim Director, until a new Executive Director can be hired. She also included that Healy be paid \$1000 monthly for her increased responsibility until a new Director can be hired, Treloar seconded the motion. Motion passed.


Stacy Tharp, Boone County Human Resource Director, discussed with the board how the process for selecting a new Director would proceed. She will review the current Job Description for Executive Director. She will revise and present to the board next week. She discussed the payroll process for the temporary pay increase of Healy.

In other discussion, the board discussed possible capital projects.

A meeting was set for August 16<sup>th</sup> at 3:00pm to review a revised Job Description at the conservation board office at Don Williams Recreation Area.

Treloar moved for adjournment, motion passed. 7:50pm

  
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Greg Stotts, Chair

  
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Jennifer Schieltz, Secretary