

Boone County Conservation Board regular meeting
Monday, July 11th, 2022
Don Williams Office

Members present: Greg Stotts, Marilyn Jordan, Pat Hagan, Brandon Moe. Absent: Jennifer Schieltz,

Employees present: Ex. Dir. Katie Healy, Naturalist Kyle Neundorf

Chair Jordan officially called the meeting to order at 6:00 pm.

Stotts made a motion to approve the agenda, 2nd by Moe. Motion passed.

Motion to approve the minutes of the previous meeting made by Stotts, seconded by Hagan. Motion passed.

Ex. Dir. Healy presented the monthly bills. Purchased mini excavator or work on irrigation system. Motion made by Hagan to approve the bills, seconded by Stotts. Passed.

Old Business.

Ex. Dir. Healy gave a Boone County Trails Advisory Committee update. June 23rd groundbreaking was a success, lots of people present. Start on new trail end of August

New Business

Naturalist Kyle gave presentation and update on programs given thus far this year. So far 498 attendees have been to one of his presentations. Has more plans for rest of summer and will be attending farmers markets and several more libraries. Will work on more social media advertising and promotion of events he puts on.

Approval of State recreation trails grant resolution 2022. Motion by Moe, seconded by Stotts.

FY 21/22 Year-end report - revenue has exceeded budget by over \$117 K. Financials included. New canoes purchased from insurance claim after derecho.

Open discussion – Katie was informed by county attorney that we must obtain sealed bids of club house. Plans are made and several on planning on meeting with to discuss.

Discussion on irrigation system. Had major pump failure and caused it to be shutdown. Considering fixing parts of system in the future.

BCCB Auction Inventory – board moved to sheds at Don Williams. Many larger pieces of equipment including a ditch witch and several lawn mowers will be put up for auction along with several other small items. Comment was made that if we don't use it, either sell it or dispose of it to make room.

Motion to adjourn by Hagan, 2nd by Sotts. Passed. Meeting adjourned at 7:45pm.


Marilyn Jordan, Chair

Jennifer Schieltz, Secretary

- *Bryce Sott* Board Member.