

Boone County Conservation Board Meeting
May 8, 2023
6:16 pm

Present: Marilyn Jordan, Pat Hagan, Greg Stotts, Jennifer Shieltz, Blayne Sunstrom, Katie Taylor and Cooper Sanor

Pat Hagan moved to approve the Agenda, Greg Stotts seconded, motion carried

Stotts moved to approve the minutes from previous meeting, Hagan seconded, motion carried

Executive Director Katie Taylor reviewed the financial information addressing the budget and bills to be paid. Hagan made a motion to approve the financial report, Stotts seconded, motion carried.

Ex. Director Taylor gave an update on the selling of excess equipment no longer used. It has been listed online Purple Wave Auction. It is an online service. It will be on the website for 4 weeks.

Ex, Director Taylor gave an update on the ARPA RFP for the waterline. It should be ready for review at the next meeting.

Rangers Taylor, Sunstrom and Sanor took the Oath for BCCB Officers pledging their commitment to their Constitution of the USA.

Ranger Sanor gave an update on the condition of the Don Williams Golf Course.

There was discussion on the drafting of a RFP for the renovation of the Don Williams clubhouse. Members want to look it over prior to the next meeting and move forward after further review.

Boone County Conservation employees are spending time on maintenance of the golf course. It was discussed offering ½ price annual single memberships to the golf course as an employee benefit. On a motion by Stotts and seconded by Schieltz, it was approved to offer those reduced memberships to BCC employees

Taylor discussed cart fees for daily golfers versus member cart rentals. It was decided by consensus that daily golf cart rental fees stay at \$15 and members be reduced to \$10 per rental.

Meeting adjourned
