

Boone County Conservation Board Meeting  
January 15, 2024  
6:00PM



- Roll Call-6:05pm
  - Katie Taylor, Director, Randy Johnson, Marilyn Jordan , Pat Hagan
  - Guest: Bill Grieser/Friends of Don Williams
- Approval of Agenda: Randy and second Pat
- Approval of Minutes of Previous Meeting: Randy Johnson and second Pat Hagan
- Review of Financial Information
- Approval of Monthly Bills
  - Discussion
  - Randy approved; Pat second
  - Randy and Marilyn signed
- Friends of Don Williams Quarterly Update-Bill Grieser
  - Grant(Lowrey Board) is in Process with Heidi Kokemiller
  - Slabs poured on Hole 6 and Hole 8
  - New Cart Shed:
    - lights are installed
    - doors are installed
    - electrical: 2-3 days of work left
    - 5ft per cart spot; black dots for dividers
    - double plug ins for cart spots
    - electrical inspection is to be done and documentation provided
  - Top Cart Shed:
    - Working with I-CAP, to check for GFI outlets
  - Cart Shed Rental Agreement Revision
    - No frayed wires or electrical tape allowed on chargers
    - No gas cans inside sheds
  - Move snow west side of shed/KATIE
  - Clean up trees south side of shed/KATIE
  - Clubhouse:
    - East side of building needs looked at/froze up/KATIE/COOPER
    - Water is off and heat is on 60 degrees

- 2024 Member/Officers
  - Discussion of conservation board adjustments
  - Required by code: gender balanced/future?
  - Marilyn-Chair for the next couple of months
  - Pat-Vice Chair
  - Jennifer-Secretary
  - Discussion of thank you gift for Greg
- 2024 User Fees
  - \$175-gas
  - \$200-electric
  - Family Membership: include clause “members must live within the same household
  - Color code membership options: single, couple and family
  - RJ approve/Pat second
- Budget Discussion 2024
  - ? Increases
  - Discussion seasonal vs. extra park aid
  - New signage; recycling projects
- Other Discussion
  - 4-H Club Information
    - Cooper has new materials from 4-H
    - Bluff Creek Wranglers are applying for a Pioneer grant to plant trees
    - 6’ trees hopefully
    - Marilyn with ask John/DNR about availability of trees
- Next Meeting
  - February 12th 2024 @ 6:00pm
- Adjourned-7:22pm