

**Boone County Conservation District
Meeting of August 23, 2016
Agenda**

Call to Order and Roll Call

John Todt
Mike Petersen
Sean Beckmann

Matt Bullard
Kathryn Rudy
Deb Loos

Re-Organization of the Board of Trustees

Minutes

Minutes of the July 19, 2016 meeting

Financial Reports

July 2016

Comments from the Public

Each person requesting time to address the board will be limited to speaking for 3 minutes and must state their name and address for the record.

If more than 1 person requests time to address the board on the same topic, they also are limited to 3 minutes and must address different issues and not just reiterate the same points as the person speaking before them.

Reports

District Affairs

- Frontier License Agreement
- IDOT Rte. 76 & 173 Intersection Reconstruction Agreement with BCCD
- Farm City Elevator
- Discussion of BCCD Committee Appointments

Accounts Payable

Board Member Comments

Adjournment