

## Boone County Conservation District Meeting

Special Meeting of July 25, 2016

### Minutes

#### I. Roll Call and Call to Order

A special meeting of the Boone County Conservation District Board of Trustees was called to order by Board treasurer Sean Beckmann at 4:00 p.m. on Monday, July 26th, 2016 at the Gustafson Nature Center, 603 N. Appleton Rd., Belvidere, IL.

Roll call was taken and the following board members were present: Sean Beckmann, Matt Bullard, Mike Petersen, and Katie Rudy. Board member John Todt was absent. Also present were Dan Kane, Mick Johnston, Josh Sage, and Glen Guthrie and Tim Buchheit, representing Farm City Elevator.

#### II. District Affairs

##### Farm City Elevator

Director Kane explained to the board the need for a license agreement between the District and the elevator. Representatives from the elevator agreed to begin the process of submitting a license agreement.

Discussion ensued.

Josh Sage explained to the board his ideas on the trees and shrubs that should be planted to help create a barrier.

Matt Bullard motioned and Katie Rudy seconded that the Farm City Elevator/BCCD tree planting project utilize the Parks and Conservation Foundation as holder of the money provided by the elevator to purchase the trees per Josh's handout/map.

Poll votes were:	Sean Beckmann – aye	Mike Petersen – aye
	Matt Bullard – aye	Katie Rudy – aye

Motioned approved.

**III. Board Member Comments**

Sean Beckmann and Mike Petersen signed the agreement with IDOT for the installation of a culvert along the Long Prairie Trail and also the extension of the trail to Edwards Park and Conservation Area per Director Kane's request.

**IV. Adjournment**

Mike Petersen motioned and Matt Bullard seconded that at the hour of 4:50 p.m. the meeting be adjourned.

Poll votes were:

Sean Beckmann – aye  
Matt Bullard – aye

Mike Petersen – aye  
Katie Rudy – aye

Motioned approved.

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President

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Secretary