

Boone County Conservation District

Meeting of March 21, 2017

Agenda

Call to Order and Roll Call

Matt Bullard
Mike Petersen
Deb Loos

Sean Beckmann
Kathryn Rudy

Minutes

Minutes of the January 17, 2017 meeting

Financial Reports

January 2107
February 2017

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

- Long Prairie Trail Clean-Up
- Resignation of Trustee John Todt
- Budget Ordinance No. 129
- Fee Schedule
- Closed Executive Session of the Board of Trustees from Section 2 of the Open Meetings Act –
To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent
- Action Taken as a Result of Executive Session
- Easement/License Agreement – Farm City Elevator

Accounts Payable – February and March accounts payable

Board Member Comments

Adjournment