

## **Boone County Conservation District**

**Meeting of October 16, 2018**

### **Agenda**

#### **Call to Order and Roll Call**

Matt Bullard  
Kathryn Rudy  
George Thomas

Dave Sliktas  
Nichole Koch  
Attorney Deb Loos

#### **Minutes**

Minutes of the September 18, 2018 meeting

#### **Financial Reports**

September 2018

#### **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**

- FY2017 Audit – Amy Gallagher
- Resolution 18-20 – Support for Safe Routes to School – Village of Poplar Grove
- 2018/19 Levy Calculation Documents
- Acquisition of Parcel A
- Selection of Contractor for Long Prairie Trail Rehab Project
- Alternative Revenue Bond
- Temporary Construction Easements
- Super Aggregate Quarry
- TerraNavigator- Letter of Support

##### **Accounts Payable**

##### **Board Member Comments**

##### **Adjournment**