

Boone County Conservation District

Meeting of November 20, 2018

Agenda

Call to Order and Roll Call

Matt Bullard	Dave Sliktas
Kathryn Rudy	Nichole Koch
George Thomas	Attorney Deb Loos

Minutes

Minutes of the October 16, 2018 meeting

Financial Reports

October 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

- Ordinance No. 136 providing for the issue of \$699,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, for the purpose of repairing, replacing and renovating trail bridges and pathways and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to Sterling National Bank.
- Alternative Revenue Bond Documents
- NB Farm LLC License Agreement
- Groundwater Protection Initiative
- Temporary Easements for LPT Rehab Project
- Construction Contracts for LPT Rehab Project
- FY 2017/18 Audit
- Levy Ordinance No. 135
- Bank Authorization Signature Form
- Silberhorn Site
- Trustee Committee Assignments

Accounts Payable

Board Member Comments

Adjournment