

## **Boone County Conservation District**

**Meeting of December 18, 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 November 20, 2018 meeting

#### **Financial Reports**

November 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**

- IDNR – Chronic Wasting Disease – Permission to conduct culling on BCCD properties
- NB Farms LLC License/Easement Request
- Groundwater Protection Initiative
- LPT Rehab Project – Monthly Payment Requests
- LPT Rehab Project – Phase III Engineering Agreement – Hanson Professional Services
- Trustee Committee Assignments
- Office Closing
- April Board Meeting
- Legal Symposium
- Worker’s Compensation Insurance
- Executive Session - To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity

##### **Accounts Payable**

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

##### **Adjournment**