

Boone County Conservation District

Meeting of June 18, 2014

Agenda

Call to Order and Roll Call

Bill Wolf
Jan Soltys
Dave Sliktas

Mike Petersen
John Todt
Deb Loos

Minutes

Minutes of the May 21, 2014 Meeting

Financial Reports

May 2014

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

- Hiring of Human Resources, Risk Management Consultants
- Easement/License Agreement Request
- Stormwater Management Project – Belvidere Park District
- Cooperative Clean-up on Long Prairie Trail in Capron
- Thank You to Outgoing Board Trustee Dave Sliktas
- Executive Session A. To consider the purchase or lease of real property for the use of the public body; B. 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

- Action taken as a result of Executive Session

Accounts Payable

Board Member Comments

Adjournment