

## **Minutes of the September 4<sup>th</sup>, 2015 - Special Board Meeting of the Boone County Conservation District**

**Call to Order:** Board President, John Todt, called the special board meeting of the Boone County Conservation District to order at 4:05 p.m. on Friday, September 4<sup>th</sup> at the Gustafson Nature Center located at 603 North Appleton Road.

**Roll Call:** The following board members were present – Mike Petersen; John Todt; Matt Bullard; and George Thomas. Trustee Sean Beckman was not present.

**Other Attendees:** Dan Kane, Executive Director – BCCD; Attorney Karl Winkler; Attorney and Jason Augsburger

### **Approval of Agenda:**

A motion was made by Mike Petersen to approve the agenda of the September 4<sup>th</sup> Special Board Meeting. This motion was seconded by Matt Bullard. Motion carried by all in a voice vote.

### **Executive Session:**

A motion was made by Mike Petersen to enter Executive Session at 4:10 p.m. – to discuss litigation, when an action against 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. Second was made by Matt Bullard. Motion carried by all in a voice vote.

**Note:** Trustee Mike Petersen had to leave at 4:47 p.m.

### **Return to the regular session of the September 4<sup>th</sup> Special Board meeting at 4:48 p.m.**

#### **Action taken as a result of the executive session:**

A motion was made by George Thomas to have Attorney Winkler contact Frontier Communications to initiate negotiations for a license agreement that satisfies the BCCD interests. Second by Matt Bullard. Motion carried by all in a voice vote.

#### **Extend Firearm Hunt Sign-up Period:**

A motion to extend the sign-up Period for the BCCD firearm hunting program for an additional two weeks (through Noon, Tuesday, September 22<sup>nd</sup>, 2015) and to give site and stand preference to those hunters that had signed-up by the original deadline of August 28<sup>th</sup>, 2015 was made by George Thomas. Seconded by Matt Bullard. Motion carried by all in a voice vote.

#### **Adjournment:**

Motion by George Thomas, Second by Matt Bullard, to adjourn the meeting at 4:54 p.m. Motion carried by all in voice vote.

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President

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Secretary