

Boone County Conservation Board regular meeting
Monday, June 13th, 2022
Boone County courthouse 4th floor conference room

Members present: Greg Stotts, Marilyn Jordan, Pat Hagan, Brandon Moe. Absent: Jennifer Schieltz,

Employees present: Ex. Dir. Katie Healy

Chair Jordan officially called the meeting to order at 6:01pm.

Stotts made a motion to approve the agenda, 2nd by Hagen. Motion passed.

Motion to approve the minutes of the previous meeting made by Moe, seconded by Stotts. Motion passed.

Ex. Dir. Healy presented the monthly bills. Discussion on septic systems being cleaned and snowplow coming for truck that is on order. Will be additional funds due excess salary budgeted for unfilled positions. Motion made by Hagan to approve the bills, seconded by Stotts. Passed.

Old Business

Ex. Dir. Healy gave a Boone County Trails Advisory Committee update. June 23rd groundbreaking @ 10 am. Proposed plan for new trail and looking for donations.

Stotts gave update on Dakin bid for club house. All steel building and shell cost came in at \$195,000 but not in writing. Close to \$40,000 more than Morton bid, but rated for 140 mph wind. Hagan gave update on discussion with Mike Salaty on septic for clubhouse. Will provide guidance but needs details on layout. Kevin Grabau in attendance and asked on differences from his design. Discussion on next steps. Moe will be attending supervisors meeting long with Stotts to get an idea on total expense allowed and then we will need to make a final decision prior to July meeting.

New Business


Healy present updated financials and shared that we will have extra money in budget due to reduced salaries due to lack of staffing for part of this budget year. Healy to attend supervisors meeting along with several board members and ask for money to be earmarked for equipment for next year's budget.

Moe asked on old equipment in shed that could be auctioned. Healy said there were several pieces that were not operable or in need of extreme repair that still had value and could be auctioned on govdeals.net. Plan is to have July meeting at Don Williams to look at equipment and decide on what to sell.

Naturalist is doing well and will be coming to meeting in July.

Motion to adjourn by Hagan, 2nd by Sotts. Passed. Meeting adjourned at 7:10pm.


Marilyn Jordan, Chair


Jennifer Schieltz, Secretary

-  Board Member