

Boone County Conservation Meeting August 13, 2023

Boone County Courthouse 6 pm

Present: Katie Taylor, Marilyn Jordan, Pat Hagan, Randy Johnson and Greg Stotts

On a motion by Stotts and seconded by Johnson, the agenda was approved.

On a motion Stotts and seconded by Johnson the minutes of July 28th were approved

On a motion by Johnson and seconded by Stotts the minutes from August 7th were approved.

Taylor reviewed the bills to be paid.

Taylor reviewed the bid for cleanup of the cart shed fire. The bid of \$6500 was received. It reflected cleanup of the existing concrete. The group discussed the bid and asked that the concrete be evaluated for future use on a new cart shed. A test will be done to determine its structural condition. On a motion by Johnson and seconded by Stotts, the board authorized Taylor to proceed with cleanup on the bid received.

Johnson said that another bid may be obtained. Taylor is free to review any further bids and secure a timetable on completion, as the board wants to expedite the process.

On a motion by Stotts and seconded by Johnson, Taylor was authorized to engage 10 Fold Architecture for design services for the Don Williams clubhouse.

Taylor presented Boone County Conservation Board Resolution 2023-2 This authorized the Executive Director to execute legal documents for facilitate business as directed by the board. Stotts moved for approval of the Resolution, it was second by Johnson and approved.

Johnson moved for approval of the bills to be paid and Stotts seconded. Motion carried.

Taylor announced that a conditional offer was extended for the Swede Point Park Ranger position.
Meeting adjourned at 6:40pm