

Boone County Conservation Board Meeting
August 20, 2024
6:00PM



- Roll Call-6:05pm
 - Gary, Randy, Marilyn, Pat
 - Guest: Bill Grieser/Friends of Don Williams update
- Approval of Agenda
 - Pat approved; Randy 2nd
- Approval of Minutes of July 10, August 1, August 12 Meetings
 - Gary approved; Pat 2nd
- Review of Financial Information
 - Gary approved; Pat 2nd
 - Question regarding warranty on John Deere Zero Turn/ZACH
- Old Business
 - Director Job Description
 - Gary approved; Pat 2nd
 - Director Job Posting
 - August 21, 2024 post and close September 6th @ 5PM
 - Forward applications as they come in
 - Decide when to interview and how many candidates to interview
 - Salary range: 55,000-75,000 based on experience; 6 month job review
 - Gary and Randy, screening and interview committee
 - Cooper to discuss with Sheriff on sharing some responsibilities to lessen load while covering administration duties
 - Zach=financials
 - Cooper=everything else
 - August 30th start date of the 3 guys taking charge with approved addendum on administration duties
 - Pat motion; Gary 2nd
 - Cooper, Gary, Zach, Pat meet with treasure on system Wednesday, August 28th/time TBD
 - Compensation
 - Marilyn and Pat to make recommendation to employees for compensation to 3 employees September 1st
 - Gary motion; Pat 2nd
 - Mr. Good letter to be mailed by Matt Spears
 - Gary approved; Pat 2nd

- Water Trail Agreement Discussion
 - Update on signage (DNR) throughout 3 counties
- ATV in parks
 - Review park rules and regulations
 - Look into what other state parks are doing/COOPER and CHRIS
 - Improve signage
- Sprayer Discussion
 - 3 types: Toro, Turf Works, John Deere
 - Call Mark at Arboretum on Toro Brand/COOPER
- Resignation of Katie
 - Last day August last day in office
 - September 6th last paid day
 - Pat motion; Gary 2nd
- Action Items
 - Gutters
 - 3 quotes: talk to Brian Stolte about trenching, gauge, time/ZACH
 - Bumpers go in after spouts
 - Meetings
 - 3rd Tuesday of the month
 - Shelter Bill Materials
 - Marina Repair/KATIE
 - GFI Outlets for top shed
 - Get golf cart signs to direct off greens/COOPER
 - Water Meter installed
 - Check weekly
 - City Clean have 3 AEDs
 - Tim looking into grants
 - AED Program
 - Check with Russ in Boone, Hamilton County and Boone Hospital/CHRIS
 - Contact Fareway/KATIE
- Larry Mower Incident
 - 72 " zero turn
 - \$16,000 John Deere Implement for replacement cost
 - Report damage to county HR? Drug Test?
- Other Discussion
 - Aeration of Golf Course
 - September 9th, 2024
 - Cross Country Date
 - October 1st, 2024
- Next Meeting
 - September 17th, 2024
- Adjourned-8:35PM

Gary L. Hyatt
Chairman

Patricia Hays
Secretary