

Boone County Conservation Board special session
Sunday, October 13, 2024
Don Williams park office and clubhouse

Members present: Marilyn Jordan, Randy Johnson, Pat Hagan, Jennifer Schieltz, Gary Nystrom
Members absent:

Employees present: Katelynn Hensley (HR)

Chair Jordan officially called the meeting to order at 10:50 am.

Nystrom made a motion to approve the agenda, 2nd by Hagan. Motion passed.

Old Business:

Chair Jordan noted that there are several sets of minutes from previous meetings we need to sign at our next regular meeting on Tuesday.

Katelynn from HR reminded the board that any notes taken during the candidate interviews need to be given to her to save for one year, per protocol.

Member Nystrom reports that he hopes to have an answer on Tuesday from an architect about the clubhouse rebuild.

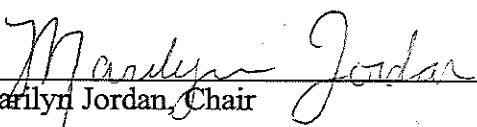
New Business: Executive Director candidate interviews

Nystrom made a motion to move into closed session, as requested by the candidates. Hagan seconded.

Closed Session Pursuant to Iowa Code 21.5(i)- *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Nystrom made a motion to exit closed session, seconded by Johnson.

Meeting adjourned at 12:30 pm.



Marilyn Jordan, Chair



Jennifer Schieltz, Secretary