

# Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held a special meeting on Monday, December 14, 2020. The meeting was held electronically. Meeting called to order by President Kickbush at 6:00 p.m.

Those present:

Mark Kickbush, President

Ace Hendricks, Vice-president

Joe Schettler

Absent:

Sue Boll

Ron Miller, Secretary

Comprising a quorum of the board,

Also present:

Karen Johlas-Szalkowski

Mark Wilson

- i. Call to Order

- ii. Business Agenda

John Deere Financial Claim \$286.36

Joe Schettler made a motion to move to approve the John Deere Claim for \$286.36 for the past due amount. 2nd Ace Hendricks Motion Approved

- iii. Discuss Credit Card

The board discussed researching a credit card for conservation purchases with possibly action in January.

- iv. Adjournment

Joe Schettler moved to adjourn the meeting at 6:21 p.m. 2<sup>nd</sup> Ace Hendricks. Motion carried by unanimous vote.

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Ron Miller, Secretary  
Warren County Conservation Board