

Minutes of the Warren County Conservation Board

The Warren County Conservation Board held a special meeting on Monday June 24, 2021. The meeting was held electronically. Meeting was called to order by President, Mark Kickbush at 6:00pm.

Those Present were:

Mark Kickbush, President

Ace Hendricks, Vice-President

Joe Schettler

Sue Boll

Comprising a quorum of the board

Absent:

Ron Miller, Secretary

Also Present:

Mark Wilson, Co-Director/Operations Coordinator

Karen Johlas-Szalkowski, Co-Director/Naturalist II

Mallory Wells, Office Manager

Guest(s):

- i. Approve State Recreational Trails Grant Resolution.
 - a. State Recreation Trail Grants are not 100% funded, they are 75/25. So, the \$28,750.00 is 25% of the \$115,000.00. If we get the last grant, it will match the \$115,000.00. Should the Board get both grants, there will be no local outlet needed for funds. Snyder & Associates are still asking for another \$28,750.00 to match the State Recreational Grant.
 - b. Joe Schettler made a motion to approve the resolution. Sue Boll seconded the motion. All ayes. Motion carried.
- ii. Discussion Friends Auction Rental
 - a. FWCC would like to auction off a Middleswart lodge rental or use a one free Middleswart Lodge rental as a raffle or incentive to get people to come to the Prairie Picnic. The board thinks this would be a great idea.
- iii. Adjournment
 - a. Joe Schettler made a motion to adjourn at 6:05pm. Susan Boll Seconded. All ayes. Motion carried.