

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, December 9, 2020. The meeting was held electronically. Meeting called to order by President Kickbush at 6:00 p.m.

Those present:

Absent:

Mark Kickbush, President

Ace Hendricks, Vice-president

Ron Miller, Secretary

Sue Boll

Joe Schettler

Comprising a quorum of the board,

Also present:

Karen Johlas-Szalkowski, Naturalist II

Mark Wilson, Natural Resource Specialist

Kelsey Longnecker

Guest(s):

- ii. Reading of Minutes.

Minutes of the November 2020 Warren County Conservation Board meeting and November Special Meeting Minutes reviewed. Ace Hendricks moved to approve minutes as written. Seconded by Ron Miller. Motion carried by unanimous vote.

- iii. Staff reports for November 2020 were discussed.

- iv. Business Agenda:

- a. Old Business:

1. Friends of Warren County Conservation report:

Friends will be mailing a membership letter and membership for in January.

The luck of the draw fundraiser has raised \$530 to date.

2. Middleswart Lodge:

The fire marshal will be meeting with the staff and board on December 15 to discuss options.

3. Covid-19 Guidelines Rough Draft

Staff is still working on this project.

- b. New Business:

1. Discuss Fiscal 2022 Budget:

A budget planning meeting was held and an updated budget was presented based on a three-year average.

2. Directors Position Update

The board discussed reopening the director's position Ace will reach out to other counties for suggested places to list the position for additional candidates. Joe Schettler made a motion to relist the director's position from January 15,2021 through February 15, 2021 2nd Sue Boll. Motion carried by unanimous vote.

d. Discussion Items:

Maintenance for Gobbler's Knob was discussed.

v. Financial reports were distributed.

Discussion of the John Deere Financial account and credit card options.

vi. Bills. Joe Schettler moved to approve the list of claims totaling \$13,083.70. Seconded by Ace Hendricks. Motion carried by unanimous vote.

vii. Sue Boll moved to adjourn. Motion seconded by Joe Schettler. Motion carried by unanimous vote. Meeting at 6:48 p.m.

Ron Miller, Secretary
Warren County Conservation Board