

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held a special meeting on Wednesday, January 20, 2021. 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

Joe Schettler

Sue Boll

Comprising a quorum of the board,

Also present:

Karen Johlas-Szalkowski, Naturalist II & Interim Director

Jenny Fee, Indianola Independent Advocate

- i. Call to Order

- ii. Business Agenda

Election of Officers

Joe Schettler made a motion to keep the officers the same. 2nd Ace Hendricks Motion Approved

- iii. Claim for Software installed by Warren County IT

Sue Boll made a motion to approve the software claim for \$135.21 . 2nd Joe Schettler Motion Approved

- iv. Adjournment

Sue Boll moved to adjourn the meeting at 6:10p.m. 2nd Ace Hendricks. Motion carried by unanimous vote.

Ron Miller, Secretary
Warren County Conservation Board