

Minutes of the Warren County Conservation Board

The Warren County Conservation Board held a special meeting on Monday June 21, 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

Ron Miller, Secretary

Joe Schettler

Sue Boll

Comprising a quorum of the board

Absent:

Also Present:

Mark Wilson, Co-Director/Operations Coordinator

Karen Johlas-Szalkowski, Co-Director/Naturalist II

Mallory Wells, Office Manager

Guest(s):

- i. Approve end of year claims.
 - a. The board appreciates the effective use of the of the supervisor's budget by the Co-Directors and office manager. Joe Schettler made a motion to approve the end of year claims. Sue Boll seconded. All ayes. Motion Carried.
- ii. Approve Conservation Tech starting July 5, 2021.
 - a. Sue Boll made a motion to hire Mankato Stonebrook. Ron Miller seconded motion. All ayes. Motion carried.
- iii. Trails Grant
 - a. Need to set a special meeting to approve the resolution for the State Recreational Trails Grant Resolution. The board will meet via zoom at 6 pm on Thursday June 24, 2021.
- iv. Discussions
 - a. Received a \$5,000.00 Grant from Warren County Philanthropic for the exhibit.

- b. Discussed the mowing along Veteran's Parkway.
- v. Adjournment
 - a. Ron Miller made a motion to adjourn at 6:13pm. Susan Boll Seconded. All ayes. Motion carried.