

Minutes of the Warren County Conservation Board Special Meeting

The Warren County Conservation Board held a special meeting on Thursday June 30, 2022. The meeting was held via Zoom. Meeting called to order by Vice President Hendricks at 5:02 p.m.

Those present:

Ace Hendricks, Vice-president
Ron Miller, Secretary
Sue Boll

Absent:

Mark Kickbush, President
Joe Schettler

Comprising a quorum of the board,

Also present:

Mark Wilson, CO-Director/Operations Coordinator
Mallory Wells, Officer Manager

- i. Great Western Trail Contract
 - a. Ron Miller made a motion to accept Jasper Construction bid for rehabilitation of the Great Western Trail and give Mark Wilson authorization to sign the contract. Sue Boll 2nd the motion. All ayes. Motion Carries
- ii. Adjournment
 - a. Sue Boll made a motion to adjourn at 5:04 p.m. Ron Miller seconded the motion. All ayes. Motion carried.