

Minutes of the Warren County Conservation Board

The Warren County Conservation Board held its regular monthly meeting on Wednesday, July 13, 2022. The meeting was held in person at the Anette Nature Center. Meeting called to order by President Kickbush at 5:00 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:

Guest:

Karen Johlas-Szalkowski, Co-Director/Naturalist II
Mark Wilson, CO-Director/Operations Coordinator
Mallory Wells, Officer Manager
Tyler Seuferer, Natural Resource Specialist
Monty Freeman

Reading of the Minutes

- a. Warren County Conservation Board meeting minutes from the regular June meeting were reviewed. Joe Schettler made a motion to approve the June Regular Meeting and Special Meeting Minutes. Sue Boll seconded the motion. All ayes. Motion carried.
- ii. Staff Reports.
 - a. Staff reports were presented.
- iii. Business Agenda
 - a. Old Business
 - i. Friends of Warren County Conservation Board (FWCC)
 1. The FWCC minutes were presented.
- iv. New Business
 - a. Removal from Payroll
 - i. Sue Boll made the motion to remove Corben Boot from payroll effective June 22, 2022. Ace Hendricks seconded the motion. All ayes. Motion carries.
 - b. Consider Resolution for State Recreational Trail
 - i. Ron Miller made the motion to approve the Resolution for State Recreational Trails for the Carlisle Connection Trail Project. Ace Hendricks seconded the motion. All ayes. Motion carried.
 - c. Consider Trail Access Easement Policy
 - i. Co-Director Wilson worked with Dawn Bowman, Warren County Attorney, to draft an easement policy for crossing bike trails.

- v. Discussion Items
 - a. Edward Jones Great Western Trail
 - i. Monty Freeman, Treasurer of Friends of Warren County Conservation, spoke with their Edward Jones representative. He suggested moving funds from one account to another to get a better return.
 - b. ARPA Funds Update
 - i. Co-Director Wilson shared the contractor has started laying the block for the bathroom/shower house. It's coming along quite nicely and will look great once its complete.
 - c. Great Western Trail
 - i. Co-Director Wilson shared that the contractor would like to start the project in the spring of 2023. They have until September 9, 2023, to start the project. A contract needs to be signed within 30 days and as of the board meeting it has been 22 days.
- vi. Financial Report
 - a. Joe Schettler made a motion to approve the monthly financial report. Sue Boll seconded. All ayes. Motion carried.
- vii. Approval of Bills
 - a. Joe Schettler made a motion to approve the July claims. Sue Boll seconded. All ayes. Motion carried.
- viii. Closed Session
 - a. Ron Miller made a motion to move into closed session. Ace Hendricks seconded the motion. All ayes. Motion carried.
 - b. Joe Schettler made a motion to move out of closed session. Sue Boll seconded. All ayes. Motion carried.
- ix. Adjournment
 - a. Joe Schettler made a motion to adjourn at 8:15pm. Sue Boll seconded the motion. All ayes. Motion carried.