

Minutes of the Warren County Conservation Board

The Warren County Conservation Board held its regular monthly meeting on Wednesday, November 9, 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:

Mark Wilson, Director
Mallory Wells, Officer Manager
Tyler Seuferer, Natural Resource Specialist
Monty Freeman, FWCC Treasurer

Guest:

Melissa O'Neil
Patrick O'Neil

Reading of the Minutes

- a. Warren County Conservation Board meeting minutes from the regular October meeting were reviewed. Ron Miller made the motion to approve the 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. Monty Freeman shared that Friends held their regular meeting in October. He is still struggling with his computer and Quick books. He purchased a laptop to remove FWCC's information from county computers. He would like to purchase the Mac Computer so he can continue to run the reports he needs. Joe Schettler made the motion to sell the computer to FWCC for \$1.00. Ron Miller seconded the motion. All ayes. Motion carried.
- iv. New Business
 - a. Space University
 - i. Patrick O'Neil presented a short video of his Space University program he hosted at the Middleswart Lodge in October. They had 50 Boy Scouts and 80 adults. Scouts came from all over the US and really enjoyed the facility.

- b. Bylaws
 - i. Joe Schettler made a motion to approve the by-laws as written. Sue Boll seconded the motion. All ayes. Motion carried
- c. Position Changes
 - i. Sue Boll made the motion to approve Mark Wilson Grade 16 Step 12, Kelsey Longnecker Grade 12 Step 7, and Mallory Wells Grade 10 Step 10 to take effect November 26, 2022. Ron Miller seconded the motion. All ayes. Motion carried.
- d. Removal from payroll
 - i. Joe Schettler made the motion to remove Karen Johlas-Szalkowski from payroll effective November 21, 2022. Sue Boll seconded the motion. All ayes. Motion carried.
- e. Easement
 - i. Joe Schettler made a motion to approve the Private Sanitary Sewer Easement with Orilla Land Company, L.L.C. Sue Boll seconded the motion. All ayes. Motion carries.
- v. Discussion Items
 - a. ARPA Update
 - i. Grant Natureland
 - 1. Marion County Water will be placing the water meter just inside the park. Mark Wilson is working with Damon Moffitt to get it trenched up to the shower house.
 - b. Great Western Trail Update
 - i. Mark Wilson gave the status of our contract.
 - c. Website
 - i. Grant is updating some of the software behind the scenes. He is hoping to have it up and running by the end of October 2022.
- vi. Financial Report
 - a. Sue Boll made a motion to approve the monthly financial report. Joe Schettler seconded. All ayes. Motion carried.
- vii. Approval of Bills
 - a. Joe Schettler made a motion to approve the October claims. Sue Boll seconded. All ayes. Motion carried.
- viii. Adjournment
 - a. Sue Boll made a motion to adjourn at 6:05pm. Joe Schettler seconded. All ayes. Motion carried.