

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
July 21, 2016

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:04 p.m.

Board Members present: David Mackey, Larry Boltz, and Myron Ougendal .

Board Members absent: Jason Ragan

Staff present: John Bolender, Rich Geiger, Evan Bauder, Kevin Schmelzlen, Judith Denoyer

Others present: None

June 16, 2016 Meeting minutes: The minutes were approved.
(M – Boltz, S – Ougendal, P – Unanimously)

Financial Reports: The financial report for June 2016, including checks 17907 - 17958, was reviewed and approved.
(M - Boltz, S – Ougendal, P – Unanimously)

PROGRAM UPDATES

Staff Reports

Staff in attendance provided updates of projects planned and underway.

OLD BUSINESS

WACD Area Meetings

John provided updates on the progress of the transition from the SW region to the NW region.

NEW BUSINESS

WSCC Authorized Signature Form

Submission of the form with corrections was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

WSCC Grant Addendum

Submission of the Implementation and Professional Engineering Grant Addendums was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

WSCC Cost Share Resolution

Authorization for the Chair to sign Cost Share Resolution 2016-3 with correction was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

Contract Award – FFFPP Koski

Authorization for the Chair to sign the contract with Mike McClung Construction was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

Contract Award - LiDAR

Authorization for the Chair to sign the contract with Quantum Spatial was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

The regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 5:05pm.

Minutes Approved: _____

Date: _____

10/6/16