

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes September 21, 2017

The meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:10 p.m.

Board Members present: Larry Boltz, Michael O'Day, Jason Ragan, and Mark Woytowich.

Staff present: Evan Bauder and John Bolender

Others present:

Special Meeting Minutes July 31, 2017 Minutes: The minutes were approved.
(M – O'Day, S – Boltz, P-Unanimously)

Meeting Minutes August 17, 2017 Minutes: The minutes were approved.
(M – Boltz, S – O'Day, P-Unanimously)

Financial Report - June: The financial report was approved, including checks 18377 to 18422.
(M – Boltz, S – Ougendal, P-Unanimously)

Financial Report - July: The financial report was approved, including checks 18423 to 184461.
(M – Boltz, S – Woytowich, P-Unanimously)

Financial Report - August: The financial report was approved, including checks 18463 to 18489.
(M – Woytowich, S – Boltz, P-Unanimously)

PROGRAM UPDATES

Staff in attendance provided updates of projects planned and underway.

OLD BUSINESS

WSCC Authorized Signature Form

The Conservation Commission requires the district to forward a form each fiscal year identifying those who are authorized to sign grant and contract Commission documents. The form needs to be updated to reflect the change in Financial Accountant. Staff requests the board approve the form to be forwarded to the Commission.
(M - O'Day; S - Boltz; P-Unanimously)

LGIP Authorization Form

With the change in Financial Accountant staff the district needs to update the authorizations for transferring money out of the LGIP account. Staff requests the board approve the form to be forwarded to the LGIP
(M – Woytowich; S - Boltz; P-Unanimously)

NEW BUSINESS

WCIF 2018 Master Contract

Staff has worked with the WCIF to prepare an agreement to provide medical insurance for district staff. Staff recommends the board authorize the Chair to sign the Master Contract with WCIF for 2018 benefit year.
(M- Boltz; S- Woytowich; P-Unanimously)

State Capital Budget Status Report

Staff updated the board on the status of the State Capital Budget and implications for district staffing and potential budget impacts .

The meeting was adjourned by Chairman Jason Ragan at 4:51 pm.

Minutes Approved: Jason Ragan Date: 10-19-17