

Lee County Conservation Board

Meeting Thursday December 18th 2014

3:00 pm Special Meeting

Heron Bend Conservation Area 2652 Hwy 61 Montrose, IA 52639

1. Call to order at ___ 3 ___ by _____ Fullhart-Snyder _____
2. Roll Call: Holland ___x___ Whitaker ___x___ Sylvester ___x___ Mullan ___x___ Fullhart-Snyder ___x___
3. Guests/Special Interest Groups

Brad Wilson from Pheasants Forever was here to request we be a \$250 sponsor of their upcoming banquet. This is something we have done in the past, and will put it in front of the board at our next meeting. Mr. Wilson also donated a print for us to frame.

4. Opening and Reading of Bids for new Conservation Center

MOTION to open and read bids

Sylvester/Whitaker

Ayes Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

All bids were opened and read aloud. See attached form for figures. John Hansen plans to talk to all contractors and will meet with the board next week.

MOTION to have a meeting Dec 29th, 2014 @ 11 am to further discuss bids

Sylvester/Whitaker

Ayes Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

4. Consider/approve bid for new Conservation Center

MOTION to table until January Meeting

Sylvester/Whitaker

Ayes Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

5. Request for closed session according to Iowa Code 21.5(i) to discuss personnel matters

Buckley requests that the meeting go into closed session 4:25 pm

MOTION to enter closed session

Sylvester/Whitaker

Ayes Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

6. MOTION to re enter open session at 4:43 pm

Holland/Sylvester

Ayes Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

MOTION to compensate director according to county admin policy

Sylvester/Whitaker

Ayes Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

7. Next meeting December 29th 2014 @ 11:00 am at Heron Bend

8. Adjournment

MOTION to adjourn @ 4:45 pm

Holland/Whitaker

Ayes Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

Sandra Fullhart-Snyder

LCCB President

William Mullan

LCCB Secretary

