

Lee County Conservation Board Special Meeting Agenda

September 12, 2017

6:00 p.m.

Lee County Conservation Center
2652 Highway 61
Montrose, IA 52639

1. Call to order
2. Approval of minutes from August 14, 2017
3. Public Input
This is the time of the meeting that a citizen may address the Board on any matters pertaining to the Lee County Conservation Board. The Board cannot take formal action at the meeting on matters not included on the regular agenda, but may ask the staff to research the matter or have the matter placed on a subsequent agenda.
4. Approval of Bills
5. Approval of Financial Report
6. Review/Approve Step Increase from Class V Step 1 at 17.57 to Class V Step 2 at 18.08 for Assistant Naturalist
7. Accept donation of a used 1988 John Deere 7200 planter from the Lee County Pheasants Forever Chapter (value \$5,500)
8. Discussion on Indian Path Boat Ramp
9. Alliant Energy Work at Red Wing Access
10. Staff Reports
11. Board Member Comments

12. Closed session for the purpose to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Pursuant to the provisions of section 21.5(1)(c), Code of Iowa 2017

13. Possible action on matters discussed in closed session

14. Adjournment

Next meeting will be October 10, 2017

Hearing and vision assistance available upon request.

Citizens are welcome to all LCCB meetings.

