

**MINUTES OF THE NOVEMBER 21, 2013  
SPECIAL MEETING OF THE LEE COUNTY CONSERVATION BOARD**

**BOARD MEMBERS PRESENT:** William Mullan, Kevin Brothers, Sandra Fullhart-Snyder, Rodger Whitaker

**BOARD MEMBERS ABSENT:** Mike Pulis

**EMPLOYEES PRESENT:** Tom Buckley, John Pawling, Diana Ver Dught, Karen Johlas-Szalkowski, Rick Tebbs, Clint Oldfield, Dustin Johnson, Mary Bulger

**CALL TO ORDER:** The meeting was called to order by Chair, Sandra Fullhart-Snyder at 5:30 pm at Lee County Correctional Facility 244<sup>th</sup> Street, Montrose, Iowa 52639.

**APPROVAL OF PREVIOUS MEETING MINUTES:**

MOTION: Mullan/Whitaker  
Approve as amended

Aye: Mullan, Whitaker, Fullhart-Snyder, Pulis, Brothers

**GUESTS OR INTEREST GROUPS: GUESTS:** Harry Sylvester, Tom Hoffman, Three Rivers Conservation Foundation Board, Ernest Schiller, Lee County Board of Supervisor, John Hansen, Edd, and Tim Design Partnership

**APPROVAL ADDITIONAL CHARGE FOR ANNUAL CONFERENCE:**

MOTION: Whitaker/Mullan  
Approve the additional \$100 for registration at the 2013 Annual conference

Aye: Mullan, Whitaker, Fullhart-Snyder, Brothers

**APPROVAL OF CONTRACT WITH DESIGN PARTNERSHIP:**

MOTION: Whitaker/Fulhart -Snyder  
Approve the contract agreement with Design Partnership as presented

Aye: Brothers, Mullan, Whitaker, Fullhart-Snyder

MOTION: Whitaker/Brothers  
I move we adjourn 4:43 pm

Aye: Fullhart-Snyder, Whitaker, Brothers, Mullan

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Sandra Fullhart-Snyder  
LCCB President

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Kevin Brothers  
LCCB Secretary