

Regular Meeting
Louisa County Conservation Board
January 9, 2008

The Louisa County Conservation Board met in regular session on Wednesday, January 9, 2008 at 5:30 p.m. at the Louisa County Conservation Board office. Members present were: Roger Edwards, Doug Brown, Dave Schweitzer, Jay Schweitzer and Brad Moss. Others present were: Julie Ohde, Kathy Vance, Jeff Snyder and Katie Hammond.

Brown moved to approve the agenda; D. Schweitzer seconded; motion passed.

Kathy Vance talked to the board about the Iowa State Sesquicentennial banner featuring Louisa County's project. She also asked board members to consider making donations to the Tri-Rivers Conservation Foundation fundraiser on February 23.

D. Schweitzer moved to approve the consent agenda; Moss seconded; motion passed.

Ohde reported to the board on transferring the Crumley property contract to Tri-Rivers Conservation Foundation and presented equipment bids that will be sent out prior to the next meeting.

D. Schweitzer moved to accept a the slate of officers for 2008 as Jay Schweitzer (chair), Roger Edwards (vice-chair) and Brad Moss (secretary-treasurer); Brown seconded; motion passed.

D. Schweitzer moved to approve the FY09 budget to be submitted to the Board of Supervisors; Brown seconded; motion passed.

Brown moved to approve a contract with Department of Human Services for a Decategorization grant of up to \$50,000; D. Schweitzer seconded; motion passed.

Brown moved to approve purchase of two string trimmers and two chain saws from Morning Sun Implement for a total price of \$1295; Moss seconded; motion passed.

The board conducted the annual evaluation of the executive director.

The next regular meeting was set for February 13 at 5:30 p.m. D. Schweitzer moved to set a public hearing for accepting equipment bids for February 13 at 5:30 p.m.; Edwards seconded; motion passed.

The meeting adjourned at 7:45 p.m.

Chairman

Date approved

Secretary/Treasurer