

Story County Conservation Board  
February 20, 2019  
Story County Conservation Center, Ames, Iowa

1. CALL TO ORDER: 3:33 p.m.

2. ROLL CALL

BOARD MEMBERS	STAFF	GUESTS
Craig Meyers – present-telephone	Mike Cox	None
Nancy Franz – present-telephone		
Christine Laumer - absent		
Ted Tedesco – present - telephone		
Jim Pease - present		
Rick Sanders – absent		

3. REVIEW OF AGENDA AND HANDOUTS-no additions or changes

4. PUBLIC COMMENTS-no comments

5. ACTION ITEMS:

A. Consider Employment of Williams as Temporary Financial Data Manager Effective February 21, 2019. MOTION by Pease, SECOND by Franz. MCU

B. Consider Employment of Harrelson As Financial Data Manager Effective March 11, 2019. MOTION by Pease, SECOND by Tedesco. Employment is contingent on passing all preemployment requirements. MCU

6. Director Cox gave an update on the application pool for the administrative assistant position.

7. ADJOURNMENT

MOTION by Franz, SECOND by Tedesco, to adjourn. The meeting was adjourned at 3:44 p.m.

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Recording Secretary

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