

Story County Conservation Board
Friday, January 14, 2011
Supervisor's Office, Administration Building, Nevada, IA

1. Chair Tedesco called the conference call meeting to order at 8:16 a.m. CST

2. ROLL CALL

BOARD MEMBERS	STAFF	GUESTS
Ted Tedesco – present on telephone	Steve Lekwa	None
Wayne Clinton – present on site		
Jim Pease – present on telephone		
Erin Wilgenbusch – present on telephone		
Joyce Hornstein – present on telephone		

3. APPROVE FINAL JOB DESCRIPTION FOR CONSERVATION DIRECTOR
(As per attached.)

MOTION by Jim Pease, SECOND by Joyce Hornstein, to approve the final job description for the conservation director. MCU.

4. APPROVE VACANCY ANNOUNCEMENT FOR CONSERVATION DIRECTOR
(As per attached.)

MOTION by Jim Pease, SECOND by Wayne Clinton, to approve the vacancy announcement for the conservation director. MCU.

Erin had to leave at 8:55

5. APPROVE VACANCY TIMELINE

Action was tabled until February 14, 2011 meeting.

6. ADJOURN

MOTION by Wayne Clinton, SECOND by Jim Pease, to approve adjournment.
MCU.

The meeting was adjourned at 9:00 a.m.

Recording Secretary

Story County Conservation Board