The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Walker, Vice Chairperson Rogers and Supervisor Oleson. Board members voting “AYE” unless otherwise noted.

Chairperson Walker called the meeting to order.

The Board met to review proposed FY20 budgets for Conservation. Also present: Steve Tucker, Financial Dir., and Dawn Jindrich, Budget Dir.

Conservation – proposed appropriations are over Board guidelines by $20,500.

Dennis Goemaat, Conservation Dir., presented his budget.

Aaron Batchelder, Park Ranger, explained staffing and the budget offer for an increase in seasonal hours for the Conservation Education Program (1,150 hrs.) and the Wapsipinicon District work unit (2,400 hrs.) for a total of $42,351.

Daniel Gibbins, Deputy Dir., presented the request for passenger vehicles (1 used by Exec. Director and 1 used by Proj. Coordinator) and Capital Budget request for security cameras at the Wickiup Hill Learning Center ($75,000).

Motion by Rogers, seconded by Oleson to approve Conservation FY20 expenditures in the amt. of $9,370,218 and revenue in the amt. of $2,912,880.

Discussion: Chairperson Walker stated that he appreciates the information and continues to be educated regarding conservation opportunities.

VOTE: All Aye

Adjournment at 2:17 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors