

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION **PLACE:** COUNTY BOARD ROOM

DATE: SEPTEMBER 1, 2017

TIME CALLED TO ORDER: 3:00 P.M.

MEMBERS PRESENT: BILL CONNORS, BILL CHANEY, DAVE CAMPBELL, STEVE BUNDA, RON KARL, MELINDA OTTO

ABSENT: DON DEHART

OTHERS PRESENT: LIZ WOOD, DAN PETERS, MARY TORGERSON, BUCKY DAILEY, ALEX SEIFERT, PAUL MILLAN, TERRY LUCAS

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman Connors. Motion by Chaney, seconded by Campbell to approve the amended agenda as read. All voting aye, motion carried. Millan and Lucas left the meeting so there would not be a quorum of another Committee in the meeting. Motion by Campbell, seconded by Chaney to approve the minutes from the August 14, 2017 meeting (Minutes had been previously approved and amended). All voting aye, motion carried. Motion by Chaney, seconded by Karl to approve the minutes from the August 21, 2017 meeting. All voting aye, motion carried. There was discussion regarding the GNA contract. Motion by Bunda, seconded by Karl to change the hours worked on the GNA contract from 30 to 100. All voting aye, motion carried. Motion by Chaney, seconded by Karl to go into closed session. A roll call vote was taken: Bunda, aye; Karl, aye; Connors, aye; Chaney, aye; Campbell, aye; Otto, aye. CLOSED SESSION. Motion by Karl, seconded by Bunda to return to open session. A roll call vote was taken: Bunda, aye; Karl, aye; Connors, aye; Chaney, aye; Campbell, aye; Otto, absent. All voting aye. OPEN SESSION. Motion by Chaney, seconded by Campbell to continue the timber sale contract with the prepayment plan and remove the contractor from the no bid list. All voting aye, motion carried. Motion by Chaney, seconded by Karl to adjourn. All voting aye, meeting adjourned.

***These minutes are not official and subject to change. They will be officially approved at the next scheduled Forestry and Recreation meeting.**