

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT
NOVEMBER 13, 2019**

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 4:00 p.m., by President Parish.

Board members present: President Parish, 1st Vice-President White, Treasurer Schneller, Secretary Johnson, and 2nd Vice-President Bendsen.

Board members absent: None

COMMENTS FROM AUDIENCE: No Audience

COMMENTS FROM TRUSTEES: No Comments

**APPROVE AMENDED TENTATIVE BUDGET & APPROPRIATION
ORDINANCE FOR FY2020**

Richie Wolf explained to the Board the reason for having to amend the FY20 Budget as per the District's attorney. The sale price of the land to be purchased exceeded the approved budget for FY20 by more than 10% of the appropriated amount. This requires for the FY20 Budget to be amended and on display for the public for 30 days prior to a public hearing. Pam Smith explained that she was adding a line item in the Corporate fund account for land acquisition grant revenue in the amount of \$1,003,242.00 and increase the land acquisition expense line item by \$1,324,323.00. This amount was added to the \$200,000.00 already budgeted in that expense line item.

Trustee White MOVED to approve the Tentative Amended Budget & Appropriation Ordinance for FY2020 as presented. Trustee Schneller SECONDED the Motion. Roll call vote was as follows: Trustee Johnson, "AYE"; Trustee White, "AYE"; Trustee Schneller, "AYE"; Trustee Parish, "AYE"; and Trustee Bendsen, "AYE". Motion carried.

**SET AMENDED BUDGET & APPROPRIATION ORDINANCE HEARING
DATE**

The Trustees were all in agreement to hold the Amended Budget Public Hearing at 5:25 p.m. on December 18, 2019, before the regularly scheduled meeting.

Trustee Bendsen MOVED to approve the Amended Tentative Budget & Appropriation Ordinance hearing date as December 18, 2019, at 5:25 p.m. Trustee Johnson SECONDED the Motion. Roll call vote was as follows: Trustee Bendsen, "AYE"; Trustee Parish, "AYE"; Trustee Schneller, "AYE"; Trustee White, "AYE"; and Trustee Johnson, "AYE". Motion carried.

ADJOURNMENT:

There being no further business, Trustee White MOVED to adjourn the Special Meeting at 4:10 p.m. Trustee Johnson SECONDED the Motion. Roll call vote was as follows: Trustee White, "AYE"; Trustee Johnson, "AYE"; Trustee Bendsen, "AYE"; Trustee Schneller, "AYE"; and Trustee Parish, "AYE". Motion carried.

President

ATTEST:

Secretary