

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT
May 17, 2021**

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 9:00 a.m. by President Schneller.

Board members present: President Schneller, 1st Vice-President Bendsen, Treasurer Johnson, Secretary Castor and 2nd Vice President Beckhart
Board Members absent:

COMMENTS FROM AUDIENCE:

EXECUTIVE SESSION:

Trustee Bendsen MOVED to go into Executive Session at 9:01 a.m. for the purpose of

- 1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.**

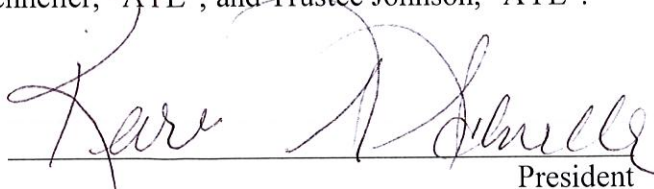
Trustee Castor SECONDED the Motion. Roll call vote was as follows: Trustee Castor, "AYE"; Trustee Schneller, "AYE"; Trustee Bendsen, "AYE"; Trustee Johnson, "AYE"; and Trustee Beckhart, "AYE". Motion carried.

Trustee Bendsen MOVED to return to the Regular Public Meeting at 12:59 p.m. Trustee Castor SECONDED the Motion. Roll call vote was as follows: Trustee Schneller, "AYE"; Trustee Johnson, "AYE"; Trustee Bendsen, "AYE"; Trustee Beckhart, "AYE"; and Trustee Castor, "AYE". Motion carried.

Trustee Bendsen MOVED to approve the Executive Session Minutes of May 17, 2021. Trustee Johnson SECONDED the Motion. Roll call vote was as follows: Trustee Bendsen, "AYE"; Trustee Beckhart, "AYE"; Trustee Castor, "AYE"; Trustee Johnson, "AYE"; and Trustee Schneller, "AYE". Motion carried.

ADJOURNMENT:

There being no further business, Trustee Bendsen MOVED to adjourn the Regular Public Meeting at 1:01 p.m. Trustee Castor SECONDED the Motion. Roll call vote was as follows: Trustee Beckhart, "AYE"; Trustee Bendsen, "AYE"; Trustee Johnson, "AYE"; Trustee Schneller, "AYE"; and Trustee Johnson, "AYE". Motion carried.



President

Attest:



Secretary