

**MINUTES OF THE MEETEETSE CONSERVATION DISTRICT  
SPECIAL BOARD MEETING  
12:00 Noon, Monday, January 25, 2016**

**Type of Meeting:** Special  
**Supervisors Present:** Tim Morrison, Steve Jones  
**Resource Specialists Present:** None  
**Guests:** none

**Presiding Officer:** Craig Geving, Chairman  
**Supervisor(s) Absent:** Tracy Renner  
**District Clerk Present:** Ginny Davis

Purpose of the special meeting is to:  
Review, discuss and take action regarding payment of end of year financial documents.

**Special Board Meeting was called to order at 12:10pm by Craig Geving**

**Tim Morrison moved to accept the agenda as written. Steve Jones seconded. Motion passed unanimously**

**BUSINESS**

**Steve Jones moved to approve and pay the end of the year documents. Tim Morrison seconded. Motion passed unanimously.**

**Tim Morrison moved to adjourn. Steve Jones seconded. Motion passed unanimously at 12:12pm.**

4th Qtr 941 Deposit, 4th Qtr 2015 Workman's Compensation and Unemployment payment, and Blaise Allen's reimbursement for retirement funds deducted from his unused vacation pay on his final paycheck.

Date: 02/08/2016                      Signed original on file and available upon request.

Craig Geving, Chairman  
Stephen S Jones, Treasurer  
Timothy J Morrison, Secretary