

Special Meeting

Friday, December 15, 2023 at 5:00 PM

Louisa County Annex, Supervisor's Office, Wapello, IA

Meeting called to order at 5:00 PM.

Motioned by Kling, Seconded by Schantz to approve the agenda. All ayes.

General Hiring discussion ensued.

Motion to amend previous motion from December 7, 2023 stating that the salary scale was based on the Executive Director having a Master's degree. The scale is based on the Executive Director having a Bachelor's degree By Quigley, Second by Kling. All ayes.

Motion by Quigley, Second by Kling to appoint Lana Artz-McComb as sole interim director at a salary of \$60,000. Dani Boysen will return to regular pay giving up the additional \$15.00/hour she had been receiving as co-interim director. Noah Robb will report directly to the Conservation Board. All changes are effective immediately. All ayes.

Meeting adjourned at 5:56 PM.