

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT**

April 9, 2015

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 7:00 p.m. by Trustee Ed Leonard.

Board members present: President Leonard, Secretary Parish, Treasurer Murphy, and 2nd Vice-President Jensen.

COMMENTS FROM AUDIENCE: None

COMMENTS FROM TRUSTEES: None

EXECUTIVE SESSION:

Trustee Parish MOVED to go into Executive Session at 7:01 p.m. for the purpose of 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 Jensen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Parish MOVED to return to the Special Meeting at 8:33 p.m. Trustee Jensen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Murphy MOVED to approve the Executive Session Minutes of April 9, 2015. Trustee Jensen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

ADJOURNMENT:

There being no further business, Trustee Murphy MOVED to adjourn the Special Meeting at 8:35 p.m. Trustee Jensen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

President

ATTEST: _____
Secretary