

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE MACON COUNTY CONSERVATION DISTRICT  
April 5, 2021**

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 5:30 p.m. by President Schneller.

Board members present: President Schneller, 1<sup>st</sup> Vice-President Bendsen, Treasurer Johnson, Secretary Castor and 2<sup>nd</sup> Vice President Beckhart  
Board Members absent: None

**COMMENTS FROM AUDIENCE:** No audience

**EXECUTIVE SESSION:**

Trustee Castor MOVED to go into Executive Session at 5:33 p.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.**

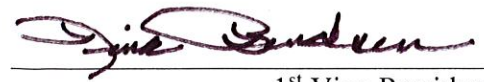
Trustee Beckhart SECONDED the Motion. Roll call vote was as follows: Trustee Castor, "AYE"; Trustee Schneller, "AYE"; Trustee Bendsen, "AYE"; Trustee Johnson, "AYE"; and Trustee Beckhart, "AYE". Motion carried.

Trustee Castor MOVED to return to the Regular Public Meeting at 5:59 p.m. Trustee Beckhart 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.

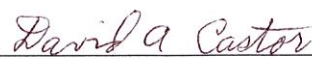
Trustee Beckhart MOVED to approve the Executive Session Minutes of April 5, 2021. Trustee Johnson SECONDED the Motion. Roll call vote was as follows: Trustee Bendsen, "AYE"; Trustee Beckhart, "AYE"; Trustee Castor, "AYE"; Trustee Johnson, "AYE"; and Trustee Schneller, "AYE". Motion carried.

**ADJOURNMENT:**

There being no further business, Trustee Beckhart MOVED to adjourn the Regular Public Meeting at 6:01 p.m. Trustee Johnson 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.

  
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1<sup>st</sup> Vice-President

ATTEST:

  
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Secretary