

**MCCONE CONSERVATION DISTRICT SPECIAL BOARD MEETING
MINUTES**

August 20, 2014

The McCone Conservation Board of Supervisors met for a Special Permissive Mill Levy Meeting on August 20, 2014 at 7:00pm at the USDA Building in Circle, MT. Those present were Steve Wanderaas-Chairman, Brant Quick- Rural Supervisor, Larry Nagel-Urban Supervisor, Casey Nay-Urban Supervisor, and Mary Hendrix-Administrator. Meeting was called to order at 7:12pm.

The 2014-2015 Final Budget and Permissive Mill Levy forms were reviewed. Steve made a motion to approve the final budget and permissive mill levy and Casey seconded the motion. Motion passed.

The final budget and permissive mill levy are on file with the District office and available for public review.

Following Correspondence & Visitors

There were no additional correspondences or visitors at this meeting.

Public Comments on District Business

There were no public comments on the Districts business at this meeting.

Adjournment of Meeting

The meeting was adjourned at 7:31pm.

The next regularly scheduled board meeting will be held on the second Wednesday of the month, September 10, 2014.

Mary Hendrix
Mary Hendrix, Administrator

8/20/14
Date

Steve Wanderaas
Steve Wanderaas, Chairman

8-20-2014
Date