

## **Emergency Board Meeting August 12<sup>th</sup>, 2021**

### **Call to Order**

The Tama County Conservation Board met in emergency session on Thursday, August 12<sup>th</sup>, 2021 at the Tama County Nature Center. The meeting was called to order at 6:41 pm by Chair, Atchinson.

**Board Members present:** Atchison, Keenan, Wacha, and Wrage.

**Staff Members present:** Mayne, Wise, Kelly.

**Public present:** N/A

### **New Business**

**Merchant Bank Account for Direct Deposit:** Mayne opens with being in contact with Laura who advised us to open a merchant account through the bank. A merchant account will allow us to have all of our funds from our point-of-sales system to go directly into a bank account. Mayne states that he has purchased a “Square” as a point-of-sale system. Wacha motions to have Laura, Wise, and Mayne to have access to this account. Wrage seconds the motion on the condition that we inform the public of the transaction fee. Atchinson states that the motion has been approved.

**Gambling License:** Mayne informs the board of the need of a payment before the next board meeting for the fundraiser’s gambling license. This license will be applied to all auction items and a gun raffle. Wacha motions to approve the gambling license, Wrage seconds the motion. Motion carried

### **Adjourn**

With no further discussion items, it was motioned by Wacha, seconded by Wrage to adjourn the meeting at 7:04 p.m.

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**Board Chair**  
**Tama County Conservation Board**