



LEE COUNTY CONSERVATION BOARD

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MINUTES OF THE FEBRUARY, 2013 MEETING OF THE LEE COUNTY CONSERVATION BOARD

BOARD MEMBERS PRESENT: Roger Whitaker, Sandra Fullhart-Snyder, William Mullan, Kevin Brothers, Mike Pulis

BOARD MEMBERS ABSENT: none

EMPLOYEES PRESENT: Tom Buckley, Diana Ver Dught

CALL TO ORDER: The meeting was called to order by Chair, Roger Whitaker at 2:00 pm at the Heron Bend Conservation Area, 2652 Highway 61, Montrose, Iowa 52639.

WELCOME NEW BOARD MEMBERS KEVIN BROTHERS AND MIKE PULIS:
Buckley introduced Brothers and Pulis

OATH OF OFFICE FOR ALL BOARD MEMBERS: The Oath was given by Lee County Auditor, Denise Fraise

APPROVAL OF PREVIOUS MEETING MINUTES:

MOTION: Mullan/Fullhart-Snyder

Approve January minutes as presented

Aye: Mullan, Whitaker, Fullhart-Snyder, Pulis, Brothers

GUESTS OR INTEREST GROUPS: Matt Pflug, Lee County Board of Supervisor
Denise Fraise, Lee County Auditor

APPROVAL OF BILLS

MOTION: Mullan/Fullhart-Snyder
Approve bills with 1 change as discussed

Aye: Mullan, Whitaker, Fullhart-Snyder, Pulis, Brothers

APPROVAL OF FINANCIAL/REVENUE:

MOTION: Mullan/ Fullhart-Snyder
Approve financial and revenue reports as presented with 1 change to financial report to reflect the change in bills

Aye: Mullan, Whitaker, Fullhart-Snyder, Pulis, Brothers

PARK REPORTS: Buckley informed the Board that a gate has been placed at the Denning Conservation Area to keep traffic from the Frisbee golf area.

FOUNDATION UPDATE: Buckley informed the Board of donations received since the December 6th mailing.

ELECTION OF OFFICERS: Sandra Fullhart Snyder, Chair, Rodger Whitaker, Vice Chair, Kevin Brothers, Secretary.

MOTION: Mullan/Brothers
Approve officers as elected

Aye: Mullan, Whitaker, Fullhart-Snyder, Pulis, Brothers

REQUEST FOR SUPPORT FROM QUAIL FOREVER FOR THEIR ANNUAL BANQUET:

MOTION: Brothers/ Mullan
Approve support of \$250.00 to Quail Forever.

Aye: Mullan, Whitaker, Fullhart-Snyder, Pulis, Brothers

BUDGET UPDATE:

CONSIDER USE OF NEW DONATION TO LCCB: A short discussion was held on what might be the best way to use the donation from the Lois Getz estate.

CONSIDER SUPPORTING HF 92 FOR CONSERVATION TRUST FUND:

MOTION: Mullan/Fullhart-Snyder
Approve support of HF 92 for conservation trust fund

Aye: Mullan, Whitaker, Fullhart-Snyder, Pulis, Brothers

BUILDING PROJECT UPDATE: Buckley updated the Board on the meetings he has had with the Supervisors, Health Department and the Contract Manager

PROJECT REPORTS UPDATE:

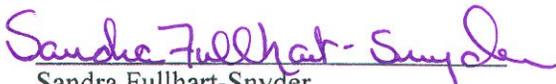
COMMENTS/COMMITTEE REPORTS FROM THE BOARD

NEXT MEETING: March 12, 2013 at 6:00 pm at Heron Bend

ADJOURNMENT: 4:15 PM

MOTION: Mullan/Sandra Fullhart-Snyder
I move we adjourn 4:15 pm

Aye: Mullan, Whitaker, Fullhart-Snyder, Pulis, Brothers


Sandra Fullhart-Snyder
LCCB President


Kevin Brothers
LCCB Secretary