



LEE COUNTY CONSERVATION BOARD

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MINUTES OF THE September 3, 2013 MONTHLY MEETING OF THE LEE COUNTY CONSERVATION BOARD

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

BOARD MEMBERS ABSENT: Rodger Whitaker,

EMPLOYEES PRESENT: Tom Buckley, Clint Oldfield, John Pawling, Dustin Johnson,

CALL TO ORDER: The meeting was called to order by Chair, Sandra Fullhart-Snyder at 6:00 pm at the Lee County Correctional Facility, 2530 255th Street, Montrose, Iowa 52639.

APPROVAL OF BILLS:

MOTION: Mullan/Brothers

To approve the minutes with correction as directed.

Aye: Pulis; Mullan, Brothers, Fulhart-Snyder.

GUESTS OR INTEREST GROUPS: George Gray, Joan Crowe, Ryan Anderson, Rick Schiller
The Board heard from George Gray about concerns with how management might change for Charleston Park. He was reassured that the Conservation board is not planning on any major change the management of the area, just some volunteer help for maintenance of the park.

CONSIDER POLICY TO PROHIBIT DEER DRIVE HUNTING ON LEE COUNTY CONSERVATION AREAS: After a discussion about the proposed deer drive changes the Board made the following motion:

MOTION: Mullan/

To table discussion until all board members are present.

Motion failed due to lack of a second.

**CONSIDER POLICY TO PROHIBIT DEER DRIVE HUNTING ON LEE COUNTY
CONSERVATION AREAS: continued:**

MOTION: Pulis/Fulhart-Snyder

To allow deer drive hunting on Monday of the first shotgun season limited to 10 people in the hunting party and on Wednesday and second Sunday of the second shotgun season limited to 10 people in the hunting party. A \$50.00 fine will be assessed for violation of this policy.

Roll call vote: Pulis- Aye; Brothers-Aye; Fulhart-Snyder-Aye; Mullan-No

Approval of Bills:

MOTION: Brothers/Pulis

To approve bills as presented.

Aye: Pulis, Brothers, Fulhart-Snyder, Mullan

APPROVAL OF BID FOR FLOOD CLEAN UP:

MOTION: Brothers/Mullan

To award bid to Buford Dozing and Excavating LLC at \$24,445.15

Aye: Brothers, Mullan, Fulhart-Snyder, Pulis

DUCKS UNLIMITED BANQUET SPONSORSHIP

MOTION: Pulis/Brothers

To sponsor the Ducks Unlimited Banquet at \$250.

Aye: Fulhart-Snyder, Pulis, Brothers, Mullan

REQUEST TO USE GREEN BAY BOAT RAMP

MOTION: Pulis/Brothers

To allow use of the Green Bay Boat Ramp for off loading of equipment for Iowa Fertilizer Plant with the conditions of the letter as well as adding a minimum of 3 inches of 3 inch road rock and 3 inches of 1 inch road rock between the proposed ramp alternative and the existing parking lot.

Aye: brothers, Pulis, Mullan, Fulhart-Snyder

ADOPT NEW CONSERVATION PAY GRID

MOTION: Mullan/Brothers

To adopt the new conservation Pay Grid

Aye: Pulis, Mullan, Brothers, Fulhart-Snyder

TO ADJUST THE PAY FOR MARY BULGER AND ERICA YOST

MOTION: Pulis/Fulhart-Snyder

To include the pay grid adjustment for Mary Bulger change pay rate from \$15.53 to \$15.79/hour and for Erica Yost from 10.91 to 11.19/hour.

Aye: Mullan, Brothers, Pulis, Fulhart-Snyder

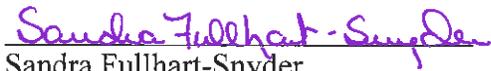
ADJOURNMENT

MOTION: Pulis/Mullan

I move we adjourn at 7:11 pm

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

NEXT MEETING: October 8, 2013 at 6:00 pm at the Heron Bend Conservation Area


Sandra Fullhart-Snyder
LCCB President


Kevin Brothers
LCCB Secretary

