

Minutes for Meeting Tuesday, August 12th 2014
6:00 PM for the Regular Meeting
Heron Bend, Montrose IA

1. Call to Order at 6:PM By Sandra Fullhart-Snyder

Members present: Sylvester, Mullan, Whitaker, Fullhart-Snyder

Absent: Holland

Staff Present Buckley, Oldfield, Bulger, Tebbs, Clark-Hudson

Guests: Ernie Schiller

Approval of previous meetings minutes from July 8th and 22nd Meeting

Motion: Whitaker / Mullan

To approve previous minutes

Ayes: Fullhart-Snyder, Whitaker, Mullan, Sylvester

2. Approval of Bills

Motion Whitaker /Sylvester

To approve bills as presented

Aye: Fullhart-Snyder, Whitaker, Mullan, Sylvester

3. Approval of Financial and Revenue Report

Motion Whitaker / Mullan

To approve financial and revenue reports

Ayes Fullhart-Snyder, Mullan, Whitaker, Sylvester

4. Parks Report

FEMA Mtg 08/13/14 All of our River Access parks were affected by this year's flooding. The ramps are open and we will have contractors remove the sediment and silt from Indian Path Park. All of the cleanup will be covered by FEMA. There was an incident of violence at Pollmiller Park August 3rd. Two gentleman got into an altercation and ending with one of the gentlemen being shot in the chest. Our Park Ranger is working with Lee County Sheriffs Office investigating the incident. Drinking was a factor in the altercation. Both parties were ejected from the Park by the Ranger. An example has been set for all campers that this type of activity will not be tolerated at any of our parks.

5. Foundation Report: So far we have received over \$11,200.00 in donations for the new building. This combined with what was already in the building account puts us up to over \$13000.00 in funds for the new building. The next Foundation meeting will be held on August 21 at 4pm at Heron Bend.

6. Consider/Approve new contract with Design Partnership

Motion: Sylvester/Mullan

To approve a contract with Design Partnerships with the stipulation that we add the correct dates to the contract.

Ayes: Fullhart-Snyder, Sylvester, Mullan, Whitaker

7. Consider/Approve new contract with Midwest Construction Consultants

Motion: Sylvester/Whitaker

To approve contract with Midwest Construction Consultants with the stipulation that the County Attorney review the contract.

Ayes: Fullhart-Snyder, Whitaker, Mullan, Sylvester

8. Consider/Approve donation of Speed bumps at Pollmiller Park

One of our regular visitor to the Park sponsored a fishing tourney with all the proceeds to go towards the donation of speed bumps. A considerable conversation ensued. Many other options were discussed. Some of those options were if we are to get the speed bumps how will we blade the roads in the winter time? Oldfield suggested we shovel the area of the speed bumps. Sylvester expressed great concern for RV users. He feels that the bumps will drive the campers away in the long run. Schiller suggested we rent the "your speed is ____" electronic sign from Southeast Iowa Regional Planning.

Motion: Sylvester/Mullan

To table this conversation until the September 9th meeting

Ayes: Fullhart-Snyder, Sylvester, Mullan, Whitaker

9. Review/Approve Easement for Access Energy to upgrade the Electric sites at Wilson Lake

Motion: Sylvester/Whitaker

To approve the Easement for Access Energy to upgrade Wilson Lake electric

Ayes: Fullhart-Snyder, Sylvester, Mullan, Whitaker

10. Discuss starting a building committee for Fund Raising

Sylvester and Fullhart-Snyder agreed to be on committee. Will take it to the Foundation next week to see if we can get volunteers for it from there. Staff meets in the am and will be asked if anyone wishes to volunteer. Schiller recommends that we have a "pre ground breaking BBQ" soon. We could show folks where the building will be build and have a mock up of the building. John Hansen is working on a mock up of the building. Fullhart-Snyder suggests roasting a pig in the ground. All employees and Foundation members should be involved in the process. The system in place that allows us to search for grants should be utilized to the max. We should also reach out to local factories for donations.

11. Update on building process

Board of Supervisors approved the referendum for \$510,000.00. September 9th will be the issue of the bond, and September 23rd will be the receipt of the bond.

12. Comments from the board

Sylvester: Chatfield is in a great shape. Staff is taking good care of the facility.

Fullhart-Snyder: Thank you to the supervisors for all of their tireless work to get us a new building.

Schiller: first time we have built a new building for something other than housing inmates.

Buckley: We have received several congrats from other departments in the county. It is refreshing for this to be garnering so much positive support.

13. Next meeting is set for September 9th 2014 at 6 pm at Heron Bend.

Motion to adjourn meeting

Sylvester/ Whitaker

Ayes Fullhart-Snyder, Mullan, Sylvester, Whitaker

Meeting adjourned at 7:05pm.

Sandra Fullhart-Snyder
LCCB President

William Mullan
LCCB Secretary