

Meeting Tuesday December 9th 2014

2:00 pm for Regular Business Meeting

Heron Bend Conservation Area, 2652 Hwy 61 Montrose, IA 52639

1. Call to order at _2_ pm by Fullhart-Snyder
2. Approval of previous minutes

MOTION to approve minutes as written

_____Holland/Sylvester_____

Ayes: Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

3. Guest or interest groups

Ernie Schiller

4. Approval of bills

MOTION to approve bills as presented

_____Holland/Sylvester_____

Ayes: Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

5. Approval of Financials/revenues

MOTION to approve financials and revenues as presented

_____Whitaker/Sylvester_____

Ayes: Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

6. Parks Report

- ◆ FEMA contractor is waiting to complete work at Ortho Landing but they planned to get it all completed on 12/9/14
- ◆ Shower house update Work is complete, we just await the arrival of electricity to the site doors Have been painted and Access Energy contacted

The Board discussed the resolution that would allow all revenue generated by the conservation board to be put in our Trust Fund for our use at any time. If this is approved by the Supervisors this will take effect January 1, 2015.

7. Education Update 745 kids were reached in two weeks time in November. 52% of this number is for Keokuk School systems. Preschools and the elderly groups are looking forward to being able to travel to our new Nature Center for programs. The monthly education report should be sent to the news media so they can get a sense of

what we get accomplished here at LCCB. Education Department is working with the Kinsley Inn to provide a program for the bird watching weekend that they plan to have.

8. Wildlife Update Many things took place in our wildlife programs. Fall plantings, working on equipment, attended CCPOA conference, etc.

9. Election of Officers

MOTION to table until January Meeting

_____Sylvester/Mullan_____

Ayes: Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

10. Preliminary FY 2015-2016 budget review some minor increases in rock and fuel, but no new vehicles this budget year. \$24,500.00 set aside for new dump trailer and new blade for tractor. This budget is preliminary at this time. It will be updated for the January meeting.

11. Buckley updated the Board on his meeting with Zach James of Southeast Iowa Regional Planning about Heron Bend Site Planning. Buckley recommended we go ahead with this project. We should include the Foundation as well in this plan.

12. Buckley updated the Board on building progress and fundraising. The Foundation just did a mass mailing. There will be a pre bid meeting at 11 am on 12/10/14 with John Hansen and any prospective contractors. We may have to move the bid opening to after the first of the year. Contractors have expressed interest, but state our time line is too short for them to provide an accurate bid package.

13. Comments from the Board

14. Request for a closed session according to Iowa Code 21.5(i) to discuss personnel matters

Buckley requests that the Board enter a closed session to discuss his evaluation.

MOTION to enter a closed session @ 3:30 pm

_____Sylvester/Whitaker_____

Roll call: Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

MOTION to return from closed session @ 3:50 pm

_____Whitaker/Mullan_____

Roll call: Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

MOTION to present the Director with the results of his evaluation

_____Sylvester/Holland_____

15. Next meeting Thursday, December 18, 2014 at 3 pm at Heron Bend

16. Adjournment

MOTION to adjourn @ 4 pm

_____Whitaker/Sylvester_____

Ayes: Fullhart-Snyder, Holland, Whitaker, Mullan, Sylvester

Sandra Fullhart-Snyder

LCCB President

William Mullan

LCCB Secretary