

Minutes for the Lee County Conservation Board

Meeting November 10 2015

6:00 pm for regular meeting

Heron Bend, 2652 Hwy 61, Montrose, IA 52639

1. Call to order @ 6:00 pm by Sylvester

Roll Call: Whitaker _x_ Holland _X_ Fullhart-Snyder _A_ Sylvester __x_ Mullan __A__

Staff Present: Buckley, Clark-Hudson, Pawling, Tebbs, Bulger

Supervisor Present: Don Hunold

2. Approval of previous minutes as written

MOTION to approve minutes as written

Whitaker/Holland

Ayes: Whitaker, Sylvester, Holland

3. Guests or Special Interests groups – Staff and Don Hunold

4. Approval of bills as written

MOTION to approve bills as written

Whitaker/Holland

Ayes: Whitaker, Sylvester, Holland

5. Approval of financials/revenue

MOTION to approve financials and revenues

Holland/Whitaker

Ayes: Whitaker, Sylvester, Holland

6. Foundation Update Our meeting did not occur due to lack of quorum. We did review income and expenditures from the banquet

7. Parks Report: We have started shutting parks down, turning off water, cutting wood etc. The City of West Point is metering us at Pollmiller due to a leak. We had a good turnout for the trout release. Oldfield and Johnson attended CCPOA.

8. Education Report

Programs were held for 474 Students including 53 activities, We held a horseback riding program at Shimek, We held the Halloween Hike at Wilson Lake. Bulger and Steele are delegates for the REAP Congress in January and will be attending meetings. Bulger or Steele will be attending Live Healthy Lee County Meetings too in order to get the public more active. Education programs are getting ready for winter. Bulger has received almost \$10,000 in grants received so far for the new building library area.

9. Wildlife Report

Johnson attended CCPOA conference, Johnson is working getting winter wheat planted, There will be several CPR seeding, Tebbs and Johnson attended Pesticide training, Tebbs and Johnson assisted with moving into the new building, Tebbs and Johnson are working on fire breaks for next spring's burns, Tebbs is working with the Sideline on another Fundraiser 1/2 money to go to Nature Center, Work on prep for the Open house, Assisted with Pawling assessing Duck Blind issues and deficiencies.

10. Consider request for easement across Wilson Lake- Person interested in Armstrong property stills wants easement..

MOTION to table until area is surveyed at cost of interested party

Holland/Whitaker

Ayes: Whitaker, Sylvester, Holland

11. Review/Consider approval of resolution supporting funding of the Natural Resources & Outdoor Recreation Trust statement to encourage funding for Conservation. Tom Buckley recommends that we support this document.

MOTION to sign and support the Natural Resources & Outdoor Recreation Trust statement

Holland/Whitaker

Ayes: Whitaker, Sylvester, Holland

12. Consider sale of semi trailers on Heron Bend Property

MOTION to put semi trailers up for bid

Whitaker/Holland

Ayes: Whitaker, Sylvester, Holland

13. Open House is scheduled for November 14, 2015 noon to three. All are encouraged to attend. We will be recognizing several past and current supporters of conservation.

14. Comment/Questions from the board

None

15. Next meeting will be December 8 2015 @ 2:00 pm

16. Adjournment

MOTION to adjourn @ 7 pm

Holland/Whitaker

Ayes: Whitaker, Sylvester, Holland

