

Minutes for the Lee County Conservation Board

Meeting October 13, 2015

6:00 pm for regular meeting

Heron Bend, 2652 Hwy 61, Montrose, IA 52639

1. Call to order @ 6:00 pm by Fullhart-Snyder

Roll Call: Whitaker   x   Holland   X   Fullhart-Snyder   X   Sylvester   x   Mullan   A  

Staff Present: Buckley, Clark-Hudson, Oldfield

Supervisor Present: Don Hunold

2. Approval of previous minutes as written

MOTION to approve minutes as written

Sylvester/Holland

Ayes: Whitaker, Sylvester, Fullhart-Snyder, Holland

3. Guests or Special Interests groups –Bill Smith, and Bruce Armstrong; Buckley suggests that we move to #10 on the agenda for Mr. Armstrong's convenience.

10. It has been brought to the attention of the Board that Mr. Armstrong has his home and other belongings on our land at Wilson Lake. Two options have been presented, one of which is Mr. Armstrong remove all his belongings and vacate the premise. The other option is long and would require Mr. Armstrong to have the property surveyed at his cost, and would have to donate a like piece of land since Wilson Lake was purchased with Federal Grant Monies. After some discussion with input from Mr. Armstrong the board made a decision.

MOTION to require Mr. Armstrong to vacate the premise within 60 days, including all belongings.

Holland/Sylvester

Ayes: Whitaker, Sylvester, Fullhart-Snyder, Holland

4. Approval of Bills as written

MOTION to approve bills as written; Buckley did mention our Service Master contract will likely increase due to the size of the building they will be cleaning

Whitaker/Holland

Ayes: Whitaker, Sylvester, Fullhart-Snyder, Holland

5. Approval of financials/revenue

MOTION to approve financials and revenues

Sylvester/Whitaker

Ayes: Whitaker, Sylvester, Fullhart-Snyder, Holland

6. Foundation Update

Mtg this coming Thursday Oct 15th at 4 pm. Will review the banquet profit/loss at this time. Tom Hutchcroft is going through chemo for leukemia. Bill Mullan had his hip replaced. Ed Kircher had knee surgery, and John Schuldte is resigning due to health issues.

7. Parks Report

289 camping, 18 cabins, 5 shelters, 3984 Beach Goers for 2015. Closed beach, moved firewood, City of West Point maybe putting a meter in at Pollmiller. They feel they have a leak, and fear it is at our park. Consider shutting water off to Pollmiller to prove or disprove the leak in the Park.

8. Education Report

Look over sheet provided.

9. Wildlife Report

Look over the sheet provided.

11. Update on building progress/move in date

End of week we should be able to move some items in. HVAC and Electric still has some minor work to do. Hansen will be down 10/14 to discuss. Very discouraged with city of Fort Madison regarding the water. Gas Co tore up landscaping when they installed meter, along with the phone co. Buckley has calls into both organizations to see what they intend to do about this situation. Phone and Data still need completed. hopefully by next Friday we can able all moved in. Ten days to get moved. Action can come and get the trailer as soon as we vacate. Tentative open house is November 14th.

12. Review of annual banquet receipts and attendance

see sheet provided

13. Schedule director's evaluation

Prior to November meeting, will be held at 5 pm on November 10th before the regular board meeting. Mark Holland will compile all of the eval. Please have your eval to Mark no later than November 2nd.

14. Comments from the Board

Good comments and contacts build ground work for annual banquet. Bill Mullan, Tom Hoffman, Eleanor Denning, Gary McVey, Ernie Schiller, Recognize all of these individuals at the open house.

15. Next Meeting

November 10th at 5 pm for director eval and 6 pm for regular business meeting

16. Adjournment

MOTION to adjourn @ 7 pm

Sylvester/Whitaker

Ayes: Whitaker, Sylvester, Fullhart-Snyder, Holland