



LEE COUNTY CONSERVATION BOARD

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MINUTES OF THE APRIL 12, 2011 MEETING OF THE LEE COUNTY CONSERVATION BOARD

BOARD MEMBERS PRESENT: William Mullan, Gary Johnson, Kevin Taylor, Rodger Whitaker

BOARD MEMBERS ABSENT: Alexandria Helmick

EMPLOYEES PRESENT: Tom Buckley, Diana VerDught, John Pawling, Clint Oldfield

CALL TO ORDER: The meeting was called to order by Chair, Rodger Whitaker at 6:00 pm in the Board's Office at Heron Bend Conservation Area, 2652 Highway 61, Montrose, Iowa 52639

APPROVAL OF PREVIOUS MEETING MINUTES:

MOTION: Johnson/Mullan
Accept minutes of the March open and closed minutes as presented.

Aye: Mullan, Johnson, Taylor, Whitaker

GUSETS OR INTEREST GROUPS: Steve Finney

APPROVAL OF BILLS: Buckley explained the bills.

MOTION: Mullan/Johnson
Accept bills as presented

Aye: Mullan, Johnson, Taylor, Whitaker

APPROVAL OF FINANCIAL/REVENUE: Buckley went over the Financial and Revenue reports with the Board.

MOTION: Johnson/Mullan
Approve as presented

Aye: Mullan, Johnson, Taylor, Whitaker

PARKS REPORT: Buckley informed the Board of the activities at Wilson Lake from the Trout Release

Buckley told the Board that some of the areas that are bid out for clean up are currently under water due to flooding.

Buckley showed the pictures of the rock marker that is to be placed at the Trumpeter Marsh area representing all the donors who made that area possible.

Buckley told the Board that 4 hydrants had to be replaced at Wilson Lake.

Buckley informed the Board that June Batten from the Croton Community Club called and is asking LCCB to take over that area a lengthy discussion took place and the Board asked Buckley to draft a letter informing the Croton Community Club that it is not in the Boards best interest to take on that responsibility.

The Board signed the awarded contracts for Campground Hosts and for Meyers Septic Services for Vault Pumping and Portable Toilet Rentals.

FOUNDATION UPDATE: Buckley informed the Board that the next meeting is scheduled for April 21 at 4:00 pm.

REVIEW/APPROVE BIDS FOR FEMA AREAS TO CLEAN UP: Buckley allowed the Board to review the 8 bids received for the 5 areas to be cleaned up a discussion took place.

MOTION: Johnson/Mullan
To accept Sammon's bid as the low bid

Aye: Mullan, Johnson, Taylor, Whitaker

REVIEW REQUEST FOR REIMBURSEMENT OF DRILL RENTAL FROM 2005: Buckley explained to the Board that this was previously on the agenda. A lengthily discussion took place

MOTION: Johnson/Mullan
Deny the request

Aye: Mullan, Johnson, Taylor, Whitaker

REVIEW/APPROVAL OF MANAGEMENT OF NEW PROPERTY; CONSIDER NAMING PROCESS:

MOTION: Mullan/Taylor
To allow blinds in both areas not to exceed 10 blinds per area, we accept proposed guidelines as modified and excluding #10 if accepted guidelines are approved by Insurance carrier.

Aye: Mullan, Taylor, Whitaker
Nay: Johnson

BEGIN REVIEW OF CCB PERSONNEL POLICY:

MOTION: Mullan/Whitaker
Table until May

Aye: Mullan, Johnson, Taylor, Whitaker

UPDATE ON POLLMILLER PROJECT AND CABINS: Buckley informed the Board of damage to the roadway at Pollmiller and told the Board that he has been in contact with the County Attorney and was advised to have the County Engineer inspect the roadway.

Buckley informed the Board that maintenance poured the sidewalk to the first cabin today, and that maintenance has plans to take sod from the north field to place around the cabins, and that a rock drive leading to the first cabin was laid this week.

DIRECTORS REVIEW FOR MAY: A discussion took place and it was decided to wait until October 2011 and then proceed with annual reviews from then on.

PROJECT REPORTS/UPDATE: Buckley asked the Board to use the money allocated for the AmeriCorp position that was to assist the maintenance department to obtain a temporary part-time Conservation Aide for around 3 days a week through the summer months.

Buckley told the Board that he would have a meeting with the Health Department on April 18th.

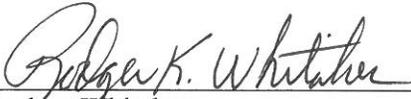
COMMENTS/COMMITTEE REPORTS FROM THE BOARD: none

NEXT MEETING: May 10, 2011 at 6:00 PM.

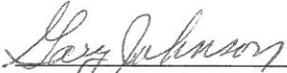
ADJOURN:

MOTION: Johnson/Mullan
To adjourn 7:25 pm

Aye: Mullan, Johnson, Taylor, Whitaker



Rodger Whitaker
LCCB President



Gary Johnson
LCCB Secretary