Minutes for the Lee County Conservation Board

Meeting August 9, 2016

6:00 pm for regular meeting

Lee County Conservation Center, 2652 Hwy 61, Montrose, IA 52639

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

Roll Call: Whitaker _x__ Holland _x__ Fullhart-Snyder _x__ Sylvester __x_ Mullan __A__

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

Special Guests: Don Hunold, Troy DeRoos, Jessica Wilson

2. Approval of previous minutes as written

MOTION to approve minutes as written

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Snyder

3. Guests or Special Interests groups

Troy DeRoos, Jessica Wilson, Don Hunold0

10.Review/Consider awarding ag bids for Redwing and Turkey Run

Troy DeRoos bid $188 an acre on Turkey Run, and Spencer Berry bid $142 an acre on Redwing. Buckley suggests bids be awarded to DeRoos and Berry.

MOTION to award bids to Spencer Berry and Troy DeRoos

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Snyder

4. Approval of Bills

MOTION to accept bills

Holland/Whitaker

Ayes: Sylvester, Holland, Whitaker, Snyder

5. Approval of Financials/Revenues

MOTON to accept financials and revenues

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Snyder

6. Foundation Update

Tom Hutchcroft passed away. New accountants preparing for state audit, received a letter from the IRS. Accountants rectifying this situation as well.

7. Parks Report

659 camping nights, 12 cabin rentals, 996 beach admission. Patrol, deposit revenue, Posting reservation signs, recovered stolen motorcycle, roofing replacement at Wilson lake, Dam leak repair at Chatfield, sample water at Chatfield.

Leak has been repaired at Chatfield. If county abandons alley ways in Powder town this would leave space for some residents to install septic systems.

8. Education Report

finish summer camps, river fest booth, fishing final, horseback riding, hunter's ed, field trips, monarch tagging event, planning Halloween Hike, Regular duties

9 Wildlife Report

Wildlife questions ,crp questions, walk-in questions workshops purchasing bids, duck blind questions fish habitat grant grow lee county event

10. Update on duck blinds

Blind areas have been checked, blind owners contacted .Discussion of situation, most not following rules they agreed to. Board said if they do not follow rules, enforce the rules.

11. Request for use of the building for an Issues and Ale event for Tri State public radio

Will host a cocktail hour for the discussion of one county seat.

MOTION to allow Tri State Radio use of the building on October 4, 2016 from 6-7:30 pm

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Snyder

12. Survey Results and update of building on Wilson Lake property

County attorney suggests we give them the land that they currently occupy in exchange for land given to us from them. Giving the land will cost allot of money. When do we contact them since Mr. Armstrong has passed away? Board feels one month is good.

13. Update on tulip planting at Lee Count conservation Center.

Bulb planting for record attempt. Local schools are committing kids for the event. We will meet once a week until the event in order for it to go smoothly

14. Comments/questions from the board

15. Next meeting is October 11, 2016

17. Adjournment

MOTION to adjourn at 7:15 pm

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Snyder

Harry Sylvester

Harry Sylvester
LCCB President

William Mullan
LCCB Secretary