

Minutes for the Lee County Conservation Board

Meeting July 12, 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 \_\_x\_\_

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

Special Guests: Don Hunold,

2. Approval of previous minutes as written

MOTION to approve minutes as written

Holland/Mullan

Ayes: Mullan, Sylvester, Holland, Whitaker, Snyder

3. Guests or Special Interests groups

Rodger brought up that Quail Forever would like to purchase a new drill for the Wildlife Dept. They would like us to make it available for rent it to Hancock County, IL Residents as well. Rodger will request a formal proposal from them and have information for the August meeting.

4. Approval of bills

MOTION: To approve bills

Whitaker/Holland

Ayes: Mullan, Sylvester, Holland, Whitaker, Snyder

5. Approval of financials/revenues

MOTION: To approve financials/revenues

Whitaker/Holland

Ayes: Mullan, Sylvester, Holland, Whitaker, Snyder

6. Foundation Report: The regular business meeting and mailing took place in June. We have received \$1,000 from a patron for a memorial bench to be placed at Polmillier Park. The next meeting is scheduled for August 25th, 2016.

7. Parks Report: Oldfield reported on 415 Camping nights, 18 cabin rentals, and, taking reservation. Additionally, firewood production continues, cleaning/inspection of cabins continue and performed park patrol. Continued beach maintenance, purchased concession items, prune trees, and finalized details of the Wilson Lake boat ramp.

8. Education Report; Buckley reported on many summer day camp programs and visits to Nature Center, Staff also worked the Lee County Fair, attended meetings, and purchased plants for the rain gardens fishing tourneys and animal care continues.

9. Wildlife Report: Tebbs reported equipment repairs, numerous landowner calls and organizing files. Tebbs also discussed CRP seeding and billing, cleaning of vehicles. Johnson performed patrol of parks. Tebbs answered walk in questions and attended a leadership workshops.

10. Buckley reported on the County Attorney's suggestions on proposed rules for Chatfield and horseback riding.

Mike Short suggested omitting the animal cruelty wording, and offered minor wording changes.

MOTION: To accept attorney's suggestions and allow riding of horses at Chatfield Park

Holland/Whitaker

Ayes Mullan, Sylvester, Holland, Whitaker, Snyder

11 Review/Approve changes to personnel policy except for the pay grid

MOTION: To approve personnel policy except the pay grid

Holland/Whitaker

Ayes: Mullan, Sylvester, Holland, Whitaker, Snyder

12. Comments/Questions from the Board

14. Next meeting is August 9, 2016 at 6:00 pm at Lee County Conservation Center.

18. Adjournment

MOTION to adjourn at 6:47 pm

Holland/Whitaker

Ayes: Mullan, Sylvester, Holland, Whitaker, Snyder

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Harry Sylvester  
LCCB President

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William Mullan  
LCCB Secretary