

Minutes for the Lee County Conservation Board

Meeting October 11, 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 _A_ Mullan _X_

Staff Present: Buckley, Oldfield, Clark-Hudson, Bulger, Johnson

Special Guests: Don Hunold,

2. Approval of previous minutes as written

MOTION to approve minutes as written

Whitaker/Mullan

Ayes: Sylvester, Holland, Whitaker, Mullan

3. Guests or Special Interests groups

4. Approval of Bills

MOTION to accept bills

Whitaker/Mullan

Ayes: Sylvester, Holland, Whitaker, Mullan

5. Approval of Financials/Revenues with corrections

MOTION to accept financials and revenues

Whitaker/Mullan

Ayes: Sylvester, Holland, Whitaker, Mullan

6. Foundation Update

Meeting with State Auditors; Explaining how a communities foundation works; Next meeting Thursday October 20, 2016

7. Parks Report

320 camping nights, 15 cabin rentals, 3 shelter rentals. Patrol, deposit revenue, Posting reservation signs, bundling fire wood, Significant water leak at Pollmiller, October 29 Trout Release, CCPOA

Water sample from ravine that runs into Chatfield, lab techs stopped counting ecoli at 24,000 parts per milliliter All of Powdertown send letter, will need to show proof that they have a septic system or call the health department to work with them

8. Education Report

field trips, groups at center, 368 kids reached in September, Monarch Tagging, girl scout groups, juvenile detention center, Halloween Hike, Horseback riding, girl scout career fair, animal care

9 Wildlife Report

worked with state and local police on stolen golf cart, patrolling, mowing, shelter call by sheriff's office, disking; CCPOA, fire arm training, inspected fields, working on fish habitat grant, tulip painting letters to duck blind people, trash pickup at parks

10. Consider increase in our rental rates on equipment

Consider changing the rates to \$13 per acre, for new drills. Charge Damage deposit on all equipments. Buckley recommends that we vote on \$13 an acre

MOTION to raise rates to \$13 per acre, and a \$75 service fee

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Mullan

11. Review consider approval of bids for concrete pads

Hickey came in at \$62937.00 with Bond

American pavement \$89200.00 with Bond

Buckley recommends that the board accept Hickey Construction's bid for the concrete pads

MOTION to accept Hickey Bid on concrete pads

Holland/ Mullan

Ayes: Sylvester, Holland, Whitaker, Mullan

All funds will come from the Capital Improvements fund, may need a budget amendment

12. Approval for grant submittal for Turkey Run

MOTION to approve Grant

Holland/Mullan

Ayes: Sylvester, Holland, Whitaker, Mullan

13. Update on building at Wilson Lake

Tom Skewes Represent Armstrong family. Giving us a piece of land to the west will not work; Ungrounded utilities and concrete slabs need to be removed; Skewes will get back in touch with us

14. Update on tulip planting

1650 School kids; Scott's Co is closing down for the morning so their staff can help; every 50 planters need a steward; We still need over 100 volunteers, fencing will need to be put out; left lane should be shut down for the morning, we are working with the sheriff's office on this

15. Schedule the director's evaluation

Evaluation will take place at the November meeting, at 5 pm

17. Comments from board

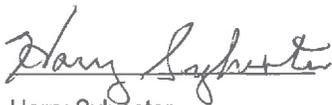
18. Next meeting is November 8, 2016 at 5 pm

19. Adjournment

MOTION to adjourn at 7:15 pm

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Mullan



Harry Sylvester
LCCB President

William Mullan
LCCB Secretary