

CLAYTON COUNTY CONSERVATION BOARD MEETING

Tuesday, December 13, 2016

6:00pm, Osborne Conservation Center

Call to Order

Recognition of Guests

Agenda: MOTION _____, Second _____: Vote _____

Minutes: MOTION _____, Second _____: Vote _____

Communications:

Claims: MOTION _____, Second _____: Vote _____

Financial Report: MOTION _____, Second _____: Vote _____

Old Business

1. Guttenberg –Island Trail Update- Rafe Koopman
2. Flood Bids
 - a. Bank Stabilization Robert’s Creek: MOTION _____, Second _____: Vote _____
 - b. Bank Stabilization Turkey & PHT: MOTION _____, Second _____: Vote _____
 - c. Bank Stabilization Turkey & TRP: MOTION- REJECT _____, Second _____: Vote _____
 - d. Regrade PHT Section: MOTION _____, Second _____: Vote _____
3. Crop Shares: MOTION _____, Second _____: Vote _____
4. Maintenance Shop
5. Grau Savanna
6. Becker East Salvage Timber Sale Bids due/opened Dec. 21st @ 4pm @ Osborne: MOTION _____, Second _____: Vote _____

New Business

1. Budget FY18
2. Staffing 2017+

Upcoming Programs

12/19 – Winter survival skills workshop (Osborne)
Snow pending - Snowshoeing with Guttenberg HS

Updates

Mulford & Anderson closed parks for winter, winterized animal exhibit, worked with Sec. Roads on Shop
Slocum & Harkrader presented 50 programs to 1005 participants, collaborated on NC Interp. Plan
Luster, Schoulte & Kraus welcomed 92 visitors and provided guest services in person and over the phone
All staff assisted with janitorial needs and winter preparations
Anderson conducted hunting patrols, and assisted with Motor Mill damages investigation
Pollock attended (3) Byways Mtgs, (7) City Council Mtgs- Maquoketa River Watershed Authority & Trail Plan
Conservation was awarded 18 recycling bins from Keep America Beautiful/Cocoa Cola Foundation Bin Grant
Keep Iowa Beautiful/Paint IA Beautiful Grant awarded in 2016 is now in place at the Welcome Center

Closed Session

- 1.

Meeting Adjourned: Next meeting scheduled January 10 @ 6pm