



CLAYTON COUNTY CONSERVATION

Promote the health and general welfare of the people; encourage preservation, conservation, education and recreation through responsible use and appreciation of our natural resources and cultural heritage.

September 12, 2017

BOARD MEETING

2:00pm, Osborne

Call to Order

Recognition of Guests

Agenda: MOTION _____, Second _____ : Vote _____

Minutes: MOTION _____, Second _____ : Vote _____

Communications: Concerned Citizen Re: Bloody Run Creek/Campground

Claims: MOTION _____, Second _____ : Vote _____

Financial Report: MOTION _____, Second _____ : Vote _____

Old Business

1. Michelle Barness, UERPC, 5-Year Plan Update

New Business

1. 2017 Flood Bids
2. Electric Meter Consolidation at Osborne
3. Reservations at Picnic Shelters Review
4. Employee Handbook / Policy Recommendations
5. FY19 Budget Planning research requests

Upcoming Programs/Events

September 28 National Public Lands Day 3:30pm Bloody Run

September 30 Motor Mill Art Show 1-5pm Motor Mill

October 14-15 Heritage Days

December 7 Holiday Walk

Updates

Pollock attended Co. Conservation Director Association sessions at IA State Assoc. of Counties meeting
Mulford and Anderson continued with routine maintenance of facilities, finished storm damage clean-up
Anderson patrolled, coordinated Hunter Education Course and three-year septic pumping of Center
Harkrader and Slocum presented 24 programs to 137 youth and 80 adults
Kraus and Scherf welcomed ___ visitors, coordinated gift sales, donations and began painting the office

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled October 10th 6:00pm Osborne