



# 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.

December 12, 2017  
BOARD MEETING  
6:00pm, Osborne

## Call to Order

### Recognition of Guests

**Agenda:** MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

**Minutes:** MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

**Communications:** County Attorney Update, ISU Extension, INHF

**Claims:** MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

**Financial Report:** MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

## Old Business

1. Tractor Bids: MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_
2. Shop Pay Apps #3, #4, #5-Closing: MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_
3. Motor Mill Trail Contract: MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_
4. FY19 Budget Planning

## New Business

1. TAP Application (4 projects consent to partner): MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

## Upcoming Programs/Events

January 23 This Land is Your Land: A History  
 February 10 Snowfest  
 March 3 Bluebird House Workshop  
 March 17 Motor Motor 5K

## Updates

Kraus and Scherf Welcomed 97 visitors, 44 groups in the month of November  
 Harkrader and Slocum presented 52 programs to 955 students, 213 adults for 34.25 group hours  
 Anderson presented to Kirkwood Conservation Management Students  
 Mulford and Anderson provided oversight on shop updates, meeting with contractors, winterization  
 Pollock and Scherf worked on budget, Fish Habitat Grant, IAT declined, Grant Database established  
 Scherf working on collecting information on Osborne and specifically the railroad for interpretation  
 Staff provided additional feedback on Values, Goals, Strategies, Action(s) for 5-year plan update

## Closed Session

1. Director's Evaluation Forms Distributed (21.5 i): MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

**Meeting Adjourned:** MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

**Next meeting scheduled January 9, 6:00pm Osborne**