

CLAYTON COUNTY CONSERVATION

BOARD MINUTES

NOVEMBER 13, 2018

DRAFT

CALL TO ORDER

The regular meeting of the Clayton County Conservation Board was held Tuesday, November 13, 2018 at the Osborne Conservation Center. Vice-Chairman, Daryl Landsgard, called the meeting to order at 6:00 p.m. Other members present were Marilyn Lenth and Pam Vaske. Absent from meeting was Larry Stone and Gary Kregel. Staff present were Jenna Pollock and Molly Scherf.

AGENDA

Vaske made a motion to approve the agenda as is, Lenth seconded it and the motion passed.

MINUTES

Lenth made a motion to approve the minutes as is, Vaske seconded and motion passed.

CLAIMS

Lenth made a motion to approve the claims, seconded by Vaske and the motion passed.

FINANCIAL REPORT

The board reviewed financials and are in agreement with the Auditor's Report. Lenth made a motion to approve the financial report, seconded by Vaske and the motion passed.

OLD BUSINESS

1. Consider Approval of Motor Mill Trail Permanent ROW Easements & Purchase Agreements with:
 - a. Jansen's – Pollock and Jansen's came to the agreed amount of \$4,838.35 for the acres they have in CRP which will be used as an easement for the Motor Mill Trail. Lenth made a motion to approve this purchase agreement, Vaske seconded and the motion carried. (Acres and agreement can be found in the Recorder's office)
 - b. Swales' – Pollock and Swales' agreed to the amount of \$15,924.92 for the acres that will be used for trail easement. Lenth made a motion to approve this purchase agreement, Vaske seconded and the motion carried. . (Acres and agreement can be found in the Recorder's office)
2. Yurt Feedback Review and Discussion – This was tabled until a later date.
3. Eno Farm Update – Pollock reports that the sale went well. Looks like most of the items have been removed. Tires need to be removed and trees cleaned up.

NEW BUSINESS

1. Consider Approval of Bittner Grazing Lease Renewal --
Vaske made a motion to approve the pasture grazing lease renewal to Jeff Bittner, Lenth seconded and the motion carried.
2. Consider Approval of 2 Flood Projects on PHT –

a. 300 feet PHT by Overflow: Keppler Custom Hire LLC bid 575 ton for \$9,918.75, Ethan Koehn Construction bid 500 ton for \$11,500. A motion was made by Lenth to accept the bid from Keppler Custom Hire LLC., Vaske seconded and the motion carried.

b. 200 yards PHT and Turkey River: Keppler Custom Hire LLC bid 1,400 ton for \$21,700, Ethan Koehn Construction bid 1,000 ton for \$23,000. A motion was made by Vaske to accept the bid from Keppler Custom Hire LLC., Lenth seconded and the motion carried.

3. Consider Approval of Fish Habitat Resolution – Naturalist, Kenny Slocum, met with Dan Kirby from IA DNR about the Volga River bank stabilization in Osborne Park. Slocum will apply for the Fish Habitat Grant for funding on behalf of CCCB. Lenth made a motion to approve the application for the Fish Habitat Grant, Vaske seconded and the motion carried.

4. Consider approval of Dock bids:

Schwig Outdoors, LLC submitted two bids: \$10,677 for an L-shaped dock and \$8,000 for a straight dock (90x120). Cedar Lake EZ Dock submitted one bid of \$8,994 for a straight dock (80x120). Vaske made a motion to accept the bid from Schwig Outdoors, LLC for the straight dock at \$8,000, Lenth seconded and the motion carried.

UPCOMING PROGRAMS/EVENTS

Nov 15	Indian Stories
Nov 21	Nature Kids
Dec 6	Holiday Walk

OFFICE MANAGER'S REPORT

Pollock reports that Heritage Days went well. 2,500 individuals were shown on the counter for the two days. She has had some in house discussions for future improvements.

Gross sales in the Iowa Room were \$3,056.16 for the month of October. 201 groups and 802 individuals visited the Iowa Welcome Center/Nature Center. 25 education presentations were presented to 309 youth and 64 adults.

ADJOURNED

Motion was made by Lenth to adjourn the meeting, seconded by Vaske and motion carried.

NEXT MEETING

December 11, 6:00 pm at Osborne Conservation Center