



CLAYTON COUNTY CONSERVATION

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

Sept 10, 2024

BOARD MEETING

2pm Osborne Welcome Center

Board Chair Daryl Landsgard called the meeting to order at 2:00 pm. Members present included Larry Stone, Gary Kregel, and Dave Asche. Director Jenna Pollock and Office Manager Molly Scherf were also present.

Stone made a motion to approve the agenda, seconded by Asche. All voted in favor. Motion passed.

Stone made a motion to approve the August 2024 minutes, seconded by Asche. All voted in favor. Motion passed.

Kregel made a motion to pay the claims and Asche seconded. All voted in favor. Motion passed.

The board reviewed the monthly report provided by the Auditor's Office.

Old Business

1. Consider awarding Plumbing Connection Bid for Showerhouse:

One bid was received:

Northeast Iowa Mechanical for \$1,478.63

Stone made a motion to accept the bid from NEIA Mechanical, seconded by Asche. All voted in favor. Motion passed.

New Business

1. Update on Farm Contracts for 2025-2027:

Letters were sent out to notify current renters that contracts will be terminated and new bids will be accepted in October.

2. Update on Motor Mill Infrastructure Report:

An official report from Steven Brase, engineer, was given to the board to review. He had suggested shoring up the columns for temporary stability in case of flooding prior to repair. Pollock is in contact with EH Restoration of Davenport to get a cost estimate on the engineer's recommendation. She hopes to hear back from them within the week. Pollock also informed the board that the emergency HRDP grant funds have already been allocated for the year so we will need to find other funds and perhaps do some fundraising to cover the expense of this repair.

3. Campground Walking Tour:

The board walked through the Osborne campground to see the progress. Suggestions were made on placement of future playground site and discussion was made on the gravel pads being narrower than designed. Pollock has spoken to the contractor and they have said they

will get them up to the designed width. Seeding should be starting soon and electrical completed within the next couple of months as well.

4. Osborne Shops Walking Tour:

- a. Discuss sale of 12 passenger van – board is in favor of selling van.
- b. Discuss sale of New Holland Tractor – board is in favor of selling tractor at upcoming farm equipment sale.
- c. Discuss other equipment for sale/trade – board is in favor of selling the Toro snowblower and additional tractor blade. The 2018 Toro mower has a lot of life left and low hours so should be kept.

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 683 individuals and 196 groups in August.

Env. Edu. Numbers for the past month included 26 presentations to 132 youth and 275 adults, 38 hours

Adjournment

Kregel made a motion to adjourn the meeting, seconded by Asche. All voted in favor. Motion passed.

Next meeting scheduled: October 8, 2024