



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.

November 12, 2024

BOARD MEETING

2pm Osborne Welcome Center

Board Chair Daryl Landsgard called the meeting to order at 2:00pm. Members present included Larry Stone 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 October 2024 minutes, seconded by Asche. All voted in favor. Motion passed.

Stone 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.

New Business

1. Consider Alliant Energy Request for UG Easement at Bloody Run County Park:
The Board of Supervisors gave Alliant Energy the needed permit. Alliant agreed to go underground with the line. The county attorney reviewed the easement and saw no issues. Pollock recommends the CCCB approve the easement in Bloody Run for Alliant Energy. Stone made a motion to approve the easement, seconded by Asche. All voted in favor. Motion passed.
2. Consider Osborne's Partners Endowment Payout for CY24:
The current balance is \$56,323.93 with \$2,250 available for payout. Pollock recommends re-enrolling the money due to not having any educational projects for it to go towards currently.
Stone made a motion to re-enroll the \$2,250, seconded by Asche. All voted in favor. Motion passed.
3. Budget Discussion:
 - a. FY25 to-date considerations—Pollock and Scherf reviewed the current budget and will notify staff on what equipment purchases can be made from their FY25 lists. A few other things on the list include sewage removal in parks, tree removal at Motor Mill, concrete for fire rings and lumber for picnic tables.
 - b. Planning for FY26 items—Pollock and Scherf are waiting to hear more from auditor on salaries, insurance, FICA, and IPERS but were still able to research a few items they feel will increase including garbage disposal, electricity, and sewage removal. The patrol truck is also scheduled to be replaced this fiscal year. A few line items may be able to be lowered such as telephone, car lubricants, buildings & repairs,

and recreation equipment. Further research into the budget will happen over the next coming months.

4. Approve contract with Shive Hattery for Engineer Services at Motor Mill:

The Shive Hattery contract for the Motor Mill basement pillar repair will include design, construction documents and permits for \$26,000. This will be paid for by the Motor Mill Foundation.

Motion was made by Stone to approve the Shive Hattery contract, seconded by Asche. All voted in favor. Motion passed.

Shive Hattery also gave the board three options to consider for the repair process. Each one increases in cost as well as probable useful life of the repair. Option 1: Stabilize limestone with flowable mortar, \$20,000-\$40,000, 10-20 years. Option 2: Strengthen with reinforced concrete, \$40,000-\$60,000, 20-40 years. Option 3: Micropile foundations, \$100,000-\$200,000, 50-100 years. The CCCB prefers option #3 if funding can be found and SHPO and Army Corp. of Engineers agree to this repair. The Motor Mill Foundation board will be reviewing the options next week at their meeting as well as planning fundraising efforts to pay for this project.

Old Business

1. Update on Osborne Campground:

Chris Gregerson is finishing up the electric and will have an inspector come in when complete.

Rain did cause some areas to sink and/or wash. These will be repaired in the spring with the existing black dirt we have on site.

2. Update on Pony Hollow Trail:

Pollock will be sending out an RFP for construction engineering of the 1st mile as well as design and construction engineering for the 2nd mile. DOT letting has been pushed back again until April of 2025.

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 826 individuals and 222 groups in October.

Env. Edu. Numbers for the past month included 49 presentations to 285 youth and 222 adults, 47 hours

Adjournment

Stone made a motion to adjourn the meeting at 3:30pm, seconded by Asche. All voted in favor. Motion passed.

Next meeting scheduled: December 10, 2024

