

Tuesday, August 13, 2019  
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, August 13, 2019 meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 7:10 p.m. at Headquarters

**Board Members Attending:** Allen Kadolph, Sandy Trampe and Kirk Rice

**Board Members Absent:** Jessica Lara and Verl Duncan

**Staff Members Attending:** Director Wes Wiese and Office Assistant Becky Frerichs

**Guests:** Douglas Freese

**Public Comment:** None

**Approval of Minutes:** Sandy Trampe made the motion to approve the minutes of the July 9, 2019 Regular Monthly Board Meeting. It was seconded by Kirk Rice. All members voted aye; the motion carried.

**Approval of Claims:** Kirk Rice made the motion to approve the August 13, 2019 monthly claims. It was seconded by Sandy Trampe. All members voted aye; the motion carried.

**Monthly Reports:** All reports were given and read. Kirk Rice made the motion to approve all monthly reports and it was seconded by Sandy Trampe. All members voted aye; the motion carried.

**General Business**

**Sac/Fox Overlook Driveway Access:** Douglas Freese of Steamboat Rock was present to discuss with the Board about creating an easement for the Sac/Fox driveway to his farm ground. All was information only and no motion was needed.

**Ackley Saddle Club Ride:** Sandy Trampe made a motion to approve the request by the Ackley Saddle Club (consisting of 12-riders) to ride at Headquarters on either the weekend of September 7<sup>th</sup> or September 14<sup>th</sup>, 2019 (weather permitting). The motion was seconded by Kirk Rice. All members voted aye; the motion carried.

**Calkins Nature Area/Waterline:** Tabled until September 10, 2019 Board Meeting.

**Other Items:** Director Wes Wiese presented to the Board three policy documents from FEMA. Sandy Trampe made a motion to adopt the Hardin County, Iowa Procurement Policy and it was seconded by Kirk Rice. All members voted aye; the motion carried. Kirk Rice made a motion to adopt the Fraud Reporting Policy and it was seconded by Sandy Trampe. All members voted aye; the motion carried.

Kirk Rice made a motion to adopt the Conflict of Interest Policy, Resolution 2019-1. It was seconded by Sandy Trampe. All members voted aye; the motion carried.

Other items discussed with the Board were dust control at David Bates Memorial Park, the rental of Calkins Nature Area Apartment, the ICCS Fall Conference and Kaitlyn Bartling will be leaving the Ellsworth College Foundation Office. All was information only and no motion was needed.

**Adjournment:** Chair Allen Kadolph called the meeting adjourned at 8:40 pm.