

Monday, July 11, 2016  
Minutes of the Hardin County Conservation Board Meeting

The Monday, July 11, 2016 meeting of the Hardin County Conservation Board was called to order by Chairperson Verl Duncan at 7:00 p.m. at Headquarters.

**Board Members Attending:** Chairperson Verl Duncan, Vice-Chair Sandy Trampe, Dennis Heetland, Allen Kadolph and Jessica Lara.

**Board Members Absent:** None.

**Staff Members Attending:** Director Wes Wiese, Office Assistant Becky Frerichs and Interpretive Resource Manager Chris Barber.

**Guests:** CJ Wiegman and Brian Tegtmeier of the Smokey Ridge Muzzleloaders.

**Public Comment:** CJ Wiegman, President of the Smokey Ridge Muzzleloaders was on hand to discuss with the Board an occurrence that happened at their Rendezvous which was held last fall at the Setchell Area. This was all information only and no motion was needed.

**Approval of Minutes:** Sandy Trampe made the motion to approve the minutes of the June 13, 2016 Board Meeting and the June 23, 2016 Strategic Planning Meeting with spelling corrections. It was seconded by Allen Kadolph. All members voted aye, motion carried.

**Approval of Claims:** Allen Kadolph made the motion to approve the claims for July 11, 2016. It was seconded by Dennis Heetland. All members voted aye, motion carried.

**Special Reports:** All reports were given and read. Sandy Trampe made the motion to approve all special reports and it was seconded by Jessica Lara. All members voted aye, motion carried.

### **General Business**

**Ackley Saddle Club:** Ackley Saddle Club requested permission for a trail ride at Headquarters on Saturday, August 13, 2016 with a rain date of Saturday, August 20, 2016. Dennis Heetland made the motion to approve the trail ride. It was seconded by Allen Kadolph. All members voted aye, motion carried.

**Native Grass Drop Seeder Policy:** Dennis Heetland made the motion to approve an amendment to the Drill Rental Agreement. The amendment is, "no contractor use is permitted". It was seconded by Allen Kadolph and all members voted aye. The motion carried.

**Artifact Display Cases:** Interpretive Resource Manager Chris Barber discussed with the Board the purchase of display cases from Jeff Ulch. These display cases currently hold some of the artifact collection which was donated by Jeff Ulch to the Calkins Nature Area. Dennis Heetland made a motion to approve the purchase of the display cases for \$2,900.00. It was seconded by Allen Kadolph and all members voted aye. The motion carried.

**Geocache Permit:** A Geocache Placement Permit was submitted to the Board by Grant Donald of Gifford. Dennis Heetland made the motion to approve the permit and it was seconded by Sandy Trampe. All members voted aye, motion carried.

**Timber Buyer:** Tabled, as more information is needed.

**Equipment Purchase:** Director, Wes Wiese presented to the Board bids from Boone Valley Implement of Renwick, IA and Hoelscher Ag Distributor of Alden, IA for the purchase of a 44" rough cut mower with an ATV hitch. Jessica Lara made a motion to approve the bid from Hoelscher Ag Distributor, if they would match the bid from Boone Valley Implement. It was seconded by Allen Kadolph. All members voted aye and the motion carried.

**CD Maturity:** The certificate of deposit held at Security State Bank of Radcliffe, IA is due to mature. The Board discussed CD rates offered at other area banks. A motion by Jessica Lara to approve the Greenbelt Bank & Trust of Iowa Falls, IA 13-month rate of 1.13 %. It was seconded by Dennis Heetland. Three members voted nay, motion did not carry. Sandy Trampe made a motion to approve the Hardin County Savings Bank of Eldora, IA 36-month rate of 1.65%, with the option to bump the rate one time during the term. It was seconded by Allen Kadolph and all members voted aye. The motion carried.

**Other Items:** Director Wes Wiese attended the State Preserve Meeting in Decorah, IA on July 7, 2106 to discuss the possibility of an alternate canoe launch at Hardin City Woodland State Preserve. All was information only.

Also discussed was the 2016 IACCB Conference which will be held September 15, 16 and 17 at Fort Dodge, IA.

**Adjournment:** Sandy Trampe made the motion to adjourn and it was seconded by Allen Kadolph. All members voted aye, meeting adjourned at 8:16 p.m.