

Hardin County Conservation Board

Strategic Planning Meeting Thursday, June 23, 2016 at 1:00 pm

The Thursday, June 23, 2016 Strategic Planning Meeting was called to order by Chairperson Verl Duncan at 1:05 p.m. at Headquarters.

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

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

Guests: None.

Public Comment: None.

Future Projects: *Infrastructure*

- Lodge at the Sac & Fox Overlook
- Campground Up-grades at Pine Ridge Park
- Meiers Wildlife Refuge/Camping Spots
- Bessman-Kemp Park/Additional Camping Spots
- New Wetland
- Reseeding Hoover Ruby Wildlife Area
- Property Up-grades
- Equipment Needs
- Seasonal Crew (May to August)

Season-Long Camping: After discussion, the Boards consensus is that camping will remain by the day or by the month.

Approval of Claims: Allen Kadolph made a motion to approve the claim for June 23, 2016 Fiscal Year End 2015-2016. It was seconded by Dennis Heetland. All members voted aye, motion carried.

Other Items: A motion by Allen Kadolph to amend the minutes dated January 11, 2016. Approval of the construction of a storage/shop building at Calkins Nature Area should have stated that the construction was subject to a final bid. This amendment was seconded by Sandy Trampe. All members voted aye and the motion carried.

Discussion was held on vacating the John Gruis Park in Cleves, Iowa and the Ruempers Trail in Radcliffe, Iowa. No family members have as yet to be found on taking ownership of the park and trail. A motion was made by Sandy Trampe to advertise the vacating of the John Gruis Park in Cleves, Iowa and the Ruempers Trail in Radcliffe, Iowa. It was seconded by Allen Kadolph. All members voted aye and the motion carried.

Adjournment: Allen Kadolph made the motion to adjourn and it was seconded by Sandy Trampe. All members voted aye, meeting adjourned at 2:45 p.m.