Monday, April 10, 2017 Minutes of the Hardin County Conservation Board Meeting

The Monday, April 10, 2017 meeting of the Hardin County Conservation Board was called to order by Board Member Verl Duncan at 7:00 p.m. at Headquarters.

Board Members Attending: Verl Duncan, Dennis Heetland and Allen Kadolph.

Board Members Absent: Chair Sandy Trampe and Vice-Chair Jessica Lara.

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

Guests: Rex and Cathy Heard, Steve Priske and Randall Copeman.

Public Comment: Rex and Cathy Heard of the Pine Lake Saddle Club were on hand to discuss with the Board the club's previous and possible up-coming trail rides. Both the Board and the Pine Lake Saddle Club feel that communication is the key to any future trail rides. Rex and Cathy Heard also spoke of the Pine Lake Saddle Club celebrating its 50th Anniversary this year. The Pine Lake Saddle Club is listed on the May 8, 2017 Agenda. All was information only and no motion was needed.

Approval of Minutes: Allen Kadolph made the motion to approve the minutes of the March 13, 2017 and March 29, 2017 Board Meetings. It was seconded by Dennis Heetland. All members voted aye, the motion carried.

Approval of Claims: Dennis Heetland made the motion to approve the claims for April 10, 2017. It was seconded by Allen Kadolph. All members voted aye, the motion carried.

Special Reports: All reports were given and read. Allen Kadolph made the motion to approve all special reports and it was seconded by Dennis Heetland. All members voted aye, the motion carried.

General Business

Pine Ridge Rifle Range: Steve Priske and Randall Copeman of the Pine Ridge Rifle Club were present to submit their yearly proof of insurance and check. Director Wes Wiese and Steve Priske will meet at the Courthouse to sign and have notarized the lease agreement. After discussion Allen Kadolph made a motion to increase the fee from \$1,000.00 to \$1,200.00 to help off-set the increased mowing expense at the rifle range. It was seconded by Dennis Heetland. All members voted aye and the motion carried. Also discussed was the decking on the bridge at entrance to the rifle range. This was information only, no motion needed.

Arthur Hilker Farm: Discussion by the Board was held on what actions needed to be done in regards to the drainage issues that the Doug Phillips farm is experiencing. The Doug Phillips farm is adjacent to the Arthur Hilker farm. Some items that were considered were tile size, tile blockage and location of blockage. All was information only and no motion was needed.

Jesse Mann Property: Further discussion was held about the eight-acres of ground that is located along the Iowa River and the various possibilities of use for the area. All was information only and no motion was needed.

Pine Ridge Fencing: Director Wes Wiese brought to the Boards attention that Ed Bear of Steamboat Rock would be constructing a new fence along his property which is adjacent to Pine Ridge Park. He had requested three rolls of barbed-wire and a 10-foot gate for the old driveway. All was information only. No motion needed.

Other Items: None.

Adjournment: Allen Kadolph made the motion to adjourn and it was seconded by Dennis Heetland. All members voted aye, meeting adjourned at 8:44 p.m.