

Monday, August 14, 2017
Minutes of the Hardin County Conservation Board Meeting

The Monday, August 14, 2017 meeting of the Hardin County Conservation Board was called to order by Chair Sandy Trampe at 7:01 p.m. at Headquarters.

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

Board Members Absent: None.

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

Guests: Cathy Heard.

Public Comment: None

Approval of Minutes: Verl Duncan made the motion to approve the minutes of the July 17, 2017 Board Meeting. It was seconded by Allen Kadolph. All members voted aye, the motion carried.

Approval of Claims: Allen Kadolph made the motion to approve the August 14, 2017 monthly claims. It was seconded by Dennis Heetland. All members voted aye, the motion carried.

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

General Business

Pine Lake Saddle Club: Cathy Heard representing Pine Lake Saddle Club was on hand to discuss with the Board the clubs All Day Ride and the route they would be taking. The trail ride will be held Sunday, October 1, 2017 with a rain-date of Saturday, October 7, 2017. Verl Duncan made a motion to approve the trail ride and it was seconded by Jessica Lara. All members voted aye, the motion carried.

Ackley Saddle Club: Mike Wiarda of the Ackley Saddle Club had called the Director to ask approval for a trail ride at Headquarters on Saturday, September 9, 2017. A rain-date of Saturday, September 16, 2017 has been set. Allen Kadolph made a motion to approve the trail ride and it was seconded by Jessica Lara. All members voted aye, the motion carried.

Tower Rock Cabins Rental Policy/Donation Policy: Director Wes Wiese discussed with the Board the changing of the one-night minimum stay policy to a two-night minimum stay at the Tower Rock Cabins. Dennis Heetland made a motion to approve the change of a two-night minimum stay policy and it was seconded by Verl Duncan. All members voted aye, the motion carried. The Tower Rock Cabins Donation Policy was tabled.

Open Employment Positions: Discussion was held on the two-open positions of Natural Resource Manager and Natural Resource Technician at Hardin County Conservation. All was information only and no motion was needed.

Equipment Purchase: Tabled.

Other Items: There were no other items.

Adjournment: Verl Duncan made the motion to adjourn and it was seconded by Allen Kadolph. All members voted aye, meeting adjourned at 8:30 p.m.