

Monday, July 17, 2017  
Minutes of the Hardin County Conservation Board Meeting

The Monday, July 17, 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:** Supervisor Renee McClellan, Cathy Heard and Steve Throssel.

**Public Comment:** Steve Throssel of Eldora, IA was on hand to present a \$2,000.00 donation from Iowa Natural Heritage Foundation. He also discussed with the Board Pine Lake's water quality, the Burial Mounds located on the Hunt Property and the Deer Park Bridge located in Eldora, Iowa. All for was information only and no motion was needed.

**Approval of Minutes:** Allen Kadolph made the motion to approve the minutes of the June 5, 2017 special meeting. It was seconded by Dennis Heetland. All members voted aye, the motion carried.

Dennis Heetland made a motion to approve the minutes of the June 12, 2017 regular board meeting with a typing correction. It was seconded by Verl Duncan. All members voted aye, the motion carried.

**Approval of Claims:** Allen Kadolph made the motion to approve the June 22, 2017 claims for the 2016/2017 Fiscal Year end. It was seconded by Verl Duncan. All members voted aye, the motion carried.

Verl Duncan made a motion to approve the July 17, 2017 claims with one correction to the invoice from Hall Backhoe & Trenching LLC. The amount was \$6,586.88 and it was corrected to \$5,250.00. 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 Verl Duncan. All members voted aye, the motion carried.

### **General Business**

**Pine Lake Information:** Moved to Public Comment.

**Pine Lake Saddle Club:** Cathy Heard representing Pine Lake Saddle Club was on hand to further discuss with the Board the club's trail rides in the various parks and areas of Hardin County Conservation. All was information only and no motion needed.

**Hay Mowing Bids:** Bids were open for hay mowing at Arthur Hilker Wildlife Area (16-Acres) and Anders Wildlife Area (11 ½ Acres). Three bids were submitted. Robert Smuck bid \$25.00 per acre for both Hilkers and Anders, Mindy Rodamaker bid \$90.00 per acre for Anders only and Steve Schnormeier bid \$45.00 per acre for Hilkers and \$15.00 per acre for Anders. Allen Kadolph made a motion to approve the \$90.00 per acre bid for Anders from Mindy Rodamaker and the \$45.00 per acre bid for Hilkers from Steve Schnormeier. The motion was seconded by Verl Duncan. All members voted aye and the motion carried.

**Equipment Purchase:** Discussion was held on the purchase of a pull-type road grader for behind the tractor to use at the various parks and wildlife areas. Further information will be needed and there was no motion.

**Hardin City Access:** An update on the Hardin City Access was given by the Director Wes Wiese. He is waiting on the appraisal of the approximately two-acres of land. All was information only and no motion needed.

**IACCB Fall Conference:** A reminder was given on the August 15, 2017 deadline for registration to the Fall Conference. No motion needed.

**Other Items:** There were no other items.

**Adjournment:** Dennis Heetland made the motion to adjourn and it was seconded by Allen Kadolph. All members voted aye, meeting adjourned at 8:10 p.m.