

Monday, May 8, 2017
Minutes of the Hardin County Conservation Board Meeting

The Monday, May 8, 2017 meeting of the Hardin County Conservation Board was called to order by Chair Sandy Trampe at 7:00 p.m. at Headquarters.

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

Board Members Absent: Vice-Chair Jessica Lara.

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

Guests: Rex and Cathy Heard, Doug and Mary Phillips and HC Supervisor Renee McClellan.

Public Comment: None.

Approval of Minutes: Verl Duncan made the motion to approve the minutes of the April 10, 2017. It was seconded by Allen Kadolph. All members voted aye, the motion carried.

Approval of Claims: Allen Kadolph made the motion to approve the claims for May 8, 2017. 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: Rex and Cathy Heard, representing the Pine Lake Saddle Club, were present to discuss with the Board their 2017 Schedule of Events. The May 21, 2017 trail-ride was denied due to the submission time of the first Wednesday of the month prior to the month of the ride as stated in the "Rules for Permit for Horse Riders". All other scheduled trail-rides will be considered by the Board. Other topics of discussion were previous trail-rides, wet conditions and liability insurance. Pine Lake Saddle Club is on the agenda for the Monday, June 12, 2017 HCC Board meeting. All was information only and no motion was needed.

Arthur Hilker Farm: After further discussion of the drainage issue at the Hilker Farm, Verl Duncan made a motion to have the tile repaired at a cost of no more than \$5,000.00. Allen Kadolph seconded the motion. All members voted aye and the motion carried.

Hardin City Access: Tabled.

Hardin County Visitors' Guide: Director Wes Wiese presented to the Board the option of putting an advertisement in the *2017 Hardin County Visitors' Guide* promoting our area parks, Tower Rock Cabins and Calkins Nature Area. This special supplement will be inserted in the Eldora Newspaper and will also be available at numerous drop-off locations throughout the county, state and select locations in surrounding states. Allen Kadolph made the motion to approve placing a full-page ad, at a cost of \$450.00, in the 2017 Hardin County Visitors' Guide. It was seconded by Dennis Heetland. All members voted aye and the motion carried.

Other Items: None.

Adjournment: Dennis Heetland made the motion to adjourn and it was seconded by Verl Duncan. All members voted aye, meeting adjourned at 8:50 p.m.