

Monday, November 13, 2017
Minutes of the Hardin County Conservation Board Meeting

The Monday, November 13, 2017 meeting of the Hardin County Conservation Board was called to order by Chair Sandy Trampe at 7:04 p.m. at Headquarters.

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

Board Members Absent: Verl Duncan.

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

Guests: Supervisor Renee McClellan and IRVM Megan Dohrman.

Public Comment: None.

Approval of Minutes: Allen Kadolph made the motion to approve the minutes of the October 9, 2017 Board Meeting. It was seconded by Jessica Lara. All members voted aye, the motion carried.

Approval of Claims: Dennis Heetland made the motion to approve the November 13, 2017 monthly claims. It was seconded by Allen Kadolph. All members voted aye, the motion carried.

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

General Business

Beekeeping & Maple Sugaring in HCC Areas: Discussion was held on the possibility of hobbyists using Conservation property for beekeeping and or Maple tree tapping. The Board felt that beekeeping would be too much of a liability. As for the Maple tree tapping, a policy would be created and voted on by the Board at the December board meeting. All was information only and no motion was needed.

Hardin City Access: Director Wes Wiese gave the Board further updates on the progress of purchasing the approximately 3-acres for development of the river access. All was information only and no motion was needed.

Equipment: Discussion was held on the purchase of a drone for Calkins Nature Area. This was tabled until the December board meeting.

Also discussed was the equipment still held by Hardin County Conservation that was purchased thru IRVM, when IRVM was part of Hardin County Conservation. This was information only and no motion was needed.

Finalize Strategic Planning Date: The Board will email Director Wes Wiese the date for the Strategic Planning Meeting. This was information only and no motion needed.

Other Items: None.

Adjournment: Allen Kadolph made the motion to adjourn and it was seconded by Jessica Lara. All members voted aye, meeting adjourned at 8:20 p.m.