

Monday, November 19, 2018
Joint Special Meeting

Minutes of the Hardin County Conservation Board and Hardin County Supervisors Meeting.

The Monday, November 19, 2018 joint special meeting of the Hardin County Conservation Board and the Hardin County Supervisors was called to order by Supervisor Renee McClellan and Conservation Chair Dennis Heetland at 10:01 a.m. in the basement conference room of the Hardin County Courthouse, 1215 Edgington Avenue, Eldora, Iowa

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

Board Members Absent: Jessica Lara

Supervisors Attending: Renee McClellan, Lance Granzow and Chair BJ Hoffman (arriving later).

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs

Guests: Kirk Rice and Rick Gustin with Reliable 1 Heating/AC/Plumbing of Iowa Falls, IA

General Business:

2019/2020 Budget Preparation: Director Wes Wiese presented to the Board and Supervisors the Conservation's equipment needs, future projects, and improvements to the campgrounds and park shelters.

- Equipment Needs: Pickup Truck and Forestry Mower
- Shower House and Dump-Station at Pine Ridge Park
- Sac/Fox Rental Facility
- Improve/Repair Shelter Houses

Other items discussed by the Board and Supervisors were:

- Park-User Fees
- The status of Hardin City Access, John Gruis Park, and Ruempers Trail
- Acquisition of Taylor Timber
- Quarterly Meetings with the Supervisors
- Annual Meeting with Supervisors at Calkins Nature Area
- A "Big" Thank You to Chair Dennis Heetland for his 10-years of service to the Hardin County Conservation Board

All items discussed were information only and no motion was needed.

Other Items: Kirk Rice and Rick Gustin of Reliable 1 Heating/AC/Plumbing gave a presentation on the up-grade to the Hardin County Conservation Headquarters heating system. All was information only, no motion needed.

Adjournment: Sandy Trampe made a motion to adjourn and it was seconded by Allen Kadolph. All members voted aye. The motion carried, meeting adjourned at 11:20 a.m. Supervisor Chair BJ Hoffman recessed until 2:00 p.m.