

Thursday, February 15, 2018  
Special Meeting  
Minutes of the Hardin County Conservation Board.

The Thursday, February 15, 2018 special meeting of the Hardin County Conservation Board was called to order by Chair Dennis Heetland at 1:04 p.m. at Calkins Nature Center, 18335 135<sup>th</sup> Street, Iowa Falls, Iowa

**Board Members Attending:** Chair Dennis Heetland, Vice-Chair Sandy Trampe and Verl Duncan

**Board Members Absent:** Allen Kadolph

**Staff Members Attending:** Director Wes Wiese

**Guests:** None

**General Business:**

**District 1 Meeting**

**Other Items:**

- a. **Electric Service Invoice:** Tabled until the March HCC Board Meeting.
- b. **Calkins Nature Area Contract:** Tabled until the March HCC Board Meeting.
- c. **Appoint HCC Board Rep/Interviews:** Verl Duncan made a motion to elect Sandy Trampe as a HCC Board Representative. She will be present for the interviews that will be conducted by the Hardin County Supervisors to appoint a board member to the Hardin County Conservation Board. It was seconded by Dennis Heetland. All members voted aye, the motion carried.

**Adjournment:** Verl Duncan made a motion to adjourn and it was seconded by Dennis Heetland. All members voted aye. The motion carried, meeting adjourned at 1:21 p.m.