

Tuesday, January 16, 2018
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, January 16, 2018 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: None

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

Guests: None

Public Comment: None

Approval of Minutes: Verl Duncan made the motion to approve the minutes of the December 11, 2017 Board Meeting. It was seconded by Allen Kadolph. All members voted aye, the motion carried.

Approval of Claims: Dennis Heetland made the motion to approve the January 16, 2018 monthly claims. It was seconded by Verl Duncan. All members voted aye, the motion carried.

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

General Business

Chair & Vice-Chair: Allen Kadolph made a motion to appoint Dennis Heetland as Chair and Sandy Trampe as Vice-Chair. It was seconded by Verl Duncan. All members voted aye, the motion carried.

Winter Rec Fest: The Iowa Falls Winter Rec Fest is scheduled for January 25-28, 2018. Allen Kadolph made a motion to again sponsor the events with a \$150.00 donation. It was seconded by Verl Duncan. All members voted aye, the motion carried.

Name New Wetland: Tabled until February Board Meeting.

TVs at Tower Rock Cabins: Tabled until the March Board Meeting.

Other Items: Director Wes Wiese reported on the up-coming IACCB District 1 quarterly meeting which will be held at Calkins Nature Area on February 15, 2018. More information will be available soon. All was information only and no motion was needed.

Adjournment: Dennis Heetland made the motion to adjourn and it was seconded by Allen Kadolph. All members voted aye, meeting adjourned at 8:05 p.m.