Monday, July 9, 2018 Minutes of the Hardin County Conservation Board Meeting

The Monday, July 9, 2018 meeting of the Hardin County Conservation Board was called to order by Chair Dennis Heetland at 7:00 p.m. at Headquarters.

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

Board Members Absent: None

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs, Natural Resource Manager Nick Baumgarten, Conservation Tech Cody Barloon, and Daniel Schreur, a Natural Resource Intern at Calkins Nature Area

Guests: None

Public Comment: Daniel Schreur, a Natural Resource Intern at Calkins Nature Area introduced himself and spoke of his internship at Calkins Nature Area.

Approval of Minutes: Sandy Trampe made the motion to approve the minutes of the June 11, 2018 Board Meeting. It was seconded by Allen Kadolph. All members voted aye, the motion carried.

Approval of Claims: Allen Kadolph made the motion to approve the June 22, 2018 Fiscal Year-End claims. It was seconded by Verl Duncan. All members voted aye, the motion carried. Sandy Trampe made a motion to approve the July 9, 2018 claims. It was seconded by Jessica Lara. All members voted aye, and the motion carried.

Monthly Reports: All reports were given and read. Sandy Trampe made the motion to approve all monthly reports and it was seconded by Verl Duncan. All members voted aye, the motion carried.

General Business

Agreement of Hardin City Access: Further discussion by the Board was held on the Agreement of the Hardin City Access. All was information only and no motion was needed.

David Bates Memorial Park: Verl Duncan made a motion to give authority to the Director to close David Bates Memorial Park to overnight camping due to the excessive garbage and abandoned tents. This was seconded by Sandy Trampe. All members voted aye, and the motion carried.

Taylor Timber: Tabled until the August 13, 2018 Board Meeting.

IACCB Fall Conference: The 2018 IACCB Fall Conference will be attended by two Board Members and the Director. All was information only and no motion was needed.

Other Items: None.

Adjournment: Verl Duncan made the motion to adjourn and it was seconded by Allen Kadolph. All members voted aye, meeting adjourned at 7:48 p.m.