

Monday, June 11, 2018  
Minutes of the Hardin County Conservation Board Meeting

The Monday, June 11, 2018 meeting of the Hardin County Conservation Board was called to order by Chair Dennis Heetland at 7:03 p.m. at Headquarters.

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

**Board Members Absent:** None

**Staff Members Attending:** Director Wes Wiese, Office Assistant Becky Frerichs, and Natural Resource Manager Nick Baumgarten

**Guests:** Lucas Smith

**Public Comment:** None

**Approval of Minutes:** Verl Duncan made the motion to approve the minutes of the May 14, 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 11, 2018 monthly claims. It was seconded by Jessica Lara. 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 Verl Duncan. All members voted aye, the motion carried.

**General Business**

**Hay Mowing Bids:** Bids were open for hay mowing at Arthur Hilker Wildlife Area (14.5 Acres) and Anders Wildlife Area (14.5 Acres). The bidder could bid on both areas or just one area. Four bids were submitted: Russ & Mindy Rodamaker bid \$60.00-per-acre for Anders Wildlife Area, Steve Schnormeier bid \$50.00-per-acre for Arthur Hilker Wildlife Area and \$20.00-per-acre for Anders Wildlife Area, Barton Shriver bid \$20.00-per-acre for Anders Wildlife Area, and Quintin Toomsen bid \$25-per-acre for Anders Wildlife Area. Jessica Lara made a motion to approve the \$60.00-per-acre bid for Anders Wildlife Area from Russ & Mindy Rodamaker and the \$50.00-per-acre bid for Arthur Hilker Wildlife Area from Steve Schnormeier. The motion was seconded by Allen Kadolph. All members voted aye and the motion carried.

**Pine Lake Saddle Club:** Lucas Smith was on hand to discuss with the Board the Pine Lake Saddle Club's 2018 schedule of events. The club is requesting permission to ride the following areas: July 22, 2018-the Sac/Fox Overlook, September 16, 2018-Rainsbarger Wildlife Area & Leverton Timber, October 6, 2018 (All Day Trail Ride)- Rainsbarger Wildlife Area, Leverton Timber, and Sac/Fox Overlook. Sandy Trampe made a motion to approve the rides as stated and it was seconded by Jessica Lara. All members voted aye and the motion carried.

**Set Rental Price/Watercraft:** Director Wes Wiese presented to the Board examples of kayak/canoe rental agreements. After discussion, Jessica Lara made a motion to approve a full-day rental (24-hours) at \$20.00 per kayak/canoe, which includes life-jacket(s) and paddle(s). Also required is a \$100.00 damage deposit. Replacement of missing jackets (\$20.00 value) and paddles (\$50.00 value) is also required. A draft of the final agreement will be sent via email for the boards approval. It was seconded by Allen Kadolph. All members voted aye and the motion carried.

**Other Items:** Other items discussed by the Board was the 2018 IACCB Annual Conference and the possible purchase of the Taylor family owned timber that is adjacent to Leverton Timber. Also discussed was Legacy and Pintail Wetlands being open to hunting. All was information only and no motion needed.

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