

Monday, May 14, 2018
Minutes of the Hardin County Conservation Board Meeting

The Monday, May 14, 2018 meeting of the Hardin County Conservation Board was called to order by Chair Dennis Heetland at 7:05 p.m. at Headquarters.

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

Board Members Absent: Sandy Trampe

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs, Natural Resource Manager Nick Baumgarten and Conservation Tech Cody Barloon.

Guests: Roger Bernard, Marvin Bierman, Jack & Karol Rogers and Gordon & Royna Taylor

Public Comment: Roger Bernard and Marvin Bierman of the Smokey Ridge Muzzleloaders were on hand to discuss with the Board their upcoming fall and winter rendezvous'. This will be their 46th year, which is held at the Setchell Area, Steamboat Rock, IA. They also discussed their maintenance and upkeep of the area. All was information only and no motion was needed.

Approval of Minutes: Allen Kadolph made the motion to approve the minutes of the April 9, 2018 Board Meeting. It was seconded by Verl Duncan. All members voted aye, the motion carried.

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

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

General Business

Gordon Taylor: Gordon Taylor was on hand to discuss with the Board the possibility of selling the timber ground that the Taylor Family owns. The timber ground is located next to Leverton Timber. All was information only and no motion needed.

Rules & Use of County-Owned Watercraft: The Rules & Use of County-Owned Watercraft which includes, Safety Rules/Operation and Insurance Waiver, was discussed by the Board. Allen Kadolph made a motion to approve as printed. It was seconded by Verl Duncan. All members voted aye and the motion carried. The next step in the process is to set pricing.

Hardin City Access: Director Wes Wiese gave the Board an update on the new proposed Hardin City River Access. This was all information only and motion needed.

Pine Ridge Park: Since Gary & Linda McEwen and Mike Murphy have been park hosts at Pine Ridge Park for nine years, Director Wes Wiese discussed with the Board the possibility of a wage increase. Jessica Lara made a motion to increase the Pine Ridge Park Host wage from \$100.00 to \$125.00-per-week they are on duty. It was seconded by Allen Kadolph. All members voted aye and the motion carried.

TVs at Tower Rock Cabins: Having TVs installed at the Tower Rock Cabins was discussed by the Board and no motion was given.

Equipment: After discussion, Verl Duncan made a motion to purchase a 10' HyGrade Grader after July 1, 2018 at a cost of \$13, 400.00. It was seconded by Allen Kadolph. All members voted aye and the motion carried.

Other Items: Future projects, such as the John Gruis Park, were also discussed by the Board and Director. All was information only and no motion was needed.

Adjournment: Verl Duncan made the motion to adjourn and it was seconded by Allen Kadolph. All members voted aye, meeting adjourned at 8:45 p.m.