

Monday, November 19, 2018 (Rescheduled)
Minutes of the Hardin County Conservation Board Meeting

The Monday, November 19, 2018 meeting of the Hardin County Conservation Board was called to order by Chair Dennis Heetland at 11:25 a.m. at the Hardin County Courthouse, 2nd Floor Conference Room, 1215 Edgington Avenue, Eldora, Iowa.

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

Board Members Absent: Jessica Lara

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs, and Interpretive Resource Manager Chris Barber

Guests: Hardin County Engineer Taylor Roll

Public Comment: None

Approval of Minutes: Allen Kadolph made the motion to approve the minutes of the October 8, 2018 Board Meeting with one correction. It was seconded by Sandy Trampe. All members voted aye, the motion carried.

Approval of Claims: Verl Duncan made the motion to approve the November 19, 2018 monthly claims. It was seconded by Sandy Trampe. All members voted aye, the motion carried. The motion was rescinded. Allen Kadolph then made a motion to approve the November 19, 2018 monthly claims with one claim removed. It was seconded by Verl Duncan. All members voted aye, 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

Headquarters Heating System: Kirk Rice and Rick Gustin of Reliable 1 Heating/AC/Plumbing of Iowa Falls gave a presentation on the up-grade to the Hardin County Conservation Headquarters heating system at the Monday, November 19, 2018 joint special meeting of the Hardin County Conservation Board and the Hardin County Supervisors. After discussion, Sandy Trampe made a motion to install a Heat Transfer Products UFT Boiler at a cost of \$7,488.07. It was seconded by Allen Kadolph. All members voted aye, and the motion carried.

Taylor Timber: Further discussion was held by the Director and Board on the process of acquiring Taylor Timber which is located adjacent to Leverton Timber. All was information only and no motion needed.

Equipment Purchase: Director Wes Wiese discussed with the Board the extensive repairs that have had to be done to the 2013 Polaris Ranger 800 6x6 and that discussions have been held with Polaris. All was information only and no motion was needed.

Petition for Road Reclassification: Hardin County Engineer Taylor Roll presented to the Board two Petitions for Road Reclassification. The road for reclassification is adjacent to Twin Elms, Alden. The reclassifications would classify G Avenue as Class "C" due to the maintenance of the road. Allen Kadolph made a motion to sign the first petition to gate G Avenue at 180th Street. Verl Duncan seconded the motion. All members voted aye, and the motion carried. Sandy Trampe made a motion to gate G Avenue just south of the bridge. It was seconded by Verl Duncan. All members voted aye, and the motion carried.

Other Items: Interpretive Resource Manager Chris Barber was hand to give the Board an update on the new roof for Calkins Nature Area.

The Hoover Ruby Farm Lease has been renewed for another 2-years at the same amount of cash-rent from D & N Farms Partnership.

The Hardin County Conservation Board holiday potluck is set for December 12, 2018 at 6 p.m. at HCC Headquarters.

Adjournment: Allen Kadolph made the motion to adjourn and it was seconded by Sandy Trampe. All members voted aye, meeting adjourned at 12:29 p.m.