

Monday, April 8, 2019
Minutes of the Hardin County Conservation Board Meeting

The Monday, April 8, 2019 meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 7:00 p.m. at
Hardin County-ISU Extension Office,
Large Conference Room,
524 Lawler Street, Iowa Falls, IA 50126

Board Members Attending: Allen Kadolph, Verl Duncan, Sandy Trampe, and Kirk Rice

Board Members Absent: Jessica Lara

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs, Natural Resource Manager Kit Paper

Guests: Randall Copeman and Steve Priske of Pine Ridge Rifle Club

Public Comment: None

Approval of Minutes: Sandy Trampe made the motion to approve the minutes of the March 11, 2019 Joint Special Board Meeting and Regular Monthly Board Meeting. It was seconded by Kirk Rice. All members voted aye; the motion carried.

Approval of Claims: Sandy Trampe made the motion to approve the April 8, 2019 monthly claims. 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

Pine Ridge Rifle Range/Lease Renewal: Randall Copeman and Steve Priske of the Pine Ridge Rifle Club were on hand to discuss with the Board the lease renewal of the Pine Ridge Rifle Range. Kirk Rice made a motion to approve the 2019 Lease Agreement and the \$1,200.00 check plus proof of insurance. It was seconded by Sandy Trampe. All members voted aye; the motion carried.

FEMA/Declaration & Repair: Director Wes Wiese brought to the attention of the Board that FEMA had announced federal disaster assistance for the state of Iowa. Several counties including Hardin county are included in the cost-sharing public assistance. Sandy Trampe made a motion to approve amending the budget and the use of conservation resources to make needed repairs and replacements with the resources being reimbursed back by FEMA. It was seconded by Kirk Rice. All members voted aye; the motion carried.

2019/2020 Equipment Review: Discussion was held on equipment needs in the 2019/2020 fiscal year. Director presented to the Board prices from two dealers in Hardin County for a 2019 Ford Super Duty F-350 SRW Pickup. After reviewing, Verl Duncan made a motion to accept the quote from Dale Howard, Iowa Falls and to take delivery after July 1, 2019. Kirk Rice seconded the motion. All members voted aye; the motion carried.

Other Items: Other items discussed were the John Gruis Park sale, the status of Hardin City Access, updating the HCC website and a new logo for Hardin County Conservation. All was information only and no motion needed.

Adjournment: Chair Allen Kadolph called the meeting adjourned at 7:47 pm.