

Thursday, December 19, 2019
Minutes of the Hardin County Conservation Board Meeting
12-Noon Holiday Potluck

The Thursday, December 19, 2019 meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 12:29 p.m. at Headquarters

Board Members Attending: Allen Kadolph, Sandy Trampe, Kirk Rice

Board Members Absent: Verl Duncan and Jessica Lara,

Staff Members Attending: Director Wes Wiese and Office Assistant Becky Frerichs

Guests: None

Public Comment: None

Approval of Minutes: Kirk Rice made the motion to approve the minutes of the November 12, 2019 Regular monthly board meeting, the November 15, 2019 Closed-Session board meeting and the November 21, 2019 Special board meeting. It was seconded by Sandy Trampe. All members voted aye; the motion carried.

Approval of Claims: Sandy Trampe made the motion to approve the November 12, 2019 monthly claims. It was seconded by Kirk Rice. 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 Kirk Rice. All members voted aye; the motion carried.

General Business

Approve 2020/2021 Budget: Kirk Rice made a motion to approve the 2020/2021 Hardin County Conservation Budget with an amendment of a \$45,000.00 REAP Expense line-item for the possibility of infrastructure for the addition of two more cabins at Tower Rock. The motion was seconded by Sandy Trampe. All members voted aye; and the motion carried.

Board Member Recognition: A big “*Thank You*” and recognition was given to Allen Kadolph for his Ten-Years of service to the Hardin County Conservation Board.

On Call Phone-For Weekends: Sandy Trampe made a motion to approve the purchase of a smart phone for on-call duties on weekends and holidays. Kirk Rice seconded the motion. All members voted aye; and the motion carried.

Director's Evaluation: The Board discussed and reviewed with the Director his 2019 job performance. Sandy Trampe made a motion to approve the Director's 2019 job performance. The motion was seconded by Kirk Rice. All members voted aye; and the motion carried.

Other Items: The other item discussed was the review of the Hardin County Zoning Ordinance on Wind Energy. All was information only and no motion needed.

Adjournment: Chair Allen Kadolph called the meeting adjourned at 2:41 pm.