

Monday, February 11, 2019  
Minutes of the Hardin County Conservation Board Meeting

The Monday, February 11, 2019 meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 7:03 p.m. at Headquarters.

**Board Members Attending:** Allen Kadolph, Jessica Lara and Kirk Rice

**Board Members Absent:** Verl Duncan and Sandy Trampe

**Staff Members Attending:** Director Wes Wiese, Office Assistant Becky Frerichs

**Guests:** Nick LaVelle

**Public Comment:** None

**Approval of Minutes:** Kirk Rice made the motion to approve the minutes of the January 14, 2019 Board Meeting. It was seconded by Jessica Lara. All members voted aye, the motion carried.

**Approval of Claims:** Jessica Lara made the motion to approve the February 11, 2019 monthly claims. It was seconded by Kirk Rice. All members voted aye, the motion carried.

**Monthly Reports:** All reports were given and read. Jessica Lara made the motion to approve all monthly reports and it was seconded by Kirk Rice. All members voted aye, the motion carried.

It was the consensus of the Board to start receiving their monthly meeting packets by email with a printed copy available at the meeting.

**General Business**

**Open Contract Mowing Bids:** Park mowing bids were received from J & J Lawn Care, LaVelle Lawn Care LLC, Sod Buster Services and Weiland Lawn Care Service. The bids were opened and discussed by the Board. The 2019 park mowing season again reflects three groups of areas that could be bid on. The bidder could bid on one group or all three groups.

Jessica Lara made a motion to award **group “1”** to Brett Weiland of Weiland Lawn Care Service of Garden City, Iowa, **group “2”** to Nick LaVelle of LaVelle Lawn Care of Eldora, Iowa, and **group “3”** to Nick LaVelle of LaVelle Lawn Care of Eldora, Iowa. The motion was seconded by Kirk Rice. All members voted aye, and the motion carried.

**2018 Annual Report:** Jessica Lara made a motion to approve the 2018 Hardin County Conservation Annual Report and it was seconded by Kirk Rice. All members voted aye, and the motion carried.

**Discuss HCC Board Meeting Dates:** Tabled until the March 11, 2019 Board Meeting.

**Relay for Life/Tower Rock Cabins:** The employees of Greenbelt Bank & Trust of Iowa Falls are seeking a donation of a stay at the Tower Rock Cabins for their Relay for Life Fundraiser. Jessica Lara made a motion to donate a two-night stay at one of cabins in Tower Rock. The Tower Rock Cabins Donation Policy must be followed with exceptions. The donated stay is to be scheduled at an off-peak time (nothing is scheduled between Memorial Day and Labor Day) and the donation must be used within the calendar year. The motion was seconded by Kirk Rice. All members voted aye, and the motion carried.

**Other Items:** Other items discussed by the Board and Director were running specials for reservations at the Tower Rock Cabins, the status of the 2019/2020 budget, and if a new shower house would be built this year at Pine Ridge Campground. Also, the March 11, 2019 HCC Board meeting will be held at Calkins Nature Area. All was information only and no motion needed.

**Adjournment:** Chair Allen Kadolph called the meeting adjourned at 8:15 pm.