

Tuesday, June 11, 2019
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, June 11, 2019 meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 7:05 p.m. at Headquarters

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

Board Members Absent: None

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

Guests: None

Public Comment: None

Approval of Minutes: Jessica Lara made the motion to approve the minutes of the May 13, 2019 Regular Monthly 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 June 11, 2019 monthly claims. It was seconded by Verl Duncan. 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 Sandy Trampe. All members voted aye; the motion carried.

General Business

Hay Mowing Bids: Bids were open for hay mowing at Arthur Hilker Wildlife Area (14.5 Acres) and Anders Wildlife Area (14.5 Acres). The bidder could bid on both areas or just one of the areas. Two bids were submitted: Russ & Mindy Rodamaker bid \$65.00-per-acre for Anders Wildlife Area, Steve Schnormeier bid \$40.00-per-acre for Arthur Hilker Wildlife Area and \$25.00-per-acre for Anders Wildlife Area. Kirk Rice made a motion to approve the \$65.00-per-acre bid for Anders Wildlife Area from Russ & Mindy Rodamaker and the \$40.00-per-acre bid for Arthur Hilker Wildlife Area from Steve Schnormeier. The motion was seconded by Verl Duncan. All members voted aye, and the motion carried.

Sac/Fox Overlook Driveway: The Director Wes Wiese spoke with Doug Freese, who has crop ground adjacent to the Sac/Fox Overlook driveway, and Doug is requesting an easement for a driveway to his field. After discussion, it was the consensus of Board that if Doug Freese pays and maintains the driveway to his field, they saw no problem with the arrangement. No motion was needed.

Tower Rock Cabins/Policy Review: After the Board reviewed the Tower Rock Cabin Rules and Rental Agreement, Kirk Rice made a motion to approve the Agreement as presented. Sandy Trampe seconded the motion. All members voted aye, and the motion carried.

New Logo: Discussion by the Board was held on the various HCC logos submitted by Interp. Park Manager, Chris Barber. The Board will make its final decision via email. All was information only and no motion needed.

HCC Brochures: Updating the Hardin County Conservation brochure was discussed by the Board. The brochure was last printed in 2015. There have been many updates to Calkins Nature Area and other areas in the county. Kirk Rice made a motion to approve updating the brochure and to acquire bids from area printing companies. Verl Duncan seconded the motion. All members voted aye, and the motion carried.

Other Items: Other items discussed were:

- Purchasing new kitchen appliances for Calkins Nature Area.
- The dedication of the HCC Mobile Viewing Trailer on Thursday, June 13, 2019 at the Gunderson Nature Park in Eldora, Iowa.
- Purchasing wooden planks from the Hardin County Engineer for the Pine Ridge Park bridge.
- Director discussed with the Board the meeting with FEMA.
- The ICCS Fall Conference.
- The repairs needed for the Case IH tractor.

All was information only and no motion needed.

Adjournment: Chair Allen Kadolph called the meeting adjourned at 8:22 pm.