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

The Monday, March 11, 2019 meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 7:00 p.m. at Calkins Nature Area, 18335 135<sup>th</sup> Street, Iowa Falls, IA 50126.

Board Members Attending: Allen Kadolph, Sandy Trampe, and Jessica Lara

**Board Members Absent:** Verl Duncan and Kirk Rice

**Staff Members Attending:** Director Wes Wiese, Office Assistant Becky Frerichs, Interpretive Park Ranger Danita Wheatley and Interpretive Program Assistant Davis Horton

Guests: Nan Schwartz of Friends of Calkins Board and Lucas Smith of Pine Lake Saddle Club

**Public Comment:** None

**Approval of Minutes:** Jessica Lara made the motion to approve the minutes of the February 11, 2019 Board Meeting. It was seconded by Sandy Trampe. All members voted aye, the motion carried.

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

## **General Business**

Pine Lake Saddle Club/2019 Trail Rides: Lucas Smith of Pine Lake Saddle Club presented to the Board the club's 2019 schedule of trail rides. The various areas include Sac & Fox Overlook, Sand Springs Wildlife Area, Rainsbarger Wildlife Area, and Leverton Timber. Director Wes Wiese will be contacted by Lucas Smith prior to each ride as to weather conditions of the areas being used for their trail rides. Jessica Lara made a motion to approve the dates as presented for the Pine Lake Saddle Club/2019 Trail Rides and it was seconded by Sandy Trampe. All members vote aye, and the motion carried.

**HCC Board Meeting Dates:** Discussion was held by the Board as to changes that might be needed as far as the boards meeting dates and the day of week that the meetings would be held on. All was information only, and no motion was needed.

**Review TR Cabins Donation Policy:** The Tower Rock Cabins Donation Policy was reviewed by the Board. Sandy Trampe made a motion to approve the Tower Rock Cabins Donation Policy with one correction. The motion was seconded by Jessica Lara. All members voted aye, and the motion carried.

Other Items: None.

**Adjournment:** Chair Allen Kadolph called the meeting adjourned at 7:41 pm.