Monday, May 13, 2019 Minutes of the Hardin County Conservation Board Meeting

The Monday, May 13, 2019 meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 7:02 p.m. at
Hardin County-ISU Extension Office,
Large Conference Room,
524 Lawler Street, Iowa Falls, IA 50126

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

Board Members Absent: Sandy Trampe

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs, Maintenance/Operations Supervisor Craig Boomgarden and IT/GIS Director Micah Culter

Guests: None

Public Comment: None

Approval of Minutes: Kirk Rice made the motion to approve the minutes of the April 8, 2019 Regular Monthly Board Meeting. It was seconded by Jessica Lara. All members voted aye; the motion carried.

Approval of Claims: Kirk Rice made the motion to approve the May 13, 2019 monthly claims. It was seconded by Verl Duncan. All members voted aye; the motion carried.

Monthly Reports: All reports were given and read. Verl Duncan made the motion to approve all monthly reports and it was seconded by Jessica Lara. All members voted aye; the motion carried.

General Business

IT Projects/Micah Cutler-Hardin County IT/GIS Director: IT/GIS Director Micah Culter gave a project proposal presentation on the upgrading of Hardin County Conservation's website and the use of MyCountyParks.com for e-commerce. Jessica Lara made a motion to approve changing the present web host to CivicPlus. It was seconded by Kirk Rice. All members voted aye, and the motion carried.

Kirk Rice made a motion to move forward with e-commerce thru MyCountyParks.com. It was seconded by Jessica Lara. All members voted aye, and the motion carried.

New Logo: Tabled until the June Board Meeting.

Equipment Purchase: The Board reviewed different quotes for a track loader. Kirk Rice made motion to approve the quote for a T870 T4 Bobcat Compact Track Loader with bucket and

forestry cutter from Wilcox Equipment, Tama, Iowa with delivery after July 1, 2019. It was seconded by Verl Duncan. All members voted aye, and the motion carried. Also discussed by the Board was the purchase of a utility vehicle, which was information only.

Tower Rock Cabins/Policy Review: Tabled until the June Board Meeting.

Park Tours: It was discussed by the Board, dates and times for a tour of Hardin County Conservation's various parks and wildlife areas. All was information only.

Other Items: Lori Simmerman of Hubbard and the Radcliffe Girls Scouts proposed a butterfly garden at Meiers Wildlife Refuge.

Director Wes Wiese has scheduled bird watching in the observation trailer on Sunday, May 19, 2019 weather permitting at the Legacy Wildlife area.

The Director also discussed with the Board an aerial video contest using a drone that is under development with further information to follow.

It was the consensus of the Board to schedule board meetings on the second Tuesday of each month until further notice.

Adjournment: Chair Allen Kadolph called the meeting adjourned at 9:00 pm.