

**Tuesday, October 8, 2019**  
**Minutes of the Hardin County Conservation Board Meeting**

The Tuesday, October 8, 2019 meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 7:02 p.m. at Headquarters

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

**Board Members Absent:** Verl Duncan

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

**Guests:** None

**Public Comment:** None

**Approval of Minutes:** Jessica Lara made the motion to approve the minutes of the September 9, 2019 regular monthly Board Meeting. It was seconded by Kirk Rice. All members voted aye; the motion carried.

**Approval of Claims:** Jessica Lara made the motion to approve the October 8, 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**

**Sac/Fox Easement:** Kirk Rice made a motion to approve the Sac & Fox Easement Agreement with Doug Freese of Steamboat Rock, Iowa with one correction in paragraph 10 that should say “and not for personal or commercial purposes.”. It was seconded by Jessica Lara. Roll call vote: “Ayes” Sandy Trampe, Kirk Rice, Allen Kadolph, “Nays” Jessica Lara. Motion Carried.

Discussion by the Board was held on a separate request for an easement agreement at Sac & Fox. This was information only.

**Twin Elms:** Jessica Lara made a motion to have the Director Wes Wiese research the possibilities in the sale of Twin Elms, located near Alden, Iowa. It was seconded by Kirk Rice. All members voted aye; the motion carried.

**Strategic Planning Meeting/Set Date:** The Board set the Strategic Planning meeting for Tuesday, November 19, 2019 at 1:00 pm in the Hickory Cabin at Tower Rock, Steamboat Rock, Iowa. Information only; no motion needed.

**Hoover Ruby Land Lease:** Director Wes Wiese informed the Board that the Hardin County Supervisors will be opening bids for lease of county agricultural land on Wednesday, October 9, 2019. Hoover Ruby Land is included with other county agricultural land. All was information only, no motion needed.

**Other Items:** Other items discussed by the Board was the REAP Assembly which is scheduled for December 2, 2019 in Marshalltown, Iowa.

Director Wes Wiese shared with the Board the possibilities of two more cabins being added to Tower Rock.

Also discussed was encouraging individuals who would be interested in applying to the HCC Board. All was information only, no motion needed.

**Adjournment:** Chair Allen Kadolph called the meeting adjourned at 8:25 pm.