

Monday, September 9, 2019
Minutes of the Hardin County Conservation Board Meeting

The Monday, September 9, 2019 meeting of the Hardin County Conservation Board was called to order by Chair Allen Kadolph at 7:01 p.m. at Headquarters

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

Board Members Absent: Verl Duncan and Kirk Rice

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

Guests: Dennis Heetland

Public Comment: None

Approval of Minutes: Sandy Trampe made the motion to approve the minutes of the August 13, 2019 Regular Monthly Board Meeting and the minutes of the September 3, 2019 Special Meeting-Closed Session. It was seconded by Jessica Lara. All members voted aye; the motion carried.

Approval of Claims: Jessica Lara made the motion to approve the September 9, 2019 monthly claims. It was seconded by Sandy Trampe. 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

Brekke Memorial Park/Water Service: Director Wes Wiese informed the Board of his conversation with Dan Brekke on the issue of water usage at Brekke Memorial Park. It was discovered that there was a leak in the waterline. The Brekke Family will have the waterline repaired and requested that the Board take-over paying the monthly water fee from Iowa Regional Utilities Association (IRUA). Sandy Trampe made a motion to approve the request from the Brekke Family and it was seconded by Jessica Lara. All members voted aye; and the motion carried.

Calkins Nature Area/Waterline: The Friends of Calkins have committed \$3,500.00 for a new waterline from the well to the new building at Calkins Nature Area. The Friends have asked the Board to contribute to the project. Trenching the waterline will cost \$5,070.00 or Boring the waterline will cost \$6,475.00. Sandy Trampe made a motion to approve the trenching of the new waterline at Calkins Nature Area with HCCB's contribution of \$1,570.00. This was seconded by Jessica Lara. All members voted aye and the motion carried.

Leverton Timber/Gate: Jessica Lara made a motion to approve the purchase of a gate for the entrance to Leverton Timber and it was seconded by Sandy Trampe. All members voted aye; and the motion carried.

Sac/Fox Overlook: Jessica Lara made a motion to approve a rental fee of \$250.00-per-day for renting the Sac/Fox Overlook shelter (any event already scheduled is grand-fathered in) and it was seconded by Sandy Trampe. All members voted aye; and the motion carried.

Other Items: The Board and Director discussed items for an up-coming Strategic Planning Meeting. All was information only and no motion was necessary.

Adjournment: Chair Allen Kadolph called the meeting adjourned at 8:01 pm.