

Tuesday, August 11, 2020
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, August 11, 2020 meeting of the Hardin County Conservation Board was called to order by Chair Sandy Trampe at 6:00 p.m. at Headquarters' Front Porch

Board Members Attending: Chair Sandy Trampe, Kirk Rice, Trent Lambert and ex-officio, Allen Kadolph

Board Members Absent: Vice-Chair Jessica Lara and Adam Seward

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

Guests: Brady Winter and Wayne Carpenter

Public Comment: None.

Approval of Minutes: Kirk Rice made the motion to approve the July 21, 2020 minutes. The motion was seconded by Trent Lambert. All members voted aye; the motion carried.

Approval of Claims: Kirk Rice made a motion to approve the August 11, 2020 monthly claims. The motion was seconded by Trent Lambert. All members voted aye; the motion carried.

Monthly Special Reports: All reports were given and read. Trent Lambert made the motion to approve all monthly reports and it was seconded by Kirk Rice. All members voted aye; the motion carried.

General Business

Brady Winter/Cool.com Marketing: Brady Winter, Marketing Director, of Destination.Cool gave a presentation to the Board on showcasing Hardin County and to grow tourism opportunity in the area. All was information only at this time and no motion was needed.

Sac & Fox Overlook Driveway: Trent Lambert made a motion to have Director Wes Wiese contact the Hardin County Attorney to review the agreement with Timber's Edge Wedding and Event Centre LLC, and Korey DeBerg. The motion was seconded by Kirk Rice. All members voted aye; and the motion carried.

Crosser Fence/Ox-Bow Lake Area: Trent Lambert made a motion to hire South Fork Custom Fencing, LLC of Eldora, Iowa to construct new, approximately 598' of 5-strand barb-wire fence. The motion was seconded by Kirk Rice. All members voted aye; and the motion carried.

Approval of Sac & Fox Overlook Shelter Permit Policy: Kirk Rice made a motion to approve the Sac & Fox Overlook Shelter Permit with one correction to legal age. The motion was seconded by Trent Lambert. All members voted aye; and the motion carried.

Bessman-Kemp Park Cabin: Kirk Rice made a motion to purchase a second camping cabin for Bessman-Kemp Park, to purchase electrical service for both cabins, and to budget for interior up-grades for both cabins. The motion was seconded by Trent Lambert. All members voted aye; and the motion carried.

Other Items: Other items discussed by the Board were the Pine Ridge Shooting Range and park mowing under group one of the 2020 park mowing season. All was information only; and no motion needed.

Other Items approved by the Board via email was the purchase of a on-demand water heater for Daisy Long Park that was damaged after the August 10, 2020 derecho storm. Insurance will cover the cost minus the deductible. Also, approved by the Board via email was the hiring of Bolar Gill Tree Service of Marshalltown to remove derecho storm damaged trees at Daisy Long Park, Brekke Park and Lepley Park.

Adjournment: Chair Sandy Trampe called the meeting adjourned at 8:19 pm.