

Tuesday, January 14, 2020  
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, January 14, 2020 meeting of the Hardin County Conservation Board was called to order by Vice-Chair Jessica Lara at 7:00 p.m. at Headquarters

**Board Members Attending:** Jessica Lara, Sandy Trampe, Kirk Rice, and Adam Seward

**Board Members Absent:** Verl Duncan and Trent Lambert (ex-officio member)

**Staff Members Attending:** Director Wes Wiese, Office Assistant Becky Frerichs and Interpretive Park Manager Chris Barber

**Guests:** Curt Groen of Hubbard, Iowa

**Public Comment:** None

**Approval of Minutes:** Sandy Trampe made the motion to approve the minutes of the December 19, 2019. It was seconded by Kirk Rice. All members voted aye; the motion carried.

**Approval of Claims:** Kirk Rice made the motion to approve the January 14, 2020 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 Adam Seward. All members voted aye; the motion carried.

**General Business**

**Select Chair & Vice-Chair 2020:** Kirk Rice made a motion to nominate Sandy Trampe as the 2020 Chair and Jessica Lara as 2020 Vice-Chair. It was seconded by Adam Seward. All members voted aye, and the motion carried.

**Review Firewood Cutting Policy:** Tabled until February 11, 2020 Board Meeting.

**Wind Energy Ordinances:** After discussion, Adam Seward made a motion that the Hardin County Conservation Board is not in favor of any wind turbine construction in the proposed areas to protect our numerous natural resources and wildlife. The motion was seconded by Kirk Rice. All members voted aye; and the motion carried.

**Twin Elms Pending Sale:** Kirk Rice made a motion to set a public sale of Twin Elms, 17669 G Avenue, Alden, Iowa with a minimum starting bid of \$3,000.00-per-acre on the 4-acres. The motion was seconded by Adam Seward. All members voted aye; and the motion carried.

**Set Time/Date for January Joint Meeting with Hardin County Supervisors:** It was the consensus of the Board to have a joint meeting with the County Supervisors on Tuesday, February 11, 2020 at 5:00 pm at headquarters. Information only, no motion needed.

**Other Items:** The other item discussed by the Board was changing the time for the regular monthly meetings at Headquarters. It was the consensus of the Board to meet on the second Tuesday of month at 6:00 pm instead of 7:00 pm. Information only, no motion needed.

**Adjournment:** Chair Sandy Trampe called the meeting adjourned at 8:00 pm.