

Tuesday, October 13, 2020
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, October 13, 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: 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: Mike Pearce-Hardin County IT Dept., and Bob Hildreth of Iowa Falls

Public Comment: None.

Approval of Minutes: Kirk Rice made the motion to approve the September 15, 2020 minutes. The motion was seconded by Trent Lambert. All members voted aye; the motion carried.

Approval of Claims: Trent Lambert made a motion to approve the October 13, 2020 monthly claims. The motion was seconded by Kirk Rice. All members voted aye; the motion carried.

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

General Business

HCC Board Attendance Policy/Board Member Removal/Possible Closed Session-Iowa Code 21.5: Per phone conversations with both Director Wes Wiese and Chair Sandy Trampe, Adam Seward has resigned his position as board member with Hardin County Conservation. All was information only and no motion needed.

Public Hearing/Action on Bids for Sale of Interest in Real Property: One bid was presented to the Board by Bob Hildreth of Iowa Falls for \$4,000.00 for the four-acres (4) Twin Elms Property, 17669 G Avenue, Alden, Iowa. Kirk Rice made a motion to reject the bid as there was a minimum bid of \$3,000.00-per-acre for the property and to revisit the bidding options at the November 10, 2020 board meeting. The motion was seconded by Trent Lambert. All members voted aye; and the motion carried.

Review of Allowed Camping Days/HCC Park Regulations: Tabled until the November 10, 2020 board meeting.

AmeriCorps Position/Calkins Nature Area: Kirk Rice made a motion for Calkins Nature Area to again participate in the Iowa AmeriCorps 4-H Environmental Education Host Site and Program. The motion was seconded by Trent Lambert. All members voted aye; and the motion carried.

Other Items: Other items discussed by the Board and Director:

- Pine Ridge Park Septic Field
- Roof Repairs to the Daisy Long Shelter and Brekke Park Shelter
- Memorial Tree placement at Sac & Fox Overlook
- Verl Duncan Memorial
- Due to liability issues, no slide at Bessman-Kemp Park
- Sand Springs Wildlife Area partial land exchange

All was information only and no motion needed.

Adjournment: Chair Sandy Trampe called the meeting adjourned at 7:00 pm.