

Tuesday, September 15, 2020  
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, September 15, 2020 meeting of the Hardin County Conservation Board was called to order by Vice-Chair Jessica Lara at 6:27 p.m. at Headquarters' Front Porch

**Board Members Attending:** Vice-Chair Jessica Lara, Kirk Rice, Trent Lambert and ex-officio, Allen Kadolph

**Board Members Absent:** Chair Sandy Trampe and Adam Seward

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

**Guests:** Adela Lara

**Public Comment:** None.

**Approval of Minutes:** Kirk Rice made the motion to approve the August 11, 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 September 15, 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**

**Decision on Destination.Cool Marketing:** Kirk Rice made a motion to approve the Hardin County Conservation & Destination.Cool marketing on a trial basis. The motion was seconded by Trent Lambert. All members voted aye; and the motion carried.

**Pine Lake Saddle Club/All Day Ride:** Kirk Rice made a motion to approve Pine Lake Saddle Club's Annual All-Day Ride set for Sunday, October 4, 2020 with a rain-date of Sunday, October 11, 2020. The motion was seconded by Trent Lambert. All members voted aye; and the motion carried.

**Twin Elms Pending Sale:** Discussion was held by the Director and Board on the Sale of Twin Elms, 17669 G Avenue, Alden, Iowa (four-acres (4) more or less). All was information only and no motion was needed.

**Tower Rock Park/Repairs:** Beyond Ross Excavating & Drainage of Eldora replacing the 24" culvert at Tower Rock Park under FEMA repair, Trent Lambert made a motion to approve the estimate from Ross Excavating & Drainage for \$2,765.00 to dig a new channel from

existing creek and build a berm to divert water. The motion was seconded by Kirk Rice. All members voted aye; and the motion carried.

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

- Sac & Fox Overlook driveway repair and the Sac & Fox Overlook Shelter Permit's legal age is 21-years-of-age
- Daisy Long Park & Brekke Park insurance claims
- Replace roofs on shelters
- Aaron Armstrong's letter on future projects
- Repair on boat ramp at David Bates Park is complete

It was also the consensus of the Board to accept option one (1) bid proposal from Faris Custom LLC of Union for stump grinding (a result from the Derecho Storm) at Daisy Long Park, Brekke Park and Lepley Park. All was information only and no motion needed.

**Adjournment:** Vice-Chair Jessica Lara called the meeting adjourned at 7:35 pm.