

Tuesday, August 10, 2021
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, August 10, 2021, meeting of the Hardin County Conservation Board was called to order by Chair Jessica Lara at 6:00 p.m. at Headquarters.

Board Members Attending: Chair Jessica Lara, Vice-Chair Kirk Rice, Trent Lambert, Jo Baumann, Bryan Meints, and Allen Kadolph (ex-officio).

Board Members Absent: None.

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs, Conservation Tech Brennan Reysack, and Interpretive Park Manager Chris Barber.

Guests: HCCEF Program Director Tam Elerding, Steamboat Rock Librarian Melissa Johanson, Whistling Wings Chapter of the Delta Waterfowl members Tyler Prochaska, Julie Jeske and Rena Heem.

Public Comment: None.

Approval of Minutes: Kirk Rice made the motion to approve the July 13, 2021, regular minutes, and the July 27, 2021, special meeting 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 10, 2021, monthly claims. The motion was seconded by Jo Baumann. All members voted aye; the motion carried.

Monthly Special Reports: All reports were given and discussed. 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

Public Hearing/Boat Club Purchase: Chair Jessica Lara opened the public hearing at 6:14 p.m. There were no written or oral comments. The public hearing closed at 6:15 p.m.

Steamboat Rock Librarian Melissa Johanson is currently handling the reservations for the Boat Club. Trent Lambert made a motion to continue with Melissa Johanson taking the reservations for the Boat Club with a stipend of \$20.00-per-month beginning September 1, 2021. The motion was seconded by Bryan Meints. All members voted aye; the motion carried.

Tam Elerding/Hardin County Community Endowment Foundation: Kirk Rice made a motion to table until the September Board Meeting. The motion was seconded by Trent Lambert. All members voted aye; the motion carried.

Close to Camping/Brekke Park: Bryan Meints made a motion to close Brekke Memorial Park to over-night camping with exceptions per Director. The motion was seconded by Trent Lambert. All members voted aye; the motion carried

Seed/Hilker Plot: Jo Baumann made a motion to purchase the Leopold seed mix for the approximately ten-acre plot at the Hilker Wildlife Area. The motion was seconded by Trent Lambert. All members voted aye; the motion carried.

Date for September Regular Board Meeting: Jo Baumann made a motion to meet on Tuesday, September 7, 2021, at 6:00 p.m. for the September regular board meeting.

Other Items: None.

Adjournment: Chair Jessica Lara called the meeting adjourned at 7:19 p.m.

Reconvened: Chair Jessica Lara reconvened the Board at 7:25. Kirk Rice made a motion to apply for the DNR Derecho Community Forestry Grant Program. The motion was seconded by Bryan Meints. All members voted aye; and the motion carried. Adjournment was call by Chair Jessica Lara at 7:27 p.m.