

Tuesday, November 9, 2021
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, November 9, 2021, meeting of the Hardin County Conservation Board was called to order by Chair, Jessica Lara, at 6:05 p.m. at Steamboat Rock Boat Club.

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

Board Members Absent: None.

Staff Members Attending: Wes Wiese (Director), Laura Carr (Office Assistant), Kit Paper (Natural Resource Manager), and Camryn Grubric (Interpretive Park Ranger).

Guests: Tyler Prochaska and Julie Jeske (Delta Waterfowl)

Approval of Agenda: Joe Baumann made a motion to approve the November 9, 2021 Agenda as presented. The motion was seconded by Trent Lambert. All members voted aye, and the motion carried.

Public Comment: None.

Approval of Minutes: Trent Lambert made a motion to approve the October 12, 2021 Minutes as presented. The motion was seconded by Brian Meints. All members voted aye; the motion carried.

Approval of Claims: Kirk Rice made a motion to approve the November 9, 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 a motion to approve all monthly reports as submitted. The motion was seconded by Jo Baumann. All members voted aye; the motion carried.

General Business

Boat Club Planning: A draft of The Boat Club Rental Agreement was reviewed and discussed by the board. Further discussion and revisions to the form are required. The rental agreement and further planning for the boat club was tabled for the December meeting. Information only, no motion needed.

Board Meeting Location (Winter Months): It was decided that the December board meeting will be held at Steamboat Rock Boat Club; the January and February board meetings will be held at Hardin County Conservation Headquarters. In the event of inclement weather, alternative arrangements will be made prior to the meeting. Information only, no motion needed.

Delta Donation: Trent Lambert made a motion to donate a 2-night stay at a Tower Rock Cabin to the Delta Waterfowl Banquet. Motion was seconded by Brian Meints. All members voted aye; the motion carried.

Iowa Natural Heritage Annual Support: Kirk Rice made a motion to maintain membership with Iowa Natural Heritage at \$300.00. The motion was seconded by Trent Lambert. All members voted aye; the motion carried.

Other Items:

My County Parks Update: Camryn Grubic, Interpretive Park Ranger, gave a presentation on My County Parks. Information only, no motion required.

Summit Carbon Solutions, Easement Agreement: Information only, no motion required.

Pabst Easement Agreement: Information only, no motion required.

Budget Amendments: Information only, no motion required.

Adjournment: The Tuesday, November 9, 2021, meeting of the Hardin County Conservation Board was adjourned by Chair, Jessica Lara, at 7:53 p.m.