

Tuesday, October 12, 2021
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, October 12, 2021, meeting of the Hardin County Conservation Board was called to order by Chair, Jessica Lara, at 6:04 p.m. at Headquarters.

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

Board Members Absent: Trent Lambert and Bryan Meints

Staff Members Attending: Wes Wiese (Director), Laura Carr (Office Assistant), Brennen Reysack (Conservation Tech), and Chris Barber (Interpretive Park Manager).

Guests: Brian DePrez (Snyder & Associates), Julie Jeske, and Tyler Prochaska

Approval of Agenda: Kirk Rice made a motion to approve the October 12, 2021 Agenda as presented. The motion was seconded by Jo Baumann. All members voted aye, and the motion carried.

Public Comment: None.

Approval of Minutes: Kirk Rice made the motion to approve the September 21, 2021 Minutes as sent. The motion was seconded by Jo Baumann. All members voted aye; the motion carried.

Approval of Claims: Kirk Rice made a motion to approve the October 12, 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. Jo Baumann made the motion to approve all monthly reports and it was seconded by Kirk Rice. All members voted aye; the motion carried.

General Business

Brian DePrez- Elk Run Bridge: Representative Brian DePrez of Snyder & Associates gave a presentation on the proposed Elk Run Bridge easement. Kirk Rice made a motion to accept the easement agreement, to receive compensation for the easement, and that Wes Wiese, Director, signs and Jessica Lara, Chair, co-signs the easement acquisition document. The motion was seconded by Jo Baumann. All members voted aye, and the motion carried.

Boat Club Basement Waterproofing: Kirk Rice made a motion to use REAP funds to use Anchored Walls. The motion was seconded by Jo Baumann. All members voted aye, and the motion carried.

Boat Club Appliance Purchase: Kirk Rice made a motion to approve up to \$2,906.00 to purchase a fridge for the Boat Club. The motion was seconded by Jo Baumann. All members voted aye, and the motion carried.

Pancake Breakfast: Information only and no motion needed.

Other Items: None.

Adjournment: The Tuesday, October 12, 2021, meeting of the Hardin County Conservation Board was adjourned by Chair, Jessica Lara, at 7:02 p.m.