Hardin County Conservation Board

Minutes of the Strategic Planning Meeting Tuesday, February 9, 2021 at 4:30 pm

The Tuesday, February 9, 2021 Strategic Planning Meeting was called to order by Chair Jessica Lara at 4:37 p.m. at Headquarters, 15537 S Avenue, Ackley, IA 50601.

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

Board Members Absent: Patty Hammer.

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs, and Interpretive Park Ranger Cam Grubic.

Guests: None.

Public Comment: None.

General Business:

Pine Ridge Septic System/Funding Options: The Director and Board discussed the various funding options for the Pine Ridge Park Campground septic system. Trent Lambert made a motion to approve the Resolution on Acquisition or Development for Outdoor Recreation for the LAWCON Grant. The motion was seconded by Kirk Rice and all members voted aye. The motion carried.

Bessman-Kemp Cabins: The Board reviewed three job proposals for the interior work on both cabins located at Bessman-Kemp Park. Kirk Rice made a motion to approve the job proposal from Kevin Seidl of Iowa Falls for up to \$12,000.00 for the interior work on both cabins. The motion was seconded by Trent Lambert. All members voted aye; and the motion carried.

Twin Elms/Future Plans: It was the consensus of the Board to again advertise the public sale of Twin Elms, 17669 G Avenue, Alden, Iowa. The minimum starting bid would be \$3,000.00-peracre on the 4(four) acres. All was information only.

Other Projects: This spring the Board and Director will schedule a park tour of all the areas of Hardin County Conservation.

Adjournment: Jessica Lara called the meeting adjourned at 5:51 p.m.