

Monday, November 27, 2023
Minutes of the Hardin County Conservation Strategic Board Meeting

The Monday, November 27, 2023, strategic meeting of the Hardin County Conservation Board was called to order by Chair, Trent Lambert, at 4:11 p.m. at Headquarters Office.

Board Members Attending: Trent Lambert (Chair), Kirk Rice (Vice-Chair), Julie Jeske, and Jo Baumann.

Board Members Absent: Bryan Meints

Staff Members Attending: Wes Wiese (Director) and Laura Carr (Office Assistant)

Guests: None.

Approval of Agenda: Julie Jeske made a motion to approve the November 27, 2023, agenda. The motion was seconded by Jo Baumann. All members voted aye, and the motion carried.

Public Comment: None.

New Business:

- a. **Director's Evaluation:** The Board provided the Director with their performance evaluations.
- b. **Budget Preparation:** The Board and Director discussed potential budget cuts in the upcoming fiscal year.
- c. **Current Project:** The Director presented the Board with floor plan options for The Lodge. The Director updated the Board on the status of current projects including the Meier's Pond fishing jetty improvements and a new boat access at Eagle City. The Board briefly discussed a parcel of land that a citizen has inquired about obtaining, the Board will decide what to do with the parcel at the upcoming December meeting.
- d. **Future Events:** The Director informed the Board of updates on the following future projects and events including; the Steamboat Rock Dam removal, Division Iowa Project Meeting, UTV Ride Date Requests, & the upcoming Ice Fishing Derby.

Adjournment: Next Hardin County Conservation Board Meeting is scheduled to take place on Monday, December 11, 2023, at 5:00 pm for the Board Christmas Potluck, the regular meeting will begin at 6 pm. The Monday, November 27, 2023, meeting of the Hardin County Conservation Board was adjourned by Chair, Trent Lambert, at 7:16 p.m.