

**Saturday, March 25, 2023**  
**Minutes of the Hardin County Conservation Board Meeting**

The Saturday, March 25, 2023, meeting of the Hardin County Conservation Board was called to order by Trent Lambert, at 9:05 AM at Hardin County Conservation Headquarters.

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

**Board Members Absent:** None.

**Staff Members Attending:** Wes Wiese (Director)

**Guests:** None

**Approval of Agenda:** Kirk Rice made a motion to approve the March 25, 2023 agenda. The motion was seconded by Bryan Meints. All members voted aye, and the motion carried.

**Public Comment:** None.

**Old Business:**

**The Lodge: HVAC System:** The Director, Wes, informed the Board that the department was awarded \$25,000 from the Hardin County Endowment Grant for an HVAC system for The Lodge. Wes needs to obtain more detailed quotes from Reliable 1 and Carstens. Jo Baumann made a motion to accept the grant. The motion was seconded by Julie Jeske. All members voted aye, and the motion carried.

**New Business:**

**Long Range Planning:** The Board and Director discussed infrastructure needs including Daisy Long boat ramp repairs and bathroom flooring needing repainted, Tower Rock trail improvements, Calkins' mammal pen updates, the Lodge building renovation. Information only, no motion required.

**Short Term Planning:** The Board and Director decided to attend the Steamboat Rock city council meeting scheduled for Monday, April 10<sup>th</sup>. The next regular Hardin County Conservation board meeting was moved to Monday, April 17<sup>th</sup>. Information only, no motion required.

**The Lodge: Cabins:** The Board and Director discussed installation of cabins at Pine Ridge. The board requested more information from the Director, Wes. Information only, no motion required.

**Informational Items:** None.

**Adjournment:** Next Hardin County Conservation Board Regular Meeting is scheduled to take place on Monday, April 17, 2023, at 6pm. The Saturday, March 25, 2023, meeting of the Hardin County Conservation Board was adjourned by Trent Lambert at 11:01 AM.