

Monday, June 12, 2017
Minutes of the Hardin County Conservation Board Meeting

The Monday, June 12, 2017 meeting of the Hardin County Conservation Board was called to order by Chair Sandy Trampe at 7:02 p.m. at Headquarters.

Board Members Attending: Verl Duncan, Dennis Heetland and Allen Kadolph.

Board Members Absent: Vice-Chair Jessica Lara.

Staff Members Attending: Director Wes Wiese and Office Assistant Becky Frerichs.

Guests: Rex and Cathy Heard.

Public Comment: None.

Approval of Minutes: Allen Kadolph made the motion to approve the minutes of the May 8, 2017. It was seconded by Verl Duncan. All members voted aye, the motion carried.

Approval of Claims: Verl Duncan made the motion to approve the claims for June 12, 2017. It was seconded by Dennis Heetland. All members voted aye, the motion carried.

Special Reports: All reports were given and read. Allen Kadolph made the motion to approve all special reports and it was seconded by Verl Duncan. All members voted aye, the motion carried.

General Business

Pine Lake Saddle Club: Rex and Cathy Heard, representing the Pine Lake Saddle Club, were present to further discuss with the Board their 2017 Schedule of Events. They discussed insurance, liability waivers, rain dates and the Iowa Code for domestic animals. Rex and Cathy presented to the Board the Pine Lake Saddle Club's request for permission to trail ride on June 25th, July 23rd, September 30th, and October 1st, 2017 in Sac & Fox Overlook, Leverton Timber, Pine Ridge Park and Rainsbarger Wildlife Area. Verl Duncan made a motion to approve the June 25th ride for Pine Ridge only. It was seconded by Dennis Heetland. All members voted aye, the motion carried.

Fireworks Policy: Allen Kadolph made the motion to approve the Fireworks Policy as written in the Iowa Code 461A.42 Use of firearms, explosives, weapons, and fireworks are prohibited---exceptions in state and county parks and preserves. It was seconded by Verl Duncan. All members voted aye and the motion carried.

Hardin City Access: Director Wes Wiese discussed with the Board the status of the survey and appraisal. All was information only and no motion was needed.

Daisy Long Cabin: Furnishings for the cabin were discussed by the Board. Verl Duncan made a motion to purchase two-bunkbeds, mattress'/protective covers, microwave, small refrigerator and flooring for the Daisy Long cabin. It was seconded by Dennis Heetland. All members voted aye and the motion carried.

Other Items: Director Wes Wiese informed the Board that the house renter is moving on July 1, 2017. The HCC Board Meeting for July has been rescheduled from July 10, 2017 to July 17, 2017. Also discussed was the upcoming IACCB Fall Conference. All was information only and no motion was needed.

Adjournment: Allen Kadolph made the motion to adjourn and it was seconded by Verl Duncan. All members voted aye, meeting adjourned at 8:41 p.m.