

Monday, September 18, 2017  
Minutes of the Hardin County Conservation Board Meeting

The Monday, September 18, 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:** Vice-Chair Jessica Lara, Verl Duncan and Allen Kadolph.

**Board Members Absent:** Dennis Heetland.

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

**Guests:** Rex and Cathy Heard.

**Public Comment:** Cathy Heard presented to the Board the Pine Lake Saddle Club's 50<sup>th</sup> Annual All Day Trail Ride set for September 30<sup>th</sup> and October 1<sup>st</sup>, 2017 (Rain dates are October 7<sup>th</sup> and 8<sup>th</sup>). Also presented were the Club's rules for the ride and a map of the route that will be taken. Director Wes Wiese will call Cathy Heard on Thursday, September 28, 2017 to confirm ride as far as weather conditions. All was information only and no motion was needed.

**Approval of Minutes:** Verl Duncan made the motion to approve the minutes of the August 14, 2017 Board Meeting and the August 21, 2017 Special Board Meeting. It was seconded by Allen Kadolph. All members voted aye, the motion carried.

**Approval of Claims:** Allen Kadolph made the motion to approve the September 18, 2017 monthly claims. It was seconded by Verl Duncan. All members voted aye, the motion carried.

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

### **General Business**

**Hardin City Access:** Director Wes Wiese gave the Board an update on the progress of purchasing the approximately 3-acres for development of the river access. All was information only and no motion was needed.

**Daisy Long Rental Rate & Policy:** Verl Duncan made a motion to approve the \$50.00-per night rental rate plus tax and a \$50.00-Deposit (14-day maximum stay) for the Daisy Long Cabin. It was seconded by Allen Kadolph. All members voted aye and the motion carried. As to the policy for the Daisy Long Cabin, it will follow the same rules as the Tower Rock Cabins with some exceptions. This was information only and no motion needed.

**Tower Rock Cabins Donation Policy:** Discussion was held on a donation policy for staying at one of the Tower Rock Cabins as part of fundraising for different organizations within Hardin County. A policy will be created and presented to the Board for approval at the October 9, 2017 Board Meeting. All was information only and no motion needed.

**Set Date/Strategic Planning Meeting:** A date for the Strategic Planning Meeting will be set after the November 7, 2017 elections and fall harvest. All was information only and no motion needed.

**Other Items:** Discussion was held on the possible donation of a scale model replica of the iron Eagle City Bridge. The donation would come from the Hardin County Historical Society.

Director Wes Wiese discussed with the Board the final details of the IACCB Fall Conference that is scheduled for September 21-23, 2017. All items were information only and no motion needed.

**Adjournment:** Allen Kadolph made the motion to adjourn and it was seconded by Jessica Lara. All members voted aye, meeting adjourned at 8:08 p.m.