

Monday, August 13, 2018  
Minutes of the Hardin County Conservation Board Meeting

The Monday, August 13, 2018 meeting of the Hardin County Conservation Board was called to order by Chair Dennis Heetland at 7:04 p.m. at Headquarters.

**Board Members Attending:** Dennis Heetland, Sandy Trampe, Verl Duncan, and Allen Kadolph

**Board Members Absent:** Jessica Lara

**Staff Members Attending:** Director Wes Wiese, Office Assistant Becky Frerichs, Natural Resource Manager Nick Baumgarten, Interpretive Park Manager Chris Barber, and Daniel Schreur, a Natural Resource Intern

**Guests:** Joe Schares

**Public Comment:** None

**Approval of Minutes:** Sandy Trampe made the motion to approve the minutes of the July 9, 2018 Board Meeting. It was seconded by Verl Duncan. All members voted aye, the motion carried.

**Approval of Claims:** Allen Kadolph made the motion to approve the August 13, 2018 claims. It was seconded by Verl Duncan. All members voted aye, the motion carried.

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

**General Business**

**Wildlife Habitat Stamp Fund Grant/Update:** Natural Resource Manager Nick Baumgarten was on hand to discuss with the Board that the WHSF grant application has been approved. This grant is for the Legacy Wildlife Area. All was information only and no motion was needed.

**Calkins Nature Area/Arboretum Project:** Interpretive Park Manager Chris Barber presented to the Board the Iowa Falls Class of 69' Memorial Arboretum/Savanna Project Proposal. After the presentation, Verl Duncan made a motion to approve the project and it was seconded by Allen Kadolph. All members voted aye, and the motion carried.

**John Gruis Park:** Sandy Trampe made a motion to adopt Resolution 1-813-18 Proposal to Publish Notice of Intent to Relinquish Interest in Real Property, John Gruis Park, Cleves, Iowa. It was seconded by Allen Kadolph. Ayes: 4, Nays: 0, Absent: 1, Abstain: 0.

**Taylor Timber:** Tabled until the September 10, 2018 Board Meeting.

**Bessman-Kemp Campground:** Director Wes Wiese discussed with the Board the possibility of adding two or three more camping sites with electrical service at Bessman-Kemp Campground. Sandy Trampe made a motion to add three more camping sites with electrical service at Bessman-Kemp Campground. Verl Duncan seconded the motion. All members voted aye, and the motion carried.

**Other Items:** Other items discussed by the Board and Director were budget amendments, and conservation account balances. Also discussed was the signage at the Hoover Ruby Wildlife Area. This all 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 8:44 p.m.