

Monday, December 10, 2018  
Minutes of the Hardin County Conservation Board Meeting

The Monday, December 10, 2018 meeting of the Hardin County Conservation Board was called to order by Chair Dennis Heetland at 7:03 p.m. at Headquarters.

**Board Members Attending:** Dennis Heetland, Jessica Lara and Allen Kadolph

**Board Members Absent:** Sandy Trampe and Verl Duncan

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

**Guests:** None

**Public Comment:** None

**Approval of Minutes:** Jessica Lara made the motion to approve the minutes of the November 19, 2018 Joint Special Board Meeting and the November 19, 2018 Rescheduled Regular 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 December 10, 2018 monthly claims. It was seconded by Jessica Lara. All members voted aye, the motion carried.

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

A “Big” Thank You was given to Dennis Heetland for ten-years of service to Hardin County Conservation. Director Wes Wiese presented Dennis with a service recognition plaque.

**General Business**

**Iowa Wireless Amateur Radio Network:** Canceled until a later date.

**Legacy Wildlife Area Sign:** Allen Kadolph made a motion to dedicate the Legacy Wildlife Area to past, present and future Hardin County Conservation Board Members. A sign with the dedication will be placed at the Legacy Wildlife Area. It was seconded by Jessica Lara. All members voted aye, and the motion carried.

**2019/2020 Budget:** The 2019/2020 budget was presented to the Board. Allen Kadolph made a motion to approve the 2019/2020 budget and it was seconded by Jessica Lara. All members voted aye, and the motion carried.

**Director Evaluation:** Discussion was held by the Board on the Director’s evaluation. All was information only and no motion needed.

**Other Items:** Director Wes Wiese brought to the Board's attention that the Tower Rock Cabin rentals have reduced a great deal and would like to offer a winter special. If a renter stays 2-nights, they would receive a third-night stay free of charge and the stay would run concurrently. The special offer would run until March 31, 2019. Jessica Lara made a motion to approve the winter special at the Tower Rock Cabins and it was seconded by Allen Kadolph. All members voted aye, and the motion carried.

Director Wes Wiese presented to the Board the resignation letter from Lucas Wagner, Interpretive Park Ranger at Calkins Nature Area. All was 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 8:13 p.m.