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**Headquarters Office**

15537 S Avenue  
Ackley, Iowa 50601

Phone: 641-648-4361

Email: [conservationhq@hardincountyia.gov](mailto:conservationhq@hardincountyia.gov)



**HARDIN COUNTY  
Conservation**

[www.hardincountyconservation.com](http://www.hardincountyconservation.com)

**Calkins Nature Area**

18335 135th Street  
Iowa Falls, Iowa 50126

Phone: 641-648-9878

Email: [calkins@hardincountyia.gov](mailto:calkins@hardincountyia.gov)

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**AGENDA**

**HARDIN COUNTY CONSERVATION BOARD**

**Hardin County Conservation Headquarters  
15537 S Ave. Ackley, IA 50601**

**Regular Monthly Meeting  
Monday, May 13, 2024  
6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – May 13, 2024
- IV. Public Comment
- V. Approval of Minutes – April 8, 2024
- VI. Approval of Claims – May 13, 2024
- VII. Special Reports
  - a. Chair’s Report
  - b. Board Member’s Report
  - c. Special Committee’s Report
    - i. The Lodge Committee
    - ii. Fundraising Committee
    - iii. Salary Committee
  - d. Interpretive Resource Manager’s Report
  - e. Natural Resources Report
  - f. Director’s Report
- VIII. Old Business: None.
- IX. New Business:
  - a. The Lodge: Region 6 & RMH Architects
  - b. Steamboat Rock Rifle Range Lease Agreement
  - c. Resolution: Establishing Wage Cap for Staff
  - d. Closed Session pursuant to Section 21.5(1)(a) and 22.7(65) of the Code of Iowa to review or discuss records which are required by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body’s possession or continued receipt of federal funds.
- X. Informational Items: None.
- XI. Adjournment