

LEE COUNTY CONSERVATION BOARD

P.O. Box 218, 2652 Highway 61 Montrose, Iowa 52639
Phone: 319-463-7673 Fax: 319-463-5013

email: conservation@leecounty.org.

web site: [leecounty.org / mycountyparks.com](http://leecounty.org/mycountyparks.com)

MINUTES OF THE JUNE 11, 2013 MEETING OF THE LEE COUNTY CONSERVATION BOARD

BOARD MEMBERS PRESENT: Roger Whitaker, Sandra Fullhart-Snyder, William Mullan, Kevin Brothers, Mike Pulis.

BOARD MEMBERS ABSENT: none

EMPLOYEES PRESENT: Tom Buckley, Diana Ver Dught, Clint Oldfield

CALL TO ORDER: The meeting was called to order by Chair, Fullhart-Snyder
At 6:00 pm at the Heron Bend Conservation Area, 2652 Highway 61, Montrose, Iowa 52639.

APPROVAL OF PREVIOUS MEETING MINUTES:

MOTION: Whitaker/Mullan
Approve May minutes as presented

Aye: Brothers Whitaker, Mullan, Fullhart-Snyder, Pulis

GUESTS OR INTEREST GROUPS: none

APPROVAL OF BILLS

MOTION: Whitaker/Mullan
Approve bills as presented

Aye: Brothers Whitaker, Mullan, Fullhart-Snyder, Pulis

APPROVAL OF FINANCIAL/REVENUE:

MOTION: Mullan/Pulis
Approve financial and revenue reports as presented

Aye: Mullan, Brothers, Fullhart-Snyder, Pulis, Whitaker

PARK REPORTS:

Consider Turkey Run Special use permit:

MOTION: Mullan/Whitaker
Approve special use permit

Aye: Mullan, Brothers, Fullhart-Snyder, Pulis, Whitaker

Consider adding reserved campsites to Pollmiller Park:

MOTION: Brothers/Pulis
Approve adding reserved campsites to Pollmiller Park

Aye: Mullan, Brothers, Fullhart-Snyder, Pulis, Whitaker

Pollmiller Park Road Repair: Buckley told the Board this gives us an idea of the costs to have the roadway replaced, we also need to replace 2 culverts Buckley told the Board that when we set the budget up for this project, replacing the culverts was not considered.

River Survey: Buckley said he had been in contact with a surveying company (Whitaker and Martin) to get an estimate for the 716 acres in river that is yet to be surveyed.

FEMA declaration: Buckley told the Board that the 1st declaration was May 31 and informed the Board of additional meetings with FEMA.

Buckley told the Board that he was contacted by Mr. Joe Porter from the city of Houghton and they would like to put a walking trail from Houghton to the Denning Conservation Area. Porter also asked if the Conservation board would consider the maintenance of the trail if it was approved.

FOUNDATION UPDATE: Buckley told the Board of the upcoming meeting, donations received to date and the events planned for the next meeting.

CONSIDER REQUEST FOR REHEARING OF GRIEVANCE:

MOTION: Mullan/Whitaker
To deny the request for a rehearing

Aye: Mullan, Brothers, Fullhart-Snyder, Pulis, Whitaker

REVIEW/APPROVE TERMINATION OF CONTRACT WITH MIDWEST CONSTRUCTION CONSULTANTS FOR BUILDING PROJECT: Buckley reads the Termination of Contract provided by: Lee County Attorney, Mike Short.

MOTION: Mullan/Whitaker
To approve termination of these 2 (two) contracts

Aye: Mullan, Brothers, Fullhart-Snyder, Pulis, Whitaker

CONSIDER NEW CREDIT CARD PROCESS FOR THE CABIN RESERVATIONS:

MOTION: Whitaker/Brothers
To approve credit card system for cabin reservations

Aye: Brothers, Fullhart-Snyder, Pulis, Mullan Whitaker

**PROJECT REPORTS/UPDATE:
Consider replacing full time Assistant Naturalist
Part-time Maintenance**

MOTION: Pulis/Mullan
To approve full-time Assistant Naturalist and part-time Maintenance Help

Aye: Fullhart-Snyder, Pulis, Mullan Whitaker, Brothers

COMMENTS/COMMITTEE REPORTS FROM THE BOARD: The Board discussed adding a new policy to LCCB.

Fullhart-Snyder/Brothers requested a workshop with the staff for Friday, June 14 at 8:00 am.


NEXT MEETING:

July 9, 2013 at 6:00 pm at Heron Bend Conservation Area


ADJOURNMENT:

MOTION: Whitaker/Pulis
I move we adjourn 7:35 pm

Aye: Mullan, Brothers, Fullhart-Snyder, Pulis, Whitaker



Sandra Fullhart-Snyder
LCCB President



Kevin Brothers
LCCB Secretary