



LEE COUNTY CONSERVATION BOARD

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MINUTES OF THE MARCH, 2013 MEETING OF THE LEE COUNTY CONSERVATION BOARD

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

BOARD MEMBERS ABSENT: Roger Whitaker,

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

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

GUESTS OR INTEREST GROUPS: Dan Reece, Roger Cook, Lee County Citizens

Chair, Sandra Fullhart-Snyder; moves to item # 12.

DISCUSSION ON CAMP SITE RESERVATIONS: Reece and Cook address the board with concerns of long-term residency in our campgrounds from Iowa Fertilizer Plant contract workers. Reece and Cook commented they have a large investment in our activity (camping).

APPROVAL OF BILLS

MOTION: Mullan/Pulis
Approve bills as presented

Aye: Mullan, Fullhart-Snyder, Pulis, Brothers

APPROVAL OF FINANCIAL/REVENUE:

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

Aye: Mullan, Fullhart-Snyder, Pulis, Brothers

PARK REPORTS: Buckley informed the Board that the pictures of the duck blind sites reflect what was left behind from duck hunters, Buckley informed the Board that there are two (2) blind users who would like to come back in and clean up. A lengthy discussion took place.

FOUNDATION UPDATE: Buckley informed the Board of donations received since the December 6th mailing.

REVIEW/AWARD BID FOR VAULT PUMPING:

MOTION: Brothers/Pulis
Approve bid from Meyers from April 2013 to October 2013.

Aye: Mullan, Fullhart-Snyder, Pulis, Brothers

REVIEW/AWARD BID FOR PORTABLE TOILETS:

MOTION: Mullan/Pulis
Approve bid from Meyers from April 2013 to October 2013.

Aye: Mullan, Fullhart-Snyder, Pulis, Brothers

APPROVAL OF CONTRACT WITH TURKEY RUN WILDLIFE AREA RENTER FOR CRP PAYMENT:

MOTION: Mullan/Brothers
Allow renter to collect CRP payment.

Aye: Mullan, Fullhart-Snyder, Pulis, Brothers

DISCUSSION ON LAND ACQUISITION CAPITAL IMPROVEMENTS TRUST FUND: Buckley showed the Board of a letter submitted to Whitaker from Woodruff. Buckley informed the Board that Cindy Renstrom, Lee County Budget Director, and himself would be contacting the State Auditor for their interpretation of the state code and the correct handling of conservation revenues.

APPROVAL OF LAND AND WATER CONSERVATION GRANT TO TURKEY RUN WILDLIFE AREA:

MOTION: Pulis/Mullan
Approve 50/50 match for the LawCon Grant for Turkey Run Wildlife Area.

Aye: Mullan, Fullhart-Snyder, Pulis, Brothers

BUILDING PROJECT UPDATE: Buckley told the Board that he had had several meetings with Supervisors, Health Department and the Contract Manager regarding the planning of the joint building facility. Buckley would like them to think long and hard on whether this is something the Board would like to continue to pursue jointly or if there are other alternatives that the board would think better to pursue.

PROJECT REPORTS UPDATE:

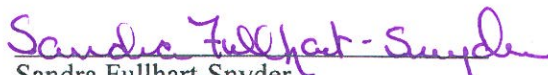
COMMENTS/COMMITTEE REPORTS FROM THE BOARD: Mullan asked Ranger Oldfield if Johnson and Oldfield have enough bullets for their position as Park Rangers and to qualify at their annual CCPOA workshop. The concern is the difficulty of obtaining certain ammunition.

NEXT MEETING: April 9, 2013 at 6:00 pm at Heron Bend Conservation Area

ADJOURNMENT: 7:50 PM

MOTION: Mullan/Pulis
I move we adjourn 7:50 pm

Aye: Mullan, Fullhart-Snyder, Pulis, Brothers


Sandra Fullhart-Snyder
LCCB President


Kevin Brothers
LCCB Secretary