

**Agenda for the Lee County Conservation Board**  
**Meeting Tuesday, August 12,, 2014**  
**6:00 PM for the Regular Business Meeting**  
**Heron Bend Conservation Area, 2652 Highway 61, Montrose, IA**

1. Call to Order
2. Approval of July 8 & July 22 meeting minutes
3. Guests or interest groups
4. Approval of bills
5. Approval of financial/revenue
6. Parks Report
7. Foundation update
8. Consider/approve new contract with Design Partnership
9. Consider/approve new contract with Midwest Construction Consultants
10. Consider/approve donation to add speed bumps at Pollmiller Park
11. Review/approve easement for Access Energy for electric upgrade at Wilson Lake
12. Discuss starting a building committee for fund raising
13. Update on building progress
14. Comments from the Board
15. Next meeting September 9, 2014 6 PM at Heron Bend
16. Adjournment

**Hearing and vision assistance available upon request**  
**Citizens are welcome to all LCCB meetings**



. . . to acquire, develop, maintain and provide the public access to, a variety of areas that will meet the conservation, recreation and wildlife needs for the general well-being of those people while providing development and conservation of natural resources and improving citizenship through programs of education and recreation.

July 2, 2014

To; Board Members  
From: Tom Buckley

Several of this month's items will deal directly with the new building process. We need to approve the architects and John Hansen's contracts and look at ways to raise additional funds for the building. We also have an easement to approve with Access Energy for the upgrade to the electricity at Wilson Lake.

Additionally we have an offer from a park use to pay for speed bumps at Pollmiller Park.

I will have both Clint and Dustin at the meeting to inform you about the incident at Pollmiller Park. There's a fair amount of detail to it.

Finally we might have a visit from a step parent of 2 of our adventure campers (Anthony McCarty) he filled out paperwork to volunteer to be a chaperone but his background check came back with 2 incidents of domestic violence and 2 additional charges. I called to inform him we would not be using him as a chaperone because of the respective incidents. He was very upset with that decision said I was discriminating against him and wanted to talk to someone above me in authority. I sent him to Sandra and he did call and talk with her. He told both of us he would be at this month's meeting. I just wanted to give everyone a heads up in case he shows up. His step son did attend the camp and had a great time. Don't know whether that will matter or not.

See you Tuesday.