

Minutes for the Lee County Conservation Board

Meeting December 12, 2017 2:00 PM

Lee County Conservation Center, 2652 Hwy 61, Montrose, IA 52639

1. Called to order at 2:00 pm by Sylvester

Roll Call: Whitaker X Holland A Fullhart-Snyder X Sylvester X Mullan X

Staff Present: Unsworth, Clark Hudson, Oldfield, Steele, Paeg, Tebbs, Pawling

Supervisor Liaison Don Hunold

Special Guests Jeff Hunt, Chuck Vandenberg

2. Approval of Minutes from November 14, 2017

Motioned by Whitaker to approve minutes as written

2nd: Mullan

Ayes: Mullan, Whitaker, Fullhart Snyder

3. Public Input

No Public in attendance

4. Approval of Bills

Motioned by Whitaker to approve Bills

2nd Mullan

Ayes: Whitaker, Mullan, Fullhart Snyder

5. Approval of financials and revenues

Motioned by Whitaker to approve the financials and revenues

2nd: Mullan

Ayes: Whitaker, Mullan, Fullhart Snyder

6. 2018-2019 Budget Discussion

The budget will be presented to the board of supervisors in January. We will need to have a special meeting between now and the next meeting to approve the budget. Some items discussed for the budget were as follows

- Replacing Park Ranger Truck
- Parts for tractor
- Rock and fuel budget increase
- Food plot increase
- Tractor lease
- Temp help
- Completing camp pads at Wilson Lake
- Reducing line items

- Roadside program

7. LCCB By law discussion

Committee to form to discuss the by-laws and suggest changes to them. Fullhart Snyder and Whitaker volunteered to get together with the director to go over existing by-laws and affect change to them.

8. Approve step increase for Naturalist from Class VI step 2 to Class VI step 3

Motioned by Whitaker to approve step increase for Naturalist

2nd: Mullan

Ayes: Mullan, Whitaker, Fullhart Snyder

9. Staff Reports

- Education report 6 public programs with 112 in attendance 37 School Programs with 823 in attendance
- Parks Report: 15 camping nights, 3 cabin rentals.
- Wildlife Report: meetings, equipment repairs, and patrolling

10. Board Comments

11. Adjournment


Motioned by Whitaker to adjourn at 2:27 pm

2nd: Mullan

Ayes: Whitaker, Mullan, Fullhart Snyder



Harry Sylvester
LCCB President



William Mullan
LCCB Secretary