

Minutes for Meeting Tuesday, June 10th 2014
6:00 PM for the Regular Meeting
Heron Bend, Montrose IA

1. Call to Order at 6:PM By Harry Sylvester

Members present: Rodger Whitaker; Harry Sylvester; Bill Mullan : Mark Holland

Absent: Sandra Fulhart-Snyder

Staff Present: Tom Buckley, Clint Oldfield, Mary Bulger and Connie Clark Hudson

Approval of previous meetings minutes from May 22nd meeting

Motion: Whitaker / Holland

To approve previous minutes

Ayes: Sylvester, Whitaker, Holland, Mullan

2. Guests or interest groups Clay Steele is our new assistant naturalist. He was unable to make the meeting but will try to meet all of the board members soon.

3. Approval of Bills

Motion: Whitaker/Holland

To approve bills as presented

Aye: Holland; Whitaker; Sylvester; Mullan

4. Approval of Financial and Revenue Report

Motion: Holland/Mullan

To approve financial and revenue reports

Ayes:Holland; Whitaker; Sylvester; Mullan

5. Parks Report

Discussed the possible purchase of a new snow blade. Camping and beach revenue is climbing. Clint and John are working with Access Energy Community Project to upgrade camp sites at Wilson to 50 amp service. Our trust fund now sits at or around \$70000.00 due to cabin revenue and Dustin and Rick's projects with land owners. This money can be earmarked for capital improvements. Access Energy will provide the electric service for the shower houses at Wilson Lake. Board was shown a proposed layout of the shower houses (dimensions 12x24). This project needs to be ready for bids by the July meeting.

Indian Path Park Camping has become an issue. Flooding causes problems with the electric service there yearly. We get a bit of an unsavory crowd at this park for camping. Tom proposes that we stop allowing people to camp at this location. We should cap the water lines. The boat ramp gets a lot of use and this will still be able to happen. We cannot abandon the area. A resolution shall be put forth at the July meeting to stop campers from using Indian Path. It will still be remain open to the public just not for camping. We will have to contact the media to let them know that this is no longer a camping area.

Powder town septic systems have been tentatively decided on 4 houses per system. The UV treatment of the water should improve water quality at Chatfield. Mary and Harry got \$1500 donation from N Lee County.

6. Foundation Update

Meeting is coming up June 19th. We will be doing our semi annual fundraiser. Outdoor Adventure Camp is coming up. We need volunteers to help with meals on Aug 3 and Aug 7 for the taco supper. Holland expressed interest in volunteering. The road to Camp Lookout has been paved so we should have a much easier time getting to the camp.

7. Consider approval of change for cell phone use for the department

Matt Phlug is working on this for the entire county. Repeated phone calls to him today went unanswered. At least three of our staff's phones will not hold a charge for more than six hours. Tom proposes we follow the county policy that is currently in place where a) If you wish to use your personal phone for business the county will pay a fee up to \$40 per month to said employee b) We redo contract with US Cellular for two more years. All of this is pending a conversation with Matt Phlug no later than Friday June 13th.

Motion

Motion to follow county policy regarding cell phones

Holland/Whitaker

Ayes; Holland, Whitaker, Mullan, Sylvester

8. Approval of replacement of petty cash

Petty cash needs to be set at \$100 and we need to maintain stringent with keeping records of the cash. No petty cash will be given out without a signature and a receipt. If the staff cannot produce the receipt then they will be responsible for paying that back out of their own pocket.

Motion

Motion to replace petty cash at \$100

Holland/Mullan

Ayes Holland, Whitaker, Mullan, Sylvester

9. Update on Building Damage/Discuss Repair options

See attached memo. If LJ Roth does the work the ballpark quote is \$16000.00 just for the rewiring. They would not be able to start until April of 15. We are obtaining quotes for roofing, siding, and flooring. John is getting these estimates. Insurance company doesn't even require 2 quotes anymore. This building is for public use, so how long do we treat it as residential? Mullan inquired if surface mounts of electric would lower the cost at all. Mohrfeld Electric estimated the cost of surface mounts to be around \$13000.00. This would bring it up to code. The Insurance company will only pay a certain percentage and we will have to cover the rest of the cost. Leaving any of the old wiring in this property is very problematic. It would be a major fire hazard. We need to get bid sheets to make any

decisions. One of the suggestions was we remove the hallway in the residence to make it larger. Any talks about a new building need to be done asap. Within the next 3-5months.

10. Comments from the board

Mullan: Article in the Hawkeye shows how much money was given to get the Sports Complex in Fort Madison finished. Why can't we seek donations like they did?

Sylvester: You need seed money in order to get the grants. If we could get the supervisors to give \$300000.00 this would help us tremendously in the grant seeking process.

11. Next meeting is set for July 8th 2014 at 6 pm at Heron Bend.

Motion to adjourn meeting

Whitaker/Holland

Ayes Whitaker, Holland, Mullan, Sylvester

Meeting adjourned at 6:55 pm.

Sandra Fullhart-Snyder
LCCB President

William Mullan
LCCB Secretary