

Minutes for Meeting Tuesday, May 13th 2014
6:00 PM for the Regular Meeting
Lee County Correctional Facility, 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

Guests Present: Ernie Schiller

Approval of previous meetings minutes from April and special May meeting

Motion: Whitaker / Holland

To approve previous minutes

Ayes: Sylvester, Whitaker, Holland, Mullan

2. Guests or interest groups Ernie Schiller

He is currently trying to nail down the number of cell phones that all of the county employees have at this time. M. Phlug will be taking over this project

3. Approval of Bills

Motion: Holland/Whitaker

To approve bills as presented

Aye: Holland; Whitaker; Sylvester; Mullan

4. Approval of Financial and Revenue Report

Motion: Holland/Whitaker

To approve financial and revenue reports

Ayes:Holland; Whitaker; Sylvester; Mullan

5. Parks Report

Discussed changing fees at the Wilson Lake Cabins if we rent them for just one day on the weekend. Someone requested a permit for a wedding at Denning. We will be allowing scuba divers to dive at Wilson Lake with a special use permit. Once we get the camp sites up to full service we may look at changing the rates on them as well.

6. Foundation Update

Continued work with Pat Marshall for the 1099 tax form; Misc paperwork to change the officers; Mtg coming up in June; Presentation by the North Lee County Community Foundation on 5/14/14 Mary Bulger and Harry Sylvester will be attending.

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

This subject was tabled until the next meeting

8. Approve the change to salary/wage grid for FY 2015

Motion to approve grid

Holland/Whitaker

Ayes: Holland; Whiaker; Mullan; Sylvester

9. Set time and Date for 2014 Duck Blind Drawings

One blind was left up all year and a \$250 fine could be levied against that person who it belongs to. Request that we increase the distance between the blinds or decrease number of blinds. Whitaker says the blinds are evenly spaced as is.

At the drawing some have asked if they could have the same spot as last year essentially keeping it a semi permanent structure.

Time and date for the drawing has been set for June 21st at 10 am.

Motion to approve time and date of duck blind drawing

Whitaker/Holland

Ayes Whitaker; Holland; Mullan; Sylvester

10. Discuss/Consider action on temporary office space

We have two options

Option one: Move into Larry Smith's old optometrist office on Ave G. This would put us close to the county offices, and it is already wired for phones computers etc. This is a 2,500 sq ft space that will cost \$1,000 a month plus utilities. This building is up for sale so if it sold we would have to relocate in 30 days time again.

Option two: Have a 24x60 mobile office set up in the front yard of Heron Bend. It comes prewired and with all of the office furnishings. The insurance company has said they would cover the cost of the relocation of the office. The Board members expressed a strong preference for keeping the office location at Heron Bend if that possibility exists.

Motion to table this until more information is brought gathered

Sylvester/Whitaker

Ayes: Sylvester; Holland; Mullan; Whitaker

11. Project reports and Updates

All Parks are open including Chatfield's new boat ramp. Rick and Dustin were forced to quit burns first due to the burn ban, and now the rainy weather is slowing things up for them. Oldfield is to get a quote package on the shower houses at Wilson Lake to the board at the June Meeting. Once more of our campsites become full service we will

see longer occupancy in the campgrounds.

12. Board Comments: none

13. Next meeting may be an emergency meeting to discuss our relocation, but our formal meeting will be June 10th with the location to be announced

14. Adjournment

Motion to adjourn: Holland/Whitaker

Ayes: Sylvester;Holland;Whitaker;Mullan

Meeting adjourned at 7:06pm

Sandra Fullhart-Snyder
LCCB President

William Mullan
LCCB Secretary