

11. Consider change to duck blind permitting after 2018 waterfowl season

Discussion ensued.

MOTION to eliminate perm blinds and follow state regulations for waterfowl hunting beginning in 2019

Holland/Whitaker

Ayes: Sylvester, Holland, Whitaker, Mullan

12. Discussion on addition of Roadside Program to LCCB

Margo Sprenger is a land owner who is passionate about adding the roadside program back into the folds of Lee County. In 2006 Roadside program was discontinued. Buckley has prepared the upcoming budget with funding for the Roadside Program to be placed in LCCB budget. Buckley pointed out that there will be equipment needs right away as well as space demands for the program if housed in Conservation .

Lengthy discussion ensued.

13. Review/approve change of status for Clay Steele from class 4 step 4 to class 5 step 1 effective 11/28/16

MOTION to approve step change for Clay Steele

Holland/Whitaker

Ayes: Sylvester, Holland, Whitaker, Mullan

14. Review preliminary budget for FY 2018

Buckley presented the preliminary budget numbers to the Board. Mention was made of the cost for Group insurance having a 6% increase. Other increases are mainly related to salary and benefit changes.

15. Comments/ Questions from Board

16. Next meeting is 1/10/17 at 2 pm

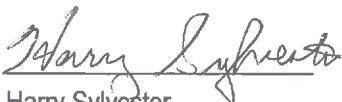
17. Request for a closed session under Iowa Code 21.5 (j) for personal matter.

19. Adjournment

MOTION to adjourn at 12:30 pm

Holland/ Whitaker

Ayes: Sylvester, Holland, Whitaker, Mullan



Harry Sylvester
LCCB President

William Mullan
LCCB Secretary

Minutes for the Lee County Conservation Board

Meeting December 16 2016

10 am

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

1. Call to order at 10 am by Sylvester

Roll Call: Whitaker Holland Fullhart-Snyder Sylvester Mullan

Staff Present: Buckley, Oldfield, Clark-Hudson, Steele, Tebbs

2. Approval of previous minutes as written

MOTION to approve minutes as written

Whitaker/Mullan

Ayes: Sylvester, Holland, Mullan, Whitaker

3. Guests or Special Interests groups Margo Sprenger left items regarding the roadside program she wishes to have implemented

4. Approval of Bills

MOTION to accept bills

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Mullan

5. Approval of Financials/Revenues

MOTION to accept financials and revenues

Holland/Whitaker

Ayes: Sylvester, Holland, Whitaker, Mullan

6. Foundation Update

Foundation mailing. Over \$500 so far has been donated from this mailing thus far. Buckley informed the Board that one of the Foundation's bank card was compromised on 9-5-16 The card has been cancelled and all funds have been returned to the account.

7. Parks Report

Oldfield reported on the number of camping nights; 71 cabin nights; 34 park patrol, clean and inspect cabins maintenance Also mentioned was the installation of concrete camp pads at Wilson Lake, grading brush removal prune trees, mowing bid pack for review. Buckley offer a possible solution for the problem with the Armstrong's property. The suggestion is that the Armstrong's give LCCB 30 acres, and we pay the cost to move the septic system and any building part off the existing LCCB property. An additional consideration would be to buy the whole area to provide a better buffer around the Park. Buckley will contact Skewes. There is still on update on Moar/Powdertown but it is most likely to be addressed in 2017.

8. Education Report

Steele reported on the school programs; 511 public programs; 297 and the listing of the vacant Naturalist position which will remain open until filled.

9 Wildlife Report

Tebbs reported on landowner seed; spring burn plan; Alliant project; swan feeding; and completion of the fish habitat grant. Also mentioned the new drill calibration

10. Review approve 2017 mowing bids

Buckley reported two bids for mowing with a difference of \$100 in the bids. The discussion focused on the fact that a one day cycle is beneficial to us, Buckley recommends we accept Blades of Green and encourage CSW to bid again

MOTION to accept Blades of Green bid for mowing

Holland/Whitaker

Ayes: Sylvester, Holland, Whitaker, Mullan