

Minutes for the Lee County Conservation Board

Meeting February 17 2017

2 pm

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

1. Call to order at 2:17 pm by Sylvester

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

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

2. Approval of previous minutes as written

MOTION to approve minutes as written

Holland/Mullan

Ayes: Sylvester, Holland, Mullan,

3. Guests or Special Interests groups Don Hunold Jeff Hunt

4. Approval of Bills

MOTION to accept bills

Holland/Mullan

Ayes: Sylvester, Holland, Mullan

5. Approval of Financials/Revenue

MOTION to accept financials and revenues

Holland/Mullan

Ayes: Sylvester, Holland, Mullan

6. Foundation Update

Foundation mailing: Buckley reported that over \$4493.00 so far has been donated from this mailing to date also noted that \$500 has been donated for the Hunter Safety Program

7. Parks Report

Oldfield reported on 1 camping nights; 13 cabin nights; cleaning and inspection of cabins and related maintenance He also has been patrolling monitoring waterline under the lake repairs, including 2600 ft of line to replace, he and Pawling have been working with West Point on repairs to the waterline from the city.

8. Education Report

Steele reported on the school programs and public programs; including Eagle Days numbers 1245. He also mentioned hiring of new Naturalist and conducting interviews for that position. Additional Steele has been doing animal care

9 Wildlife Report

Tebbs reported on workshops attended eagle days, forest reserves, CRP planting planning, burn plans, calibrating drill, hunting questions prep for Pheasants Forever banquet and newsletter, upcoming burns, and meetings

10. Review/Approve hire of Stefanie Paeg for Naturalist position at Class V step 1 \$17.24 per hour

MOTION to approve hire of Stefanie Paeg for Naturalist position

Holland/Mullan

Ayes: Sylvester, Holland, Mullan

11 Update on budget and Roadside Program

Supervisors asked all Department Heads to trim their budget by 1%. Ours totaled \$10200.00. Some of the budgeted monies for new office equipment and furniture was cut. Roadside program has been tabled for a year to do more research on the subject. It will not be in the budget for the 2018 fiscal year.

12. Update on former Ameren Property survey

Buckley reported in reviewing the 716 acres being surveyed by Gary Whitaker he noticed that a portion of what was thought to be part of the Heron Bend property still belongs to Ameren. Buckley has contacted Brenda Conway with Ameren in St. Louis to pursue a quit claim deed for this area. Also, the North end of the property has not been completely surveyed. Buckley commented that Heather from the Auditor's office was an enormous help in finding information on this property.

13. Comments/Questions from the board

At the time of this meeting 3 applications have been turned in for the Director's position. Don Hunold commended and thanked staff and Board for the Eagle Days presentation at the Mall.

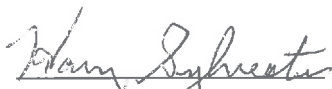
14. Next meeting is 3/14/17 at 6 pm

15. Adjournment

MOTION to adjourn at 2:40 pm

Mullan/Holland

Ayes: Sylvester, Holland, Mullan



Harry Sylvester
LCCB President

William Mullan
LCCB Secretary