

Minutes for the Lee County Conservation Board Meeting

December 11 2018

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

1. Called to order at 6:00 p.m. by Whitaker

Roll Call: Whitaker Alton Fullhart-Snyder Sylvester Mullan

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

Supervisor: Don Hunold

2. Approval of minutes from November 13 2018

MOTION to approve minutes

Motioned by Sylvester

2nd: Mullan

Motion Carried

3. Public Input

None

4. Approval of Bills

MOTION to approve bills as adjusted

Motioned by Sylvester

2nd: Mullan

Motion Carried

5. Approval of Financial Report

MOTION to approve financial report

Motioned by Mullan

2nd: Sylvester

Motion Carried

6. 19-20 Budget

Unsworth is working on the new budget. It will be presented to the board of supervisors on January 2 2019. We will have to have a special meeting on December 21 2018 to approve the budget. One of the major things we are working towards in getting the Naturalist salary off of REAP.

7. Review/approve step increase for Naturalist from Class VI step 3 to Class VI step 4

MOTION to approve step increase for Naturalist from Class VI step 3 to Class VI step 4.

Motioned by Sylvester

2nd Mullan

Motion Carried

8.. Staff Reports

- Environmental Education
 - 941 kids in 30 school programs
 - 143 participants in 6 public programs
- Parks Report
 - 37 camping nights
 - 4 Cabin Rentals
 - 0 shelter rentals
- Wildlife Report
 - Equipment Maintenance
 - Tree Planting at Turkey Run
 - Firewood production

9.. Board Member Comments

Mullan questioned Chatfield properties and Unsworth informed him he was working with the County Attorney on this issue.

Alton asked about the progress of the Wilson Lake land dispute. Surveys are occurring and a land swap is planned for this area.

Sylvester stated that he was not re applying for the board. He thanked the staff and said he learned a lot and had a great time being on the board.

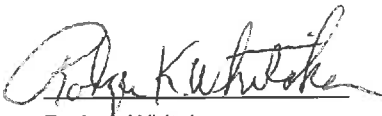
10. Adjournment

MOTION to adjourn at 4:21 p.m.

Motioned by Mullan

2nd: Sylvester

Motion Carried



Rodger Whitaker
LCCB President



Connie Clark Hudson
LCCB Secretary