

Minutes for the Lee County Conservation Board Meeting

August 14, 2018

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

1. Called to order at 6:00 pm by Whitaker

Roll Call: Whitaker Alton Fullhart-Snyder Sylvester Mullan

Staff Present: Unsworth, Ciark Hudson, Oidfield, Paeg, Steele

Supervisor: Don Hunold

2. Approval of minutes from July 10, 2018

MOTION to approve minutes

Motioned by Sylvester

2nd: Mullan

Motion Carried

3. Public Input

None

4. Approval of Bills

MOTION to approve bills

Motioned by Mullan

2nd: Sylvester

Motion Carried

5. Approval of Financial Report

MOTION to approve updated financial report

Motioned by Sylvester

2nd: Mullan

Motion Carried

6. Review/Approve Bids for half ton truck

Jim Baier \$19,107.36

Shottenkirk \$18,790.00

Deery Brothers \$15,959.00

MOTION to accept the lowest bid from Deery Brothers for purchase of new half ton truck

Motioned by Sylvester

2nd Fullhart-Snyder

Motion Carried

7. Staff Reports

- Environmental Education
 - 117 people participated in July programs
- Parks Report
 - 510 camping nights
 - 21 Cabin Rentals
 - 9 shelter rentals
 - 2146 beach attendees
- Wildlife Report
 - Flood Plots and CRP Planting Completed

9. Board Member Comments

- Alton proposed ideas for improving the sign on HWY 61 to direct people to the Conservation Center
- Mullan asked about the potential of installing security cameras in parks
- Fullhart-Snyder explained recent absences and how she hopes to be able to continue in her role as a board member

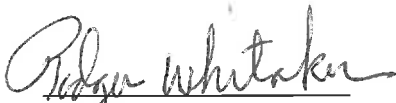
10. Adjournment

MOTION to adjourn at 6:34 p.m.

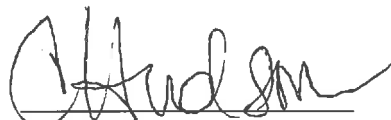
Motioned by Sylvester

2nd: Mullan

Motion Carried



Rodger Whitaker
LCCB President



Connie Clark Hudson
LCCB Secretary