

Minutes for the Lee County Conservation Board Meeting

September 11, 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, Clark Hudson, Oldfield, Paeg, Steele, Tebbs, Pawling, Johnson

Supervisor: Don Hunold

2. Approval of minutes from August 14, 2018

MOTION to approve minutes

Motioned by Mullan

2<sup>nd</sup>: Sylvester

Motion Carried

3. Public Input

None

4. Approval of Bills

MOTION to approve bills

Motioned by Sylvester

2<sup>nd</sup>: Mullan

Motion Carried

5. Approval of Financial Report

MOTION to approve financial report

Motioned by Sylvester

2<sup>nd</sup>: Mullan

Motion Carried

6. LCCB Annual Report

MOTION to approve Annual Report

Motioned by Sylvester

2<sup>nd</sup>: Mullan

Motion Carried

7. Review and Review Pollmiller Septic System Bids

Cullen \$35,876.00

Hall \$38,765.00

K & A \$ 43,850.00

MOTION to accept the lowest bid from Cullen for \$35,876.00 to complete septic system for the west side of the Pollmiller Campground

Motioned by Sylvester

2<sup>nd</sup> Mullan

Motion Carried

8. Staff Reports

- Environmental Education
  - 415 participants in 3 public programs
- Parks Report
  - 380 camping nights
  - 14 Cabin Rentals
  - 2 shelter rentals
  - 1228 beach attendees
- Wildlife Report
  - Youth Dove Hunt
  - Hunter Ed
  - Equipment Maintenance

9. Board Member Comments

- Whitaker thanked the staff for all the hard work they put in

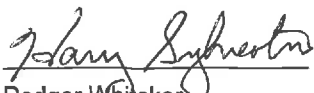
10. Adjournment

MOTION to adjourn at 6:21 p.m.

Motioned by Sylvester

2<sup>nd</sup>: Mullan

Motion Carried



Rodger Whitaker  
LCCB President



Connie Clark Hudson  
LCCB Secretary