

Minutes for the Lee County Conservation Board

Meeting June 20 2017 at 6:00 pm

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

1. Call to order at 6:00 pm by Sylvester

Roll Call: Whitaker Holland Fullhart-Snyder Sylvester Mullan

Staff Present: Buckley, Oldfield, Clark-Hudson, Steele, Paeg, Unsworth

2. Approval of previous minutes as written

MOTION to approve minutes as written

Holland/Mullan

Ayes: Sylvester, Mullan, Whitaker Holland, Fullhart Snyder

3. Guests or Special Interests groups Don Hunold

4. Approval of Bills

MOTION to accept bills

Whitaker/Holland

Ayes: Sylvester, Mullan, Whitaker Holland, Fullhart Snyder

5. Approval of Financials/Revenue

MOTION to accept financials and revenues

Whitaker/Holland

Ayes: Sylvester, Mullan, Whitaker Holland, Fullhart Snyder

6. Foundation Update

Buckley reported the foundation did their semiannual mailer in June. Unsworth reported on Releaf Fundraiser to be held at LCCC on Oct. 5 2017. Unsworth reported on filing for a grant to install a dock at Wilson Lake. The foundation is looking into places to have our fall fundraiser.

7. Parks Report

Buckley reported on 340 camping nights, 186 beach admission, 22 cabin rental nights, and 14 shelter reservations. Unsworth patrolled with both rangers in the month. Wapello Co does a free Wednesday camping, consider this for our parks, may bring in more business for the weekend. Update on Chatfield, lake is at full level, and DNR is happy with the progress the county is making. .

8. Education Report

Steele reported on field trips that occurred in May. 1122 participants and 139 programs. Public programs reached 305 participants with just 3 programs.

9 Wildlife Report

Buckley reported on food plot and CRP plantings, equipment rentals, seed orders and patrolling that took place in May.

10. Approve new LCCB wage scale for 2017-2018

MOTION to approve wage scale for 2017-2018

Whitaker/Holland

Ayes: Sylvester, Mullan, Whitaker Holland, Fullhart Snyder

11 Approve creation of a separate account for equipment rentals

MOTION to approve account for equipment rentals

Holland/Mullan

Ayes: Sylvester, Mullan, Whitaker Holland, Fullhart Snyder

12. Approve vehicle usage and comp time for Director

Vehicle usage in Lee County, and comp time on the weekends for the new Director

MOTION to approve vehicle usage and comp time for Director

Whitaker/Holland

Ayes: Sylvester, Mullan, Whitaker Holland, Fullhart Snyder

13. Approval of compensation for outgoing Director for additional work in August if needed

MOTION to approve compensation for outgoing director in August if needed

Holland/Mullan

Ayes: Sylvester, Mullan, Whitaker Holland, Fullhart Snyder

14. Comments/ committee report

Sandra is planning on seeking a donation from the Fertilizer Plant. Hunold offered some advice on what to present to them. Mullan reported that he is having a hip replacement on July 18, which will have him down for up to six weeks. Roadside program was discussed as well.

12. Next Meeting July 17, 2017 at 6:00 pm at Heron Bend

13. Adjournment

MOTION to adjourn at 7:30 pm

Whitaker/Mullan

Ayes: Sylvester, Mullan, Whitaker Holland, Fullhart Snyder



Harry Sylvester
LCCB President

William Mullan
LCCB Secretary