



LEE COUNTY CONSERVATION BOARD

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MINUTES OF THE JULY 9, 2013 MEETING OF THE LEE COUNTY CONSERVATION BOARD

BOARD MEMBERS PRESENT: Roger Whitaker, William Mullan, Kevin Brothers, Mike Pulis.

BOARD MEMBERS ABSENT: Sandra Fullhart-Snyder

EMPLOYEES PRESENT: Tom Buckley, Diana Ver Dught, John Pawling

CALL TO ORDER: The meeting was called to order by Vice Chair, Whitaker
At 6:00 pm at the Heron Bend Conservation Area, 2652 Highway 61, Montrose, Iowa 52639.

APPROVAL OF PREVIOUS MEETING MINUTES:

MOTION: Pulis/Brothers
Approve June minutes as presented

Aye: Brothers Whitaker, Mullan, Pulis

GUESTS OR INTEREST GROUPS: Matt Plug, Lee County Board of Supervisor, Harry Sylvester, Three Rivers Conservation Foundation Board, Roberto Sanchez, J&S Electronic Business Systems, Inc.

APPROVAL OF BILLS

MOTION: Mullan/Pulis
Approve bills as presented

Aye: Brothers Whitaker, Mullan, Pulis

APPROVAL OF FINANCIAL/REVENUE:

MOTION: Brothers/Mullan
Approve financial and revenue reports as presented

Aye: Mullan, Brothers, Pulis, Whitaker

CONSIDER REPLACEMENT OF OFFICE COPIERS AND PRINTERS: Buckley told the Board that it would be more cost effective to replace the current copiers, printers and fax machine with one item which would perform all these tasks.

MOTION: Mullan/Whitaker
Approve purchase/maintenance contract with J.S. Electronics.

Aye: Pulis, Mullan, Brothers, Whitaker

FOUNDATION UPDATE: Buckley informed the Board of donations received since the June mailing. Buckley told the Board of donations received from Whitetails Unlimited, Quail Forever and Pheasants Forever earmarked for the 2013 Outdoor Adventure Camp.

APPROVE HIRING OF MARY BULGER FOR ASSISTANT NATURALIST TO START AT CLASS V, STEP 1 AT \$15.53/HOUR:

MOTION: Mullan/Brothers
Approve hiring Mary Bulger for the Assistant Naturalist position effective July 16, 2013, class 5, step 1 at 15.53 per hour.

Aye: Pulis, Whitaker, Mullan, Brothers

PARK REPORT:

CONSIDER DESIGNATING TURKEY RUN ACCESS FOR PUBLIC HUNTING:

MOTION: Mullan/Pulis
Approve Turkey Run Access for upland hunting purposes

Aye: Pulis, Mullan, Brothers, Whitaker

DISCUSSION ON PARTY HUNTS IN LEE COUNTY WILDLIFE AREAS: Safety, pros and cons, first time hunting experiences and in general hunting ethics were discussed.

The Board was informed that both Illinois and Missouri do not allow party hunting.

The Board requested D.N.R. Conservation Officer, Joseph Fourdyce to present the state and his

personal opinions at a later Board meeting.

REVIEW/APPROVE BIDS FOR POLLMILLER PARK ROAD REPAIR AND CULVERT REPLACEMENT: Buckley informed the Board that if the County were to replace the roadway at Pollmiller that the milling of the road would have to be contracted out.

Buckley recommended that W.L. Miller's bid be accepted to replace roadway.

MOTION: Mullan/Pulis
Approve W.L. Miller's bid to replace roadway at Pollmiller Park

Aye: Pulis, Mullan, Brothers, Whitaker

Buckley recommended that Shipley Contractors bid be accepted to replace culverts prior to replacing the roadway at Pollmiller Park in September.

MOTION: Mullan/Pulis
Approve W.L. Miller's bid to replace roadway at Pollmiller Park

Aye: Pulis, Mullan, Brothers, Whitaker

CONSIDER SPECIAL USE PERMIT FOR LACREW FOR RAGBRAI: Buckley told the Board that a request was made from a local vendor for a special use permit for the use of LaCrew to sell drinks during Ragbrai.

MOTION: Mullan/Brothers
Approve a special use permit for Cuppy's Coffee at a fee of \$200.00.

Aye: Pulis, Mullan, Brothers, Whitaker

FEMA UPDATE: Buckley reported on the meetings with the representative from FEMA and that there are 10 areas that have been impacted by the flooding. Also, noted was the fact that several areas are still underwater and may have to be considered in the May disaster declaration.

CONSIDER REQUEST FROM RATHBUN REGIONAL WATER FOR NEW WATER LINE ALONG INDIAN PATH PARK:

MOTION: Mullan/Pulis
Approve the County Attorney to work out the details of electrical easement through Indian Path for electrical upgrade

Aye: Pulis, Mullan, Brothers, Whitaker

CONSIDER REVISIONS TO BLIND REGULATIONS: The Board discussed the current rules and regulations accepting the change to charge a \$250.00 penalty for blinds not removed by the deadline.

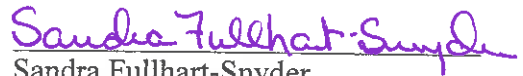
COMMENTS/COMMITTEE REPORTS FROM THE BOARD:
Kevin Brothers volunteered to help with Tuesday's lunch meal at Adventure Camp.

NEXT MEETING:
August 13, 2013 at 6:00 pm at Heron Bend Conservation Area

ADJOURNMENT:

MOTION: Mullan/Pulis
I move we adjourn 6:50 pm

Aye: Mullan, Brothers, Pulis, Whitaker


Sandra Fullhart-Snyder
LCCB President


Kevin Brothers
LCCB Secretary