



LEE COUNTY CONSERVATION BOARD

Roger K. Whitaker

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MINUTES OF THE SEPTEMBER 11, 2012 MEETING OF THE LEE COUNTY CONSERVATION BOARD

BOARD MEMBERS PRESENT: William Mullan, Gary Johnson, Roger Whitaker

BOARD MEMBERS ABSENT: Alexandra Helmick, Sandra Fullhart-Snyder

EMPLOYEES PRESENT: Tom Buckley, Djana Ver Dught, John Pawling, Clint Oldfield,
Karen Johlas-Szalkowski

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

APPROVAL OF PREVIOUS MEETING MINUTES:

MOTION: Johnson/Mullan
Approve August 13th minutes

Aye: Mullan, Johnson, Whitaker

GUESTS OR INTEREST GROUPS: Ernest Schiller, Lee County Board of Supervisors,
Stephenie Rogers, LCCB intern

Buckley introduced Rogers to the Board.

APPROVAL OF BILLS: Buckley went over the bills with the Board, telling the Board that mowing has continued again with the rains.

MOTION: Johnson/Mullan
Approve bills as presented

Aye: Mullan, Johnson, Whitaker

APPROVAL OF FINANCIAL/REVENUE:

MOTION: Johnson/Mullan
Approve as financial & revenue reports as presented

Aye: Mullan, Johnson, Whitaker

PARK REPORTS: Buckley told the Board that Operation Supervisor, Pawling has been checking blinds. Buckley made a request on behalf of a duck blind hunting group and was denied by the Board. Johnson stated "we are trying to establish rules and because the access to build a blind is still a work in progress, bring it to the Board next year and we may adjust rules and make changes at that time, we have some rules and we need to stick to them".

Buckley continued with camping is down due to the hot weather. Oldfield is finishing up on the grant reimbursement, and the annual Special use camping permit with the Ottumwa Saddle Club went well - as expected.

FOUNDATION UPDATE: Buckley informed the Board of donations received since the June 21st mailing.

Buckley discussed the fund raising raffle and dinner at Wilson Lake on October 26.

REQUEST FOR SUPPORT FOR FORT MADISON DUCK UNLIMITED BANQUET:
Buckley stated that ducks unlimited has made their annual requested of \$260.00.

MOTION: Johnson/Mullan
Approve request of 260.00

Aye: Mullan, Johnson, Whitaker

REQUEST FOR SPECIAL USE TRAPPING PERMIT AT HERON BEND FISHING AREA: Buckley informed the Board that he received a request from a Wixom and Deck for trapping at Chatfield, Wilson Lake and Heron Bend Fishing Area.

Oldfield and Pawling informed the Board that they have not received any public complaints nor do we see any destruction and Oldfield and Pawling see no need to have any trapping in any of

LCCB areas at this time

MOTION: Johnson/Mullan
Request denied

Aye: Mullan, Johnson, Whitaker

BUILDING FUND RAISING CHALLENGE: Buckley informed the Board what the B.O.S. agreed to.

Johlas-Szalkowski informed the Board about the fall fun fest plans, the costs involved, intentions of information the public on what LCCB does, displays, activities and tour of the cabins.

Johlas-Szalkowski went on to tell the Board members that there are also events in the planning stage for fund raising in November and December.

Buckley told the Board of meetings he has scheduled and informed the Board that Johlas-Szalkowski has also set up a meeting with the city of Fort Madison.

Schiller informed the Board that it is vital for the Board to step up and assist in fund raising.

PROJECT REPORTS/UPDATES: Buckley went over the August projects completed and September's upcoming projects.

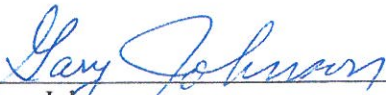
COMMENTS/COMMITTEE REPORTS FROM THE BOARD: none

ADJOURNMENT:

MOTION: Johnson/Mullan
I move we adjourn 6:40 p.m.

Aye: Mullan, Johnson, Whitaker, Fullhart-Snyder

Rodger Whitaker
LCCB President



Gary Johnson
LCCB Secretary