

Minutes for the Lee County Conservation Board

Meeting February 13, 2018

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

1. Called to order at 2:00 p.m. by Whitaker

Roll Call: Whitaker  Alton  Fullhart-Snyder  Sylvester  Mullan

Staff Present: Unsworth, Clark Hudson, Pawling, Oldfield, Tebbs, Steele, Paeg, Johnson

Supervisor: Don Hunold

2. Approval of Minutes from January 9, 2018 and January 29 2018

Unsworth explained that he had the wrong date for minutes on the last agenda.

Motioned by Sylvester to approve minutes as written

2<sup>nd</sup>: Alton

Ayes Sylvester, Alton, Whitaker

3. Public Input

George Morgan from Quail Forever was in an attendance. No other public in attendance.

4. Approval of Bills

Motioned by Sylvester to approve bills

2<sup>nd</sup>: Alton

Ayes: Sylvester, Alton, Whitaker

5. Approval of Financials

Motioned by Sylvester to approve financials

2<sup>nd</sup>: Alton

Ayes: Sylvester, Alton, Whitaker

6. Great River Quail Forever Sponsorship

George Morgan asked the Conservation Board to sponsor the upcoming Quail Forever Banquet.

Motioned by Sylvester to approve a \$250 sponsorship for Great River Quail Forever

2<sup>nd</sup>: Alton

Ayes: Sylvester, Alton, Whitaker

7. Alliant Energy Easement Request

Alliant is requesting that we expand the easement near Trumpeter Marsh to supply Pinnacle Foods. Discussion was had on the topic.

Tebbs suggests that we ask Alliant to put bird reflectors on the power lines to make them more easily identified by the birds.

8. Approve bids to install new waterlines at Pollmiller Park

Motioned by Sylvester to accept Mohrfeld Electric bid of \$13,500.00 to install waterline and hydrants at Pollmiller Park

2<sup>nd</sup>: Alton

Ayes: Sylvester, Alton, Whitaker

#### 9. Approve bids for materials for new waterlines at Pollmiller Park

Motioned by Sylvester to accept Windpump bid of \$15,337.91 for the initial material purchase of supplies for the project

2<sup>nd</sup>: Alton

Ayes: Sylvester, Alton, Whitaker

Motioned by Sylvester to approve Electric Engineering and Equipment Company's bid of \$1,041.07 for the tracer line needed for the project.

2<sup>nd</sup>: Alton

Ayes: Sylvester, Alton, Whitaker

#### 10. Pollmiller Concessionaire Position

This position has been reviewed and based on the recommendation from Lynch-Dallas, P.C., the position should be changed from a contracted employee to a part-time employee.

Motioned by Alton to change the Pollmiller Concessionaire position to a part-time position

2<sup>nd</sup>: Sylvester

Ayes: Sylvester, Alton, Whitaker

#### 11. Staff Reports

- 2856 Eagle Days attendance
- 1178 school contacts made in January
- 67 camping nights ( reservations for upcoming season)
- 3 cabin rentals
- Snow removal
- Tree inspections
- Forest reserves
- Prescribed burn plans
- Equipment maintenance
- Seed orders

#### 12. Board Member Comments

Alton: Get rid of large board table, have the board face the crowd during meetings

Hunold: Thank you to board and Unsworth for the hard work on the budget

Sylvester: Thanked Unsworth for his work on the budget


Unsworth: Duck Blind committee awaiting response from DNR regarding their proposal


#### 13. Adjournment

Motioned by Alton to adjourn at 2:43 p.m.

2<sup>nd</sup>: Sylvester

Ayes: Sylvester, Alton, Whitaker

  
Rodger Whitaker  
LCCB President

  
Connie Clark Hudson  
LCCB Secretary

