

Minutes for the Lee County Conservation Board Meeting

June 12 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, Johnson, Pawling, Tebbs, Steele

Supervisor: Don Hunold

2. Approval of minutes from minutes from May 8, 2018

MOTION to approve minutes from May 8, 2018

Motioned by Sylvester

2nd: Mullan

Motion Carried

3. Public Input

None

4. Approval of Bills

MOTION to approve bills

Motioned by Alton

2nd: Sylvester

Motion Carried

5. Approval of Financial Report

MOTION to approve financials

Motioned by Sylvester

2nd: Mullan

Motioned Care

6. Approval of 2018-2019 Wage Scale

MOTION to approve wage scale

Motioned by Sylvester

2nd: Mullan

Motion Carried

7. Reaffirmation of Resolution to Divest Real Estate as Approved on April 10, 2018

MOTION to reaffirm resolution

Motioned by Sylvester

2nd: Mullan

Roll Call vote: Alton-aye; Mullan-aye; Sylvester-Aye; Whitaker-Aye

8. Staff Reports

- 1600 kids with field trip programs
- 437 camping nights 18 Cabin Rentals 9 shelter rentals
- Park patrol
- Wilson Cabin repairs
- Open beach
- Central Lee Extravaganza (200 + kids)
- Planting food plots
- Planting CRP
- Field visits

9. Board Member Comments

10. Request for closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals' reputation and that individual requests a closed session. Pursuant to the provisions of section 21.5(1)(I) Code of Iowa 2018

MOTION to enter closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals' reputation and that individual requests a closed session. Pursuant to the provisions of section 21.5(1) (I) Code of Iowa 2018 at 6:15 p.m.

Motioned by Sylvester

2nd: Alton

Roll Call Vote: Alton-Aye; Whitaker-Aye; Sylvester-Aye; Mullan-Aye

Motion to exit closed session at 6:43 p.m. by Sylvester

2nd: Alton

Roll Call: Alton-Aye; Whitaker-Aye; Sylvester-Aye; Mullan-Aye

11. Possible action taken on closed session

None

12. Adjournment

MOTION to adjourn at 6:45 p.m.

Motioned by Mullan

2nd: Sylvester

Motioned Carried



Rodger Whitaker
LCCB President



Connie Clark Hudson
LCCB Secretary