

Lee County Conservation Board Meeting Minutes

March 13, 2018

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

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

Roll Call: Whitaker __A__ Alton __X__ Fullhart-Snyder __X__ Sylvester __X__ Mullan __X__

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

Supervisor: Don Hunold

2. Approval of Minutes from February 13, 2018

Motioned by Alton to approve minutes as written

2nd: Mullan

Ayes Mullan, Fullhart Snyder, Alton

3. Public Input

None

4. Approval of Bills

Motioned by Alton to approve bills

2nd: Fullhart Snyder

Ayes: Mullan, Fullhart Snyder, Alton

5. Approval of Financials

Motioned by Alton to approve financials

2nd: Mullan

Ayes: Mullan, Fullhart Snyder, Alton

6. Approval of Campground Hosts Contracts

Motioned by Mullan to approve 2018 Campground Hosts Contracts

2nd: Alton

Ayes: Mullan, Fullhart Snyder, Alton

7. Review/Approve step increase from Calls V Step 2 at \$18.08 to Class V Step 3 at \$18.59 for assistant Naturalist

Motioned by Alton to approve step increase for Assistant Naturalist

2nd: Mullan

Ayes: Mullan, Fullhart Snyder, Alton

8. LCCB By – Laws

Motioned by Alton to accept amendments to by-laws

2nd: Mullan

Ayes: Mullan, Fullhart Snyder, Alton

9. Staff Reports

Staff reported the following

- 972 kids in school programs
- 51 school programs
- 3 public programs
- 48 participants at public programs
- Owl Prowl at Pollmiller Park
- Upcoming Family Night for Fort Madison Area Preschoolers; expecting over 100 participants
- 92 Camping Night reservations
- 2 Cabin Rentals
- Inspection of Cabins
- Park Patrol
- Meeting with prospective Campground Hosts
- Tree Inspections and pruning
- CPR training
- Forest Reserves
- Write Burn Plans, inspect fire breaks
- Landowner CRP questions and paperwork
- Seed orders
- Equipment Maintenance
- Burned Heron Bend
- Staff workday

10. Board Comments

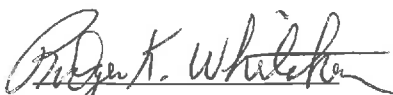
Sylvester asked if the board wishes to set an alternative time for the board meetings. Board may revisit topic in the future.

11. Adjournment

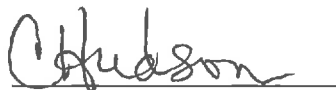
Motioned by Fullhart Snyder to adjourn at 6:43 pm.

2nd: Mullan

Ayes: Mullan, Fullhart Snyder, Alton



Rodger Whitaker
LCCB President



Connie Clark Hudson
LCCB Secretary