

Minutes for the Lee County Conservation Board

Meeting August 9, 2016

6:00 pm for regular meeting

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

1. Call to order @ 6:00 pm by Sylvester

Roll Call: Whitaker x Holland x Fullhart-Snyder x Sylvester x Mullan A

Staff Present: Buckley, Johnson, Oldfield, Clark-Hudson, Bulger

Special Guests: Don Hunold, Walt Baker, Kirk Glassgow, John Hansen, Earl Stueckejergen, Melissa Gaylord, Austin Gaylord

2. Approval of previous minutes as written

MOTION to approve minutes as written

Holland/Whitaker

Ayes: Sylvester, Holland, Whitaker, Snyder

3. Guests or Special Interests groups

Whitetails, Quail Forever,

4. Presentation from Whitetails Forever

Whitetails presented a check to the LCCB in the amount of \$6795.26. This money is to go towards paying down the debt of the building.

Whitetails have made a 5 year commitment to paying down the debt of the building. They would also like to see a full sized mount of a deer here.

5. Discussion/approval of offer from Quail Forever for no till drill

Group wants to buy 10 ft drill and donate it to county. They would like for us to allow Hancock Co residents use of the drill as well. Want the rental fee to go into a separate account for strictly maintenance on the drill. This will have to go to the Supervisors to set up an account.

MOTION to accept drill from Quail Forever

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Snyder

6. Approval of Bills

MOTION to accept bills

Holland/Whitaker

Ayes: Sylvester, Holland, Whitaker, Snyder

7. Approval of Financials/Revenues

MOTON to accept financials and revenues

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Snyder

8. Foundation Update

Next meeting is August 25. We have changed accountants, We now are using Menke and Associates. They will be preparing an annual report. Oct 23 from 4-7 is our Chicken Dinner at Charleston Board of Trade.

9. Parks Report

461 camping nights, 36 cabin rentals, 1385 beach admission. Patrol, deposit revenue, Posting reservation signs, recovered stolen atv, transport for Project Aware, working on a plan of action for finding the leak at Chatfield Lake.

10. Education Report

partnered with FMAAA and did a program. Concert in the park, Work day at Conservation Center planting Proeneke exhibit, Summer camps, kids day at the fair, fishing tournament, animal care, preparing for school year, public programs

11 Wildlife Report

setting up dove hunting day, working with landowners, depositing payments, clean county areas, equipment rental, set markers for duck blinds, field visits, maintenance on drills disks, patrolling parks, nonprofit workshop, fair, Pollmiller cabin prep,

12 Review/consider purchase of a new drill

three quotes were received. Trade in the old Truax drill.

MOTION to accept ACM bid for drill

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Snyder

13. Consider change to AG leases

Renter asking for 5 yr lease, Don Hunold suggests we keep it at 3 yrs so Farmer or County does not take a loss when the price of crops changes.

Recommend to stay at 3 yrs.

14. Request for a special use permit for the Lee County Conservation Center

Ducks unlimited represented by Ed Kircher has asked to use the center for a party on Sept 15. Will be raffles, silent auctions etc. Will utilize the outdoor space and set up tents. Will serve chicken and beer. Hope for over 100 attendees.

MOTION to grant special use permit to Ducks Unlimited

Holland/Whitaker

Ayes: Sylvester, Holland, Whitaker, Snyder

15. Comments/questions from the board

16. Next meeting is September 13 2016

17. Adjournment

MOTION to adjourn at 7:30 pm

Whitaker/Holland

Ayes: Sylvester, Holland, Whitaker, Snyder

Harry Sylvester
LCCB President

William Mullan
LCCB Secretary