

**MINUTES OF THE JANUARY 14, 2013
SPECIAL MEETING OF THE LEE COUNTY CONSERVATION BOARD**

BOARD MEMBERS PRESENT: William Mullan, Sandra Fullhart-Snyder, Rodger Whitaker, Mark Holland and Harry Sylvester

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: Tom Buckley, Karen Johlas-Szalkowski, Mary Bulger

CALL TO ORDER: The meeting was called to order by Chair, Sandra Fullhart-Snyder at 2 pm at Heron Bend Conservation Area, Montrose, Iowa 52639.

The Board welcomed new members Harry Sylvester and Mark Holland.

Board members were sworn in by County Auditor Denise Fraise.

APPROVAL OF PREVIOUS MEETING MINUTES:

MOTION: Whitaker /Mullan
 To approve the minutes from the December 17th and November 21st
 meetings

Aye: Mullan, Whitaker, Fullhart-Snyder, Sylvester and Holland

GUESTS OR INTEREST GROUPS: GUESTS: Jeff Hunt, Fort Madison Daily Democrat

Members from the Lee County Pheasants Forever Chapter were not in attendance to request the support for the Pheasants Forever Banquet. The item will be added to the February agenda.

APPROVAL OF BILLS:

MOTION: Whitaker/Mullan
 To approve the bills as presented

Aye: Mullan, Whitaker, Fullhart-Snyder, Sylvester, Holland

APPROVAL OF FINANCIAL/REVENUE REPORT:

MOTION: Whitaker/Holland
To approve the financial and revenue reports presented

Aye: Mullan, Whitaker, Fullhart-Snyder, Sylvester, Holland

FOUNDATION UPDATE:

Buckley updated the Board on the annual fall fundraiser mailing the Foundation completed at the beginning of December. To date \$5,287.00 has been received

PARKS REPORT:

Buckley updated the Board on snow removal, renters at the Wilson Lake Cabins, and water leaks at Wilson and Pollmiller Parks.

Election of Officers for 2014:

MOTION: Mullan/Holland
To elect Sandra Fullhart-Snyder as president

Aye: Fullhart-Snyder, Whitaker, Mullan, Sylvester, Holland

MOTION: Mullan/Whitaker
To elect Harry Sylvester as president Vice President

Aye: Fullhart-Snyder, Whitaker, Mullan, Sylvester, Holland

MOTION: Whitaker/Sylvester
To elect Bill Mullan as Secretary

Aye: Fullhart-Snyder, Whitaker, Mullan, Sylvester, Holland

REVIEW/APPROVE 2015 BUDGET WITH REQUESTS FOR CONSIDERATION:

Buckley presented the budget figures. Request for consideration included equipment replacement, part-time help, and a shower house for Wilson Lake.

MOTION: Sylvester/Mullan
To approve the 2015 budget of 884,816 including a 3% salary increase for staff and director and to include all requests for consideration.

Aye: Fullhart-Snyder, Whitaker, Mullan, Sylvester, Holland

REQUEST OF LEE COUNTY BOARD OF SUPERVISORS TO CONSIDER REFERENDUM FOR NEW CONSERVATION BUILDING

MOTION: Sylvester/Whitaker
To approve the building design presented by Midwest Construction Consultants and Design Partnership and to request the Board of Supervisors go to referendum for the Lee County Conservation Education Center

Aye: Fullhart-Snyder, Whitaker, Mullan, Sylvester, Holland

PROJECTS/PROGRAM UPDATES:

Buckley updated the Board on the programs and projects completed for the month of December.

COMMENTS/REPORTS FROM THE BOARD

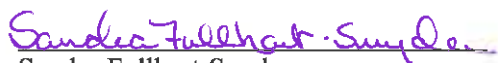
There were no comments or reports from the Board at this time.


NEST MEETING WILL BE February 11, 2014

ADJOURNMENT:

MOTION: Whitaker/Mullan
To adjourn the meeting at 3:11 pm.

Aye: Fullhart-Snyder, Whitaker, Mullan


Sandra Fullhart-Snyder
LCCB President


William Mullan
LCCB Secretary

