

Minutes for the Lee County Conservation Board

Meeting May 9, 2017 6 pm

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

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

Roll Call: Whitaker Holland Fullhart-Snyder Sylvester Mullan

Staff Present: Buckley, Oldfield, Clark-Hudson, Steele, Tebbs, Paeg, Unsworth

2. Approval of previous minutes as written

MOTION to approve minutes as written

Whitaker/Holland

Ayes: Sylvester, Mullan, Whitaker Holland

3. Guests or Special Interests groups Jeff Hunt Daily Democrat

4. Approval of Bills

MOTION to accept bills

Holland/Whitaker

Ayes: Sylvester, Mullan, Whitaker Holland

5. Approval of Financials/Revenue

MOTION to accept financials and revenues

Holland/Mullan

Ayes: Sylvester, Mullan, Whitaker Holland

6. Foundation Update

Buckley reported the foundation is still receiving donations from the Christmas mailer. A donation was received for the youth fishing tournament from Quail Forever in the amount of \$300. This tournament is May 20 at North Heron Bend. The foundation will be doing their annual fundraiser in June. The June meeting will begin at 3 pm to prepare fundraising letters.

7. Parks Report

Oldfield reported the April park numbers, which included 132 camping nights, 2 cabin nights, and 2 Shelter Rentals. Oldfield also reported on cleaning and inspection of cabins and related maintenance He also has been patrolling. Oldfield also reported that he replaced campsite markers, completed some tree work, and had completed interviews for the concessionaire position for Pollmiller Park Beach.

8. Education Report

Steele reported that the naturalists made 920 contacts through the public and school programs held in April.

9 Wildlife Report

Tebbs reported that the wildlife team had been busy with food plot related tasks including organizing seed deliveries, coordinating plantings, and answering questions from landowners. Tebbs also highlighted that they had been doing a lot of equipment maintenance and CRP work.

10. Review/Approve step increase for Naturalist from class VI step 1 at \$19.73 to class VI Step 2 at \$20.31

MOTION to approve step increase for the Naturalist

Whitaker/Holland

Ayes: Sylvester, Mullan, Whitaker Holland

11 Review/Approve contract for 2017 Pollmiller Park Concessionaire

MOTION to approve concessionaire

Holland/Mullan

Ayes: Sylvester, Mullan, Whitaker Holland

12. Review/Approve bid for Turkey Run Wildlife Area Pond Work

Three bids were received for this project:

- Buford bid \$39,205.00
- Kirkheart bid \$47,700.00
- Halls bid \$42,500.00

Buckley stated LCCB has been satisfied with past work by Buford. He recommended the Board approve the Buford bid.

MOTION to accept Buford Bid on the Turkey Run Project

Whitaker/Holland

Ayes: Sylvester, Mullan, Whitaker Holland

13. Present the Board with the 2015-2016 Annual Report

Buckley presented the annual report to the Board. Buckley stated that the LCCC usage will be added to the report.

MOTION to approve 2015-2016 annual report

Whitaker/Mullan

Ayes: Sylvester, Mullan, Whitaker Holland

14. Comments/ committee report

Buckley received a quote on Connie's window for \$517.00. The window has been ordered.

Sylvester wanted us to wish Sandra and her husband a happy anniversary.

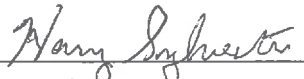
12. Next Meeting June 13, 2017 at 6:00 pm at Heron Bend

13. Adjournment

MOTION to adjourn at 6:36 pm

Holland/Whitaker

Ayes: Sylvester, Mullan, Whitaker Holland



Harry Sylvester
LCCB President

William Mullan
LCCB Secretary