

# Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, July 13, 2016, at the Annett Nature Center, 15565 118<sup>th</sup> Avenue, Indianola, Iowa. Meeting called to order by President Kreidler at 6:07 p.m.

Those present:

Absent:

Mick Kreidler, President

Sue Boll, Vice-President

Joe Gavin, Secretary

Ace Hendricks

Ron Miller

Comprising a quorum of the board,

Also present:

Absent:

Jim Priebe, Director

David Youngblut, Op Coordinator

Karen Johlas-Szalkowski, Naturalist II

Mark Wilson, Natural Resources Specialist

Doug Gaumer, Conservation Technician

Logan Roberts, Naturalist I

Tyler Seuferer, Conservation Technician

Guest(s): None

- ii. The minutes of the June 2016 were reviewed. Ron Miller moved to accept the minutes as corrected. Sue Boll seconded. Motion carried by unanimous vote.
- iii. June 2016 Staff Reports were discussed and accepted.
- iv. Guests: Supervisor None
- v. Business Agenda:
- a. Old Business:

1. Friends of Warren County Conservation report:

June minutes attached to the meeting packet.

An ice cream social in recognition of WCCB/FWCC volunteers will be held September 1<sup>st</sup>.

Preparations underway for September 17<sup>th</sup> Prairie Picnic.

Purchased a mailing list to use in advertising/recruitment efforts.

Over 40 attended the parks tour and wine tasting program. The bus was full.

2. Cumming Drainage:

Hill Contracting started work July 11<sup>th</sup> and hopes to finish by the 15<sup>th</sup>.

3. Iowa DOT North River mitigation site reports:

Mr. Tigner is updating the abstract.

Mr. Keothe has land for sale at North River on the west side of R63. He indicated his starting point for the bottom ground was approximately \$10,000/acre, while the upland would be approximately \$25,000/acre. He thought there around 50 acres of bottom ground (on the Assessor's web site it looks more like it is 120+ acres of bottom ground).

As reported at the June meeting the DOT has informed staff that the Wilson property has sold, but that the DOT is still interested in discussing acquisition with the new owner.

4. Web report:  
Attached to the meeting packet.
  5. Strategic plan report:  
Ace Hendricks indicated that the plan committee needs to update timetables.
- b. New Business:
1. Approve hire of Tyler Seuferer as Conservation Technician:  
Staff requested approval of Paul (Tyler) Seuferer as full-time Conservation Technician, starting at Grade 10, Step 1 (\$16.25/hour), effective July 1, 2016. Tyler was selected from a pool of approximately 30 candidates, four of whom were interviewed.  
Ron Miller moved to approve the hiring of Paul (Tyler) Seuferer as requested. Sue Boll seconded. Motion carried by unanimous vote.
  2. Public Hearing: Discuss Lease/Purchase of John Deere 4052 tractor:  
President Kreidler opened the public hearing. Staff detailed their request to purchase, on lease/purchase, a John Deere 4052 tractor (documents attached). Jim Priebe said this purchase was included in Conservation's Fiscal Year 2017 budget.  
Having no comments from the public, President Kreidler asked for a motion to close the public hearing. Sue Boll moved to close the public hearing. Joe Gavin seconded. Motion carried by unanimous vote.
  3. Approve Lease Purchase:  
Staff asked the Board to approve the lease/purchase presented in the public hearing and authorize the President to sign.  
Joe Gavin moved to approve the lease/purchase and authorize the President to sign. Ace Hendricks seconded. Motion carried by unanimous vote.
- c. Other Business:
1. Compensatory time and vacation time were discussed, along the overtime Exempt/Non-exempt classifications determined by the Fair Labor Standards Act. Ace Hendricks and Mick Kreidler felt the board would benefit by gathering additional information on the Exempt/Non-exempt classifications and how they are determined. President Kreidler directed Jim Priebe to request a meeting with the Megan Andrew, Assistant to the Board of Supervisors, to discuss the matter.
- vi. Financial reports were distributed.
- vii. Bills were approved and signed.
- viii. Ron Miller moved to adjourn, Sue Boll seconded. Motion carried by unanimous vote. 7:27 p.m.

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Joe Gavin, Secretary  
Warren County Conservation Board

# Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held a second meeting on Wednesday, July 13, 2016 at the Annett Nature Center, 15565 118<sup>th</sup> Avenue, Indianola, Iowa. Meeting called to order by President Miller at 7:39 p.m.

Those present:

Absent:

Ron Miller, President  
Joe Gavin, Vice-President  
Ace Hendricks, Secretary  
Mick Kreidler  
Sue Boll

Comprising a quorum of the board,

Also present:

Absent:

Jim Priebe, Director

Guest(s): None

- ii. The annual evaluation of the Director was presented for placement in his personnel file.  
iii. Sue Boll moved to adjourn at 8:33 p.m. Motion seconded by Joe Gavin. Motion carried by unanimous vote.

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Joe Gavin, Secretary

Warren County Conservation Board