

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, October 12, 2016, at the Annett Nature Center, 16656 118th Avenue, Indianola, Iowa. Meeting called to order by President Kreidler at 6:02 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 September 2016 were reviewed. Ace Hendricks moved to accept the minutes as corrected. Joe Gavin seconded. Motion carried by unanimous vote.

- iii. September 2016 Staff Reports were discussed and accepted.

During staff reports, the Board directed that the Great Western Trail and the proposed Veterans Parkway road project be placed on the November 2016 agenda.

- iv. Business Agenda:

- a. Old Business:

1. Friends of Warren County Conservation report:

No September meeting was held due to the Prairie Picnic

Prairie Picnic netted approximately \$2,700.

2. Cumming Drainage:

Closeout process is starting October 18 with a pre-audit with DOT personnel.

3. Iowa DOT North River mitigation site reports:

Offer to purchase for North River II access is ready for Board consideration.

4. Web report:

Attached to the meeting packet. Logan reviewed the data and from what it is derived.

- b. New Business:

1. Review draft of staff Fiscal 2018 budget proposal:

The first staff proposal to the Board for the FY 2018 budget were reviewed and discussed.

The item is on the November 2016 agenda.

2. Approve real estate purchase agreement for 1.19 acres:
Staff requested the Board approve the offer to purchase access to North River II from Terrill Tigner of Norwalk, Iowa. Ron Miller moved to approve the offer and authorize the Board President to sign. Sue Boll seconded. Motion carried by unanimous vote.
Controlling earning of compensatory time, and comp time balances, was discussed.
 3. Remove seasonal employees from payroll:
There were no removals at this meeting.
- c. Other Business:
1. Jim Priebe informed the board that wind turbine is not functioning due to a bad weather sensor. Renewegy has ceased production. A different maintenance company is being sought for turbine service.
 2. Ace Hendricks discussed the December 1, 2016 effective date for new Fair Labor Standards Act rules.
- v. Financial reports were distributed.
- vi. Bills were approved and signed.
- vii. Sue Boll moved to adjourn. Seconded by Joe Gavin. Motion carried by unanimous vote at 7:31 p.m.

Joe Gavin, Secretary
Warren County Conservation Board