

# Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Monday, February 13, 2017, at the Annett Nature Center, 15565 118<sup>th</sup> Avenue, Indianola, Iowa. Meeting was moved from its regularly scheduled time (6:00 p.m., February 8, 2107) due to lack of a quorum. Meeting called to order by Vice-President Boll at 1:30 p.m.

Those present:

Sue Boll, Vice-President

Joe Gavin, Secretary

Ron Miller

Comprising a quorum of the board,

Also present:

Jim Priebe, Director

Absent:

Mick Kreidler, President

Ace Hendricks

Absent:

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. Reading of Minutes.

Minutes of the January 2017 WCCB meeting were reviewed. Joe Gavin moved to accept the January 2017 minutes as printed. Second by Ron Miller. Motion carried by unanimous vote.

- iii. Staff reports for January 2017 were noted.

- iv. Business Agenda:

- a. Old Business:

1. Policies for trail access and trail relocation:

Staff requested that the board approve the trail access and trail relocation policies included with the meeting packet. The policies are taken from very similar policies already in place in Polk County.

Ron Miller moved to approve the policies as presented. Second by Joe Gavin. Motion carried by unanimous vote.

- b. New Business:

1. Remove Paul Seuferer from probation, provide probationary wage increase:

Staff noted that Paul (Tyler) Seuferer has successfully completed his probationary period and requested that he be removed from probation and given a 3% probationary wage increase, retroactive to January 1, 2017.

Ron Miller moved to approve the request as presented. Second by Joe Gavin. Motion carried by unanimous vote.

- c. Other Business:

1. Option E2 for Veterans Parkway was reviewed.
2. Budget adjustments from the workshop with the Board of Supervisors were reviewed

- v. Financial reports were distributed.
- vi. Bills were approved and signed.
- vii. Ron Miller moved to adjourn. Joe Gavin Seconded. Motion carried by unanimous vote at 1:39 p.m.

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Joe Gavin, Secretary  
Warren County Conservation Board