

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, August 14, 2019, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Boll at 5:58 p.m.

Those present:

Absent:

Sue Boll, President
Joe Gavin, Vice-President
Ron Miller, Secretary
Ace Hendricks
Mark Kickbush

Comprising a quorum of the board,

Also present:

Absent:

Jim Priebe, Director
Mark Wilson, Natural Resources Specialist
Kelsey Longnecker, Naturalist I
Doug Gaumer, Conservation Technician
Tyler Seuferer, Conservation Technician

David Youngblut, Op Coordinator
Karen Johlas-Szalkowski, Naturalist II

Guest(s): Crystal McIntyre, Warren County Board of Supervisors

- ii. Reading of Minutes.

Minutes of the July 2019 Warren County Conservation Board meeting were reviewed. Ron Miller moved to approve minutes as printed. Second by Joe Gavin. Motion carried by unanimous vote.

- iii. Staff reports for the July 2019 were reviewed.

- iv. Business Agenda:

- a. Old Business:

1. Friends of Warren County Conservation report:

Printed report included in meeting packet.

2. Lester Pond Shelter update:

Lester Pond shelter is usable, with only some landscaping to be done.

3. Lodge siting update:

Lodge information to date was included in the meeting packet. Staff is working with Shive Hattery to prepare plans for Board approval. Bids will then go out for sub-contracted items and a Public Hearing will need to be scheduled for opening bids.

- b. New Business:

1. Jim Priebe asked the Board to remove Chaton Reif and Nick Reinert from payroll, effective August 23, 2019. Ron Miller moved to remove Riley as requested. Second by Joe Gavin. Motion carried by unanimous vote.

- v. Financial reports were distributed.
- vi. Bills were approved and signed.
- vii. Ron Miller moved to adjourn. Seconded by Joe Gavin.
Motion carried by unanimous vote at 6:29 p.m.

Ron Miller, Secretary
Warren County Conservation Board