

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, December 13, 2017, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Kreidler at 5:30 p.m.

Those present:

Mick Kreidler, President

Sue Boll, Vice-President

Joe Gavin, Secretary

Ron Miller

Absent:

Ace Hendricks

Comprising a quorum of the board,

Also present:

Jim Priebe, Director

David Youngblut, Operations Coordinator

Mark Wilson, Natural Resource Specialist

Karen Johlas-Szalkowski, Naturalist II

Doug Gaumer, Conservation Technician

Tyler Seuferer, Conservation Technician

Kelsey Longnecker, Naturalist I

Absent:

Guest(s): Steve Derman, Ashley Vanderflucht, Kevin Brown, Crystal McIntyre

- ii. Reading of Minutes.

Minutes of the November 2017 WCCB meeting were reviewed. Sue Boll moved to accept the November 2017 minutes as printed. Seconded by Ron Miller. Motion carried by unanimous vote.

- iii. Staff reports for November 2017 were filed. Karen Johlas-Szalkowski noted that the panels for the pollinator exhibit will be ordered soon.

- iv. Business Agenda:

- a. Old Business:

1. Friends of Warren County Conservation report:

The FWCC is looking into funding a scholarship program and the possibility of adding a nature playscape to a WCCB area.

Minutes of November 2017 FWCC meeting attached.

2. Consider 28E agreement with Iowa Department of Transportation for management of wetland mitigation site, possible action:

The Iowa Department of Transportation has prepared final documents for management of the North River II area. These are identical to previously reviewed documents except that the WCCB President's name is now reflected correctly. Staff requested the Board to consider approval of the agreement.

Joe Gavin moved to approve the agreement and authorize the President to sign. Sue Boll seconded. Motion carried by unanimous vote.

- b. New Business:

1. Acknowledge donation for use at Annett Nature Center Park:

Phyllis Geyer, of Chicago, Illinois has pledged \$60,000 in stock in 2017 and an additional \$60,000 in stock in 2018 to be used for a new, additional, pavilion at the Annett Nature Center. It was specifically requested that the donation flow through a 501(c)3 charitable

organization, which would require that the donation go through the Friends of Warren County Conservation. Staff requested that the Conservation Board acknowledge and approve the donation.

Sue Boll moved thank Mrs. Geyer and accept her generous donation. Joe Gavin seconded. Motion carried by unanimous vote.

2. Removal of seasonal staff from payroll:

Staff requested that the Board remove the following seasonal employees from payroll, effective December 15, 2017:

Kevin Brown

Barry Haglan

Jerri Vititoe

Monty Freeman

Ron Miller moved to remove the listed seasonal employees from payroll, effective December 15, 2017. Sue Boll seconded. Motion carried by unanimous vote.

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 5:56 p.m.

Joe Gavin, Secretary

Warren County Conservation Board