

# Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, January 10, 201, at the Annett Nature Center, 15565 118<sup>th</sup> Avenue, Indianola, Iowa. Meeting called to order by President Kreidler at 6:02 p.m.

Those present:

Mick Kreidler, President

Sue Boll, Vice-President

Ace Hendricks

Ron Miller

Comprising a quorum of the board,

Also present:

Jim Priebe, Director

David Youngblut, Op Coordinator

Karen Johlas-Szalkowski, Naturalist II

Mark Wilson, Natural Resources Specialist

Doug Gaumer, Conservation Technician

Kelsey Longnecker, Naturalist I

Tyler Seuferer, Conservation Technician

Absent:

Joe Gavin, Secretary

Absent:

Guest(s): None.

- ii. Reading of Minutes.

Minutes of the December 2017 WCCB meeting were reviewed. Sue Boll moved to accept the December 2017 minutes as printed. Second by Ace Hendricks. Motion carried by unanimous vote.

- iii. Staff reports for January 2017 were noted.

President Kreidler gave the chair to Jim Priebe.

- iv. Business Agenda:

- a. Organization:

1. Election of 2018 officers:

The chair opened the floor to nomination for President. Ron Miller nominated Sue Boll for President. Second by Ace Hendricks.

Ron Miller moved that nominations for President cease. Second by Ace Hendricks. Motion carried by unanimous vote.

Motion to elect Sue Boll President carried by unanimous vote.

The chair opened the floor to nomination for Vice-President. Mick Kreidler nominated Joe Gavin for Vice-President. Second by Sue Boll.

Ron Miller moved that nominations for President cease. Second by Mick Kreidler. Motion carried by unanimous vote.

Motion to elect Joe Gavin Vice-President carried by unanimous vote.

The chair opened the floor to nomination for Secretary. Ace Hendricks nominated Ron Miller for Secretary. Second by Sue Boll.

Mick Kreidler moved that nominations for Secretary cease. Second by Sue Boll. Motion carried by unanimous vote.

Motion to elect Ron Miller Secretary carried by unanimous vote.

Jim Priebe gave the chair to President Boll.

2. Review of bylaws:

Ace Hendricks moved to retain the current bylaws. Ron Miller seconded. Motion carried by unanimous vote.

b. Old Business:

1. Friends of Warren County Conservation Report:

2018 membership mailing has been prepared.

The Blank Park Zoo Bald Eagle Exhibit is coming to the Annett Nature Center.

Friends are working on their bylaws and budgeting language.

2. Update on donation:

Ron Miller and David Youngblut have been working on prospective details for the pavilion project enabled by the Geyer donation. The projected cost of what they have developed is currently estimated at \$172,000, but does not include everything that would be needed.

Youngblut stressed that this is a starting point. As the projection is higher than the anticipated \$120,000 donation, scaling back or additional fundraising could be required.

Concerns, such as if a second facility of this type would keep casual park users from accessing the rest of the park and how to make sure this is the best use of the donation were discussed.

Priebe said much more information would be provided before final decisions were asked for from the Board.

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 7:01 p.m.

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Ron Miller, Secretary

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