

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, October 10, 2018, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Boll at 6:03 p.m.

Those present:

Sue Boll, President
Ron Miller, Secretary
Mick Kreidler
Ace Hendricks

Absent:

Joe Gavin, Vice-President

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
Kelsey Longnecker, Naturalist I
Doug Gaumer, Conservation Technician
Tyler Seuferer, Conservation Technician

Absent:

Guest(s): none.

- ii. Reading of Minutes.

Minutes of the September 2018 WCCB meeting were reviewed. Ace Hendricks moved to accept the September 2018 minutes as corrected. Second by Mick Kreidler. Motion carried by unanimous vote.

- iii. Staff reports for September 2018 were discussed.

- iv. Business Agenda:

a. Old Business:

1. Friends of Warren County Conservation Report:

Did not meet in September due to the Prairie Picnic.

2. Fiscal 2020 staff budget proposal:

Attached. The Board asked staff to add creating a paved, accessible trail from the wetland parking lot to site for the Lester Pond shelter and bring the proposal to the November meeting.

3. Fiscal 2018 annual report:

Ron Miller moved to accept the annual report as presented. Second by Ace Hendricks.

b. New Business:

1. Remove seasonal staff from payroll:

Staff requested that Seasonal Conservation Worker Baily Timm be removed from payroll, effective October 1, 2018. Ron Miller moved to seasonal staff from payroll as requested. Ace Hendrick seconded. Motion carried by unanimous vote.

c. Other Business:

1. Ace Hendricks discussed some of the parks he has visited recently and said he would send out his observations from those visits.
- v. Financial reports were distributed.
- vi. Bills were approved and signed.
- vii. Ron Miller moved to adjourn. Mick Kreidler Seconded. Motion carried by unanimous vote at 7:07 p.m.

Ron Miller, Secretary
Warren County Conservation Board