

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, November 14, 2018, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Boll at 6:00 p.m.

Those present:

Absent:

Sue Boll, President
Joe Gavin, Vice-President
Ron Miller, Secretary
Mick Kreidler
Ace Hendricks

Comprising a quorum of the board,

Also present:

Absent:

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

Karen Johlas-Szalkowski, Naturalist II

Guest(s): none.

- ii. Reading of Minutes.

Minutes of the October 2018 WCCB meeting were reviewed. Mick Kreidler moved to accept the October 2018 minutes as corrected. Second by Joe Gavin. Motion carried by unanimous vote.

- iii. Staff reports for October 2018 were discussed.

- iv. Business Agenda:

a. Old Business:

1. Friends of Warren County Conservation Report:

Minutes were attached.

2. Fiscal 2020 staff budget proposal:

Attached. The Board discussed the Staff proposal.

Mick Kreidler moved to accept the Staff budget proposal for Fiscal 2020 as presented.

Second by Ron Miller. Motion carried by unanimous vote.

3. Lodge siting report:

Jim Priebe and David Youngblut summarized their meeting with Blair & Marilyn Lawson and Ross Baxter from the Iowa Natural Heritage Foundation. The process at present consists of developing an option to purchase or right of first refusal, Mr. Lawson updating his will, and developing a long-term lease that would protect any infrastructure developed by the Conservation Board on Mr. Lawson's property. Ace Hendricks asked for a written outline of the steps being explored.

b. New Business:

1. Authorize President to sign Warren County Personnel Policy:

The updated Warren County Personnel Policy was discussed.

Ron Miller moved to approve the new county personnel policy and authorize the President to sign. Mick Kreidler seconded. Motion carried by unanimous vote.

c. Other Business:

1. Jim Priebe requested that President set the December meeting for 5:00 p.m., with the traditional potluck dinner to follow. President Boll made that change.

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 6:56 p.m.

Ron Miller, Secretary

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