

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, July 120, 2019, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Boll at 5:59 p.m.

Those present:

Sue Boll, President
Ron Miller, Secretary
Ace Hendricks
Mark Kickbush

Absent:

Joe Gavin, Vice-President

Comprising a quorum of the board,

Also present:

Jim Priebe, Director
David Youngblut, Op Coordinator
Mark Wilson, Natural Resources Specialist
Karen Johlas-Szalkowski, Naturalist II
Kelsey Longnecker, Naturalist I
Doug Gaumer, Conservation Technician
Tyler Seufferer, Conservation Technician

Absent:

Guest(s): None

- ii. Reading of Minutes.

Minutes of the June 2019 Warren County Conservation Board meeting were reviewed. Ace Hendricks moved to approve minutes as corrected. Second by Ron Miller. Motion carried by unanimous vote.

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

- iv. Business Agenda:

- a. Old Business:

1. Friends of Warren County Conservation report:

Norwalk has erected a distance/direction sign at their Library pointing the way to other parks, including county parks.

Planning is underway for the annual Prairie Picnic.

The FWCC/Iowa DNR non-resident deer tag sold on eBay for \$15,800.

2. Lodge siting update:

Site prep is done and base of 3" rock for entrance and parking has been put down.

Questions regarding cost estimates, bathrooms size, storage room capacity for tables and chairs, pouring a patio, installing a room divider, air conditioning, and a vapor barrier under the floor were asked, along with questions regarding rental fees.

3. Lester Pond Shelter update:
Shelter construction is complete. The floor has not been poured
- b. New Business:
 1. Jim Priebe asked the Board to remove Rachel Riley from payroll, effective June 14, 2019. Ron Miller moved to remove Riley as requested. Second by Ace Hendricks. Motion carried by unanimous vote.
- c. Other Business:
 1. The Middle River bridge on the Summerset Trail was discussed
 2. End-of-Year budget questions were asked.
- v. Financial reports were distributed.
- vi. Bills were approved and signed.
- vii. Ron Miller moved to adjourn. Seconded by Ace Hendricks.
Motion carried by unanimous vote at 7:03 p.m.

Ron Miller, Secretary
Warren County Conservation Board