

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, May 8, 2019, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Boll at 5:57 p.m.

Those present:

Sue Boll, President
Joe Gavin, Vice-President
Ron Miller, Secretary
Mark Kickbush

Absent:

Ace Hendricks

Comprising a quorum of the board,

Also present:

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

Absent:

Karen Johlas-Szalkowski, Naturalist II
Kelsey Longnecker, Naturalist I

Guest(s): None

- ii. Reading of Minutes.

Minutes of the April 2019 Warren County Conservation Board meeting were reviewed. Ron Miller moved to approve minutes as printed. Second by Mark Kickbush. Motion carried by unanimous vote.

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

- iv. Business Agenda:

- a. Old Business:

1. Friends of Warren County Conservation Report:

Minutes of the previous FWCC meeting are attached.

Approved funding for Lester Pond Shelter.

2. Lodge siting update, possible action:

The offer to purchase seven acres from Blair Lawson that was emailed to Board Members April 25th was reviewed and discussed.

Joe Gavin moved to approve the offer, authorize the President to sign, and authorized the Director to represent the Board at closing. Mark Kickbush seconded. Motion carried by unanimous vote.

3. Lester Pond Shelter update:

The FWCC approved funding of the WCCB Staff supplied design. Materials are on order and site preparation has been done.

a. New Business:

1. Approve seasonal hires:

Staff requested approval of Harrison Smith, effective May 11, 2019, at \$10.50/hour.

Ron Miller moved to approve seasonal hires as presented. Seconded by Mark Kickbush.

Motion carried by unanimous vote.

v. Financial reports were distributed.

vi. Bills were approved and signed.

vii. Ron Miller moved to adjourn. Seconded by Joe Gavin.

Motion carried by unanimous vote at 6:23 p.m.

Ron Miller, Secretary

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