

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, December 11, 2019, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Boll at 5:08 p.m.

Those present:

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

Absent:

Ace Hendricks
Mark Kickbush

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
Tyler Seuferer, Conservation Technician

Absent:

Guest(s): Kevin Brown, New Virginia, Iowa

- ii. Reading of Minutes.

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

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

Summerset Trail Middle River Bridge repairs are to begin soon. Herberger has agreed to be flexible in their billing schedule and the Board of Supervisors will help with cash flow.
Annett Nature Center Lodge floor has been poured and the trusses has been delivered. Windows (except one) have been delivered to the vendor and framing materials will be ordered this week.

- iv. Business Agenda: New Business 1 and New Business 3 were taken first, out of order, for the convenience of attending guests.

a. Old Business:

1. Friends of Warren County Conservation report:
Minutes of the October meeting were attached.
2. FY 2019 annual report discussion, possible action:

Ron Miller moved to approve the Fiscal Year 2019 Annual Report as printed. Motion seconded by Joe Gavin. Motion carried by unanimous vote.

- v. Financial reports were distributed.
- vi. Bills were approved and signed.
- vii. Ron Miller moved to adjourn. Motion seconded Joe Gavin.
Motion carried by unanimous vote at 5:17 p.m.

Ron Miller, Secretary
Warren County Conservation Board