

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, January 8, 2020, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Boll at 6:00 p.m.

Those present:

Mark Kickbush, President
Ace Hendricks, Vice-president
Ron Miller, Secretary
Joe Schettler

Absent:

Sue Boll

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
Kevin Brown, Conservation Technician
Ryan McPherran, Conservation Technician

Absent:

Guest(s): None

- ii. Reading of Minutes.

Minutes of the January 2020 Warren County Conservation Board meeting were reviewed. Ace Hendricks moved to approve minutes as printed. Second by Joe Schettler. Motion carried by unanimous vote.

- iii. Staff reports for January 2020 were reviewed.

- 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:

As printed.

Prepping for Osprey 5K, designing and ordering promotional items, and working on plans for exhibit hall improvements.

2. Lodge construction update:

Insulation is installed, interior siding work has begun.

b. New Business:

1. Approve personnel changes:

Jim Priebe requested that the Board approve removal of Bailey Timm and Harrison Smith, seasonal employees, from payroll effective January 31, 2020.

Ron Miller moved to remove Timm and Harrison from payroll, effective January 31, 2020. Motion seconded by Joe Schettler. Motion carried by unanimous vote.

Jim Priebe requested that the Board approve the following Conservation Technician hires:

Kevin Brown, permanent full-time, Grade 10 Step 1, \$17.52/hour,
effective January 15, 2020

Ryan McPherran, permanent part-time up to 75%, Grade 10 Step 1, \$17.52/hour,
effective February 1, 2020

Ace Hendricks moved to approve the hires as presented. Motion seconded by Joe Schettler. Motion carried by unanimous vote.

c. Other Business:

1. Ace Hendricks and Mark Kickbush said they would like to discuss aspects of Board meetings, how bills are presented to the Board for signing, Fiscal 2020 budget projects, and the Fiscal 2021 budget at the March 2020 Conservation Board meeting

v. Financial reports were distributed.

vi. Bills were approved and signed.

vii. Ace Hendricks moved to adjourn. Motion seconded Ron Miller.
Motion carried by unanimous vote at 6:24 p.m.

Ron Miller, Secretary
Warren County Conservation Board