

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, April 8, 2020. The meeting was held electronically. Meeting called to order by President Kickbush at 6:06 p.m.

Those present:

Mark Kickbush, President
Ron Miller, Secretary
Sue Boll
Joe Schettler

Absent:

Ace Hendricks, Vice-president

Comprising a quorum of the board,

Also present:

Jim Priebe, Director
David Youngblut, Op Coordinator
Karen Johlas-Szalkowski, Naturalist II
Kelsey Longnecker, Naturalist I

Guest(s): Doug Byland, City of Indianola
Charlie Dissell, City of Indianola
Bryan Sherrif, Colby Interests
Scott Kelly, DR Horton

- ii. Reading of Minutes.

Minutes of the March 2020 Warren County Conservation Board meeting were reviewed. Joe Schettler moved to approve minutes as printed. Seconded by Ron Miller. Motion carried by unanimous vote.

- iii. Staff reports for March 2020 were tabled.

- 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.
The exhibit hall project will be starting with ½ funding.

2. Lodge construction update:

Interior work continues. David Youngblut updated the board on the building. Current expenditures were distributed.

3. Consider request from DR Horton for trail crossing at Orilla to replace Adams Street crossing:

Scott Kelly of DR Horton detailed the crossing request near the now closed Adams Street Crossing on the Great Western Trail, including grade (the standard 5% or less) and that the development will have three access points.

Joe Schettler moved to approve the crossing plans and plats as submitted, while encouraging that the slopes be as low as possible. Sue Boll seconded. Motion carried by unanimous vote.

b. New Business:

1. Consider request for pedestrian trail access on Summerset Trail from City of Indianola:

The representatives from the City of Indianola detailed the neighborhood access to the Summerset Trail they are requesting north of Hillcrest Street. The area was an access for the City to check a sewage lift station. The station is being taken out of use and the City wishes to install a neighborhood access on the existing drive.

Ron Miller moved to approve the request from the City of Indianola to install a neighborhood access north of Hillcrest Street. Sue Boll seconded. Motion carried by unanimous vote.

2. COVID-19 impacts and discussion:

Actions taken by the Board of Supervisors and by Conservation Staff were reviewed. Summary was attached in the meeting packet.

c. Discussion Items: None

v. Financial reports were distributed.

vi. Bills. Sue Boll moved to approve the list of claims as presented. Joe Schettler seconded. Motion carried by unanimous vote.

vii. Ron Miller moved to adjourn. Joe Schettler seconded. Motion carried by unanimous vote at 6:31 p.m.

Ron Miller, Secretary
Warren County Conservation Board