

Monday, March 12, 2018
Minutes of the Hardin County Conservation Board Meeting

The Monday, March 12, 2018 meeting of the Hardin County Conservation Board was called to order by Chair Dennis Heetland at 7:02 p.m. at Headquarters.

Board Members Attending: Sandy Trampe, Verl Duncan, Allen Kadolph and Jessica Lara

Board Members Absent: None

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs, Natural Resource Manager Nick Baumgarten and Conservation Tech Cody Barloon.

Guests: None

Public Comment: None

Approval of Minutes: Sandy Trampe made the motion to approve the minutes of the February 12, 2018(with one correction) and the February 15, 2018(Special) Board Meetings. It was seconded by Verl Duncan. All members voted aye, the motion carried.

Approval of Claims: Allen Kadolph made the motion to approve the March 12, 2018 monthly claims with one addition. It was seconded by Verl Duncan. All members voted aye, the motion carried.

Monthly Reports: All reports were given and read. Verl Duncan made the motion to approve all monthly reports and it was seconded by Allen Kadolph. All members voted aye, the motion carried.

A *thank you* to Sandy Trampe for representing HCCB at the interview meetings held by the Hardin County Supervisors. Also, *welcome back* to Jessica Lara, HCCB member for the next five-years.

Another item discussed was how impressive it was to see all the migratory waterfowl on the new Legacy Wildlife Area.

General Business

TVs at Tower Rock Cabins: Tabled until the April 9, 2018 Board Meeting.

Camp Host Pay Rate/Daisy Long Cabin: With the addition of a new camping cabin at Daisy Long Park, Allen Kadolph made a motion to increase the Park Host pay from \$100.00 per week to \$112.50 per week. It was seconded by Jessica Lara. All members voted aye, and the motion carried.

Appoint HCCB Rep/Calkins Nature Area Contract: After discussion, the Board appointed Board Members, Verl Duncan and Allen Kadolph to represent HCCB when they meet

with Ellsworth Community College Trustees. The meeting is on the contract between Calkins Nature Area and the ECC Trustees. All was information only and no motion was needed.

Bridge at Pine Ridge Park: Discussion was held on the deteriorating bridge at Pine Ridge Park. Director Wiese will contact Hardin County Engineer, compile estimates and visit with the Pine Ridge Rifle Club. All was information only and no motion was needed.

Director's Annual Evaluation: The Board discussed the Director's annual evaluation. All was information only and no motion was needed.

Other Items:

Bike Trail/Tires: Director Wes Wiese discussed with the Board his conversation with Claude Sears concerning old tires near the bike trail in Steamboat Rock. All was information only and no motion was needed.

Strategic Planning Date: The Board discussed and set a date for the HCCB Strategic Planning Meeting to be on Tuesday, March 20, 2018 at 2:30 pm in the "Oak" Cabin in Tower Rock Park, Steamboat Rock.

Adjournment: Verl Duncan made the motion to adjourn and it was seconded by Sandy Trampe. All members voted aye, meeting adjourned at 8:00 p.m.