

Monday, September 10, 2018
Minutes of the Hardin County Conservation Board Meeting

The Monday, September 10, 2018 meeting of the Hardin County Conservation Board was called to order by Vice-Chair Sandy Trampe at 7:05 p.m. at Headquarters.

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

Board Members Absent: Chair Dennis Heetland and Verl Duncan

Staff Members Attending: Director Wes Wiese and Office Assistant Becky Frerichs

Guests: Gordon and Royna Taylor, Supervisor Renee McClellan

Public Comment: None

Approval of Minutes: Allen Kadolph made the motion to approve the minutes of the August 13, 2018 Board Meeting. It was seconded by Jessica Lara. All members voted aye, the motion carried.

Approval of Claims: Jessica Lara made the motion to approve the September 10, 2018 monthly claims. It was seconded by Allen Kadolph. All members voted aye, the motion carried.

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

General Business

Wildlife Habitat Stamp Fund Grant Agreement with DNR: Jessica Lara made a motion to approve the Wildlife Habitat Stamp Fund Grant Agreement with the DNR for the Legacy Wildlife Area. The motion was seconded by Allen Kadolph. All members voted aye, and the motion carried.

Hardin City Access Agreement: Allen Kadolph made a motion to approve the Hardin City Access Agreement with Elaine Frerichs. The motion was seconded by Jessica Lara. All members voted aye, the motion carried. Also, Jessica Lara made a motion to approve the Resolution 1-910-18 to propose to Relinquish Roadway Easement and Buy Real Property owned by Elaine Frerichs. The motion was seconded by Allen Kadolph. Ayes: 3, Nays: 0, Absent: 2, Abstain: 0.

Taylor Timber/Gordon Taylor: Gordon and Royna Taylor were on hand to further discuss with the Board the possible purchase of timber ground owned by the Taylors'. The timber is located adjacent to Leverton Timber, Steamboat Rock, Iowa. All was information only and no motion was needed.

deNeui Easement: Tabled until the October 8th Board Meeting.

Hoover Ruby Wildlife Area Sign: Director Wes Wiese discussed with the Board the signage issue at the Hoover Ruby Wildlife Area. All was information only and, no motion was needed.

Bessman-Kemp Playground Equipment: Jessica Lara made a motion to approve the donation from Adam Przybyl of Onalaska, WI, for playground equipment at the Bessman-Kemp campground. The motion was seconded by Allen Kadolph. All members voted aye, the motion carried.

Other Items: Director Wes Wiese presented to the Board, AmeriCorps 4H Environmental Education Program that Calkins Nature Area is interested in becoming a 2018-2019 host site. The program's mission is to empower youth to reach their full potential through youth-adult partnerships and research-based experiences. All was information only and, no motion was needed.

Adjournment: Jessica Lara made the motion to adjourn and it was seconded by Allen Kadolph. All members voted aye, meeting adjourned at 8:25 p.m.