

Tuesday, September 21, 2021
Minutes of the Hardin County Conservation Board Meeting

The Tuesday, September 21, 2021, meeting of the Hardin County Conservation Board was called to order by Chair Jessica Lara at 6:02 p.m. at Headquarters.

Board Members Attending: Chair Jessica Lara, Vice-Chair Kirk Rice, Trent Lambert, Jo Baumann, Bryan Meints, and Allen Kadolph (ex-officio).

Board Members Absent: None.

Staff Members Attending: Director Wes Wiese, Office Assistant Becky Frerichs, Natural Resource Manager Kit Paper, and Interpretive Park Manager Chris Barber.

Guests: HCC Auditor's Office Angela Silvey, Summit Carbon Solutions Rep. Chris Hill, and Laura Carr.

Approval of Agenda: Kirk Rice made a motion to approve the September 21, 2021, Agenda as presented. The motion was seconded by Jo Baumann. All members voted aye, and the motion carried.

Public Comment: None.

Approval of Minutes: Trent Lambert made the motion to approve the August 10, 2021, regular minutes. The motion was seconded by Bryan Meints. All members voted aye; the motion carried.

Approval of Claims: Trent Lambert made a motion to approve the September 21, 2021, monthly claims. The motion was seconded by Jo Baumann. All members voted aye; the motion carried.

Monthly Special Reports: All reports were given and discussed. Jo Baumann made the motion to approve all monthly reports and it was seconded by Trent Lambert. All members voted aye; the motion carried.

General Business

Tower Rock Cabins/Paving Paths: Kirk Rice made a motion to approve the estimate from England, Inc. of Iowa Falls to pave the walkways to the Tower Rock Cabins. The motion was seconded by Trent Lambert. All members voted aye, and the motion carried.

HCCEF/Tabled from August 10, 2021: Trent Lambert made a motion to the formation of an endowment fund with Hardin County Community Endowment Fund (HCCEF). The motion was seconded by Kirk Rice. All members voted aye, and the motion carried.

HCCB Monthly Meetings: It was the consensus of the Board that HCCB regular board meeting remain as scheduled on the second Tuesday at 6:00 pm each month.

Proposed Carbon Pipeline: Representative Chris Hill of Summit Carbon Solutions gave a presentation on the proposed carbon pipeline that may run through Hardin County. Trent Lambert made a motion to give permission for surveys to be conducted on some of Hardin County Conservation properties by Summit Carbon Solutions and to give Director Wes Wiese authorization to sign any documents pertaining to the surveys. The motion was seconded by Kirk Rice. All members voted aye, and the motion carried.

Sac & Fox Driveway: Kirk Rice made a motion to approve the purchase and placement of boulders for the Sac & Fox Overlook. The motion was seconded by Bryan Meints All members voted aye, and the motion carried.

Discussion & Approval of Supervisors Resolution 2021-37: Trent Lambert made a motion to approve the Hardin County Supervisors Resolution 2021- 37. The motion was seconded by Jo Baumann. All members voted aye, and the motion carried.

Other Items: Other items discussed by the Director and Board:

- A memorial bench placed at Flowing Well Park.
- Heartland Insurance Workshop.
- Whistling Wings Chapter are donating \$1,000.00 toward the Pheasants Forever seed purchase.
- Pine Ridge Shooting Range.

All items were information only and no motion needed.

Adjournment: Chair Jessica Lara called the meeting adjourned at 8:05 p.m.