

The Tama County Conservation Board met in regular session on Wednesday, August 6, 2014, in the library, Tama County Nature Center, Otter Creek Park.

Chairman Keenan called the meeting to order at 7:05 p.m.. Members present were: Adolphs, Atchison, Keenan, and Wrage. Also present: Etzel

Minutes from the regular session of July 2, 2014, were read. It was moved by Adolphs, seconded Wrage to accept the minutes as read, carried. (All voting aye)

The following bills were presented:

<b>TO BE PAID FROM GEN'L FUND</b>			
		<b>Amount of Bill</b>	<b>Category Total</b>
<b>0001-22-6100-000-26000 Office Supplies</b>			
<b>Staples</b>	#1120198461 toner, paper, storage boxes, Sharpies	231.21	231.21
<b>0001-22-6100-000-41200 Postage</b>			
<b>Etzel, Robert</b>	As per three receipts	18.59	
<b>Postmaster</b>	100 stamps @ \$0.49 ea	<u>49.00</u>	
		67.59	67.59
<b>0001-22-6100-000-41400 Telephones</b>			
<b>Verizon</b>	16Jul14, 484-2231 (office)	13.04	
	16Jul14, 484-5314 (Shop)	14.96	
	19Jul14, 484-4157 (pay phone)	15.74	
<b>Windstream</b>	18Jul14, 484-2231 (office), 484-4157 (pay phone)	132.54	
	18Jul14, 484-5314 (shop)	<u>57.67</u>	
		233.95	233.95
<b>0001-22-6100-000-42200 School of Instruction</b>			
<b>CCPOA of Iowa, Inc.</b>	Registration- Etzel, Wise Fall Workshop 29Sep- 1Oct14	80.00	80.00
<b>001-22-6100-000-48000 Dues &amp; Membership</b>			
<b>CCPOA of Iowa, Inc.</b>	Dues for FY '15- Etzel and Wise	30.00	30.00
<b>0001-6110-101-22-223 Salary- Main Supervisor</b>			
<b>Wise, Craig</b>	4-Jul-14	1,614.40	
	18-Jul-14	<u>1,646.40</u>	
		3,260.80	3,260.80

<b>0001-6110-101-22-224</b>			
<b>Salary- Seasonal</b>			
<b>Bergmann, Sandy</b>	4-Jul-14	556.26	
	18-Jul-14	668.75	
<b>Horne, Dustin</b>	4-Jul-14	820.00	
	18-Jul-14	738.00	
<b>Miller, Jesse</b>	4-Jul-14	725.00	
	18-Jul-14	712.50	
<b>Strellner, Aaron</b>	4-Jul-14	495.00	
	18-Jul-14	<u>566.50</u>	
		5,282.01	5,282.01
<b>0001-6110-101-22-226 Salary- Conservation Tech.</b>			
<b>Dolash, Ron</b>	4-Jul-14	1,482.40	
	18-Jul-14	<u>1,511.20</u>	
		2,993.60	2,993.60
		<b>Total All Payroll</b>	<b>11,536.41</b>
<b>0001-22-6110-000-25350 Mt Veh- tires</b>			
<b>Cedar Rapids Tire</b>	#513450 18-9.50-8 Turf Saver tire	59.85	59.85
<b>0001-22-6110-000-25450 Mt Veh- Minor Repair</b>			
<b>Central Iowa Farm Store</b>	#33150M slip clutch plate,#12824M rapir fuel tank leak		
	#33487M Assy wheel (2), #3359M Credit Memo- assy wheel (2)	349.99	
<b>J&amp;V Auto Parts</b>	#468768	24.50	
<b>Marshall Glass, Inc.</b>	#1037922 fix chip in windshield- '12 Chevy pickup	55.00	
<b>Tama Chainsaw &amp; Lawnmower</b>	#493867 fuel filter, shop supplies, labor on tuneup, bar oil	<u>44.24</u>	
		473.73	473.73
<b>0001-22-6110-000-29050 Min Equip- hand tools</b>			
<b>Hrabak Lumber</b>	#0150556-IN utility knife	12.00	
<b>Spahn &amp; Rose Lumber</b>	#2692950 spade (roofers), Stanley hammer tacker	<u>69.48</u>	
		81.48	81.48

<b>0001-22-6110-000-29252 Main &amp; Supplies</b>			
<b>Etzel, Robert</b>	Meals- Etzel, Horne, Miller, Wise Dist 1 mtg- Marshall County 24Jul14	34.00	
<b>Grainger</b>	#9496741878 truck bx, seat cover;#9500196390 Credit memo- truck box	21.59	
<b>Hrabak Lumber</b>	#0150326-IN, #0159556-IN 2x6x6', 2x10x8', foam, flashing, coil stock, nails	91.23	
<b>Iowa DOT</b>	#19888 55 gal trash bags (10), bowl cleaner (12)	300.64	
<b>Jerico Services, Inc.</b>	#0067691 10Jul14 900 gals CaCl @ \$0.93 per gal	837.00	
<b>Marquart Concrete Products</b>	#0160634	89.13	
<b>Paul's Ace Hardware</b>	#002932 Breaker- 30A (2); #002990 screws, nails	28.94	
<b>Poweshiek Water Assoc</b>	Water, TFCP for Jun/Jul Prev: 12K, Current: 12K, used: 0K	35.00	
	Water, OCP West for Jun/Jul, Prev: 567K, Current:597K, used: 30K	183.75	
	Water, OCP East for Jun/Jul , Prev:290K, Current: 302K, Used: 12K	98.25	
<b>Premier Office Equipment, Inc.</b>	#1120548 Premier Plainum Plan- Sharp AR-651 copier thru 27Aug14	52.80	
<b>Schade Lime &amp; Rock, Inc.</b>	Trucking- 31Jul14, 14.9T 1" rd stone- Manatt's, 9Jul 120.29T rd stone- OCP		
	Tickets #3035130,3033384, 3033405, 3033418, 3033386, 3033404,3033417, 3033465, 3033478	948.68	
<b>Scharnweber Water Cond</b>	30Jul14 3/8x3/8x1/2 Qest Tee (2)	28.80	
	19Jul14, install pump sequencer for geothermal system (NC)	1,955.20	
	2Jul14 replace two circ pumps for geothermal system (NC)	5,637.70	
<b>Shopko</b>	#4270 wash cloths for NC	7.69	
<b>Spahn &amp; Rose Lumber</b>	#2692276 2x10x12' (3);#2692950 staples, hanger bolts (4)	47.76	
<b>Stein-Hrabak Floor Coverings</b>	#1511 1 carton AZROCK 1/8" black tile (NC), 1 gal clear VC tile adhesive	165.58	
<b>Tama Co Solid Waste Disposal Comm</b>	Landfill fees- Jul	166.10	
<b>Wendling Quarries, Inc.</b>	#558026 120.29T 1" rd stone @ \$9.10/T	<u>1,094.64</u>	
		11,824.48	11,824.48
<b>0001-22-6110-000-43000 LP Gas</b>			
<b>New Century FS</b>	Contract purchase LP, 2,899 gls @ \$1.659/gl plus taxes	4,850.03	4,850.03
<b>0001-22-6110-000-43100 Electric</b>			

<b>Grundy Co REC</b>	OCP thru 1Jul14, 10,487 KWH- meter #1, 2,953- meter #2 (NC)	1,498.50	
<b>Traer Municipal Utilities</b>	TFCP thru 15Jun14, 201 kwh	<u>76.88</u>	
		1,575.38	<u>1,575.38</u>
	<b>Total Bills Submitted, Gen'l Budget</b>		<b>\$ 42,580.52</b>
<b>TO BE PAID FROM Machinery &amp; Motor Vehicle Account</b>			
<b>2000-22-6100-000-63500 Machinery &amp; Motor Vehicle Account</b>			
<b>Ames Ford Lincoln</b>	17Jul14, VIN 1FTMFIEM2EKE25782, '14 Ford F-150 pickup	21,363.00	
	<b>Total Bills Submitted, LAD Account</b>		<b>\$ <u>21,363.00</u></b>
	<b>Total All Bills Submitted</b>		<b>\$ 63,943.52</b>

Moved by Adolphs, seconded Atchison to approve bills, carried. (All voting aye).

**Reports and Correspondence. Staff Report** Wise reported on work started or completed during July including **Otter Creek Park**- clean silt covers in silt ponds, replace broken parking post (far shelter), stain tables & benches, pull gravel back onto roadways, remove shingles and begin shingling of hog house, Fish Cleaning Station- replace valves & hoses, Nature Center- replace broken floor tile, re-set display room lights following electrical storms, **Hansen Addition**- mow & spray thistles at new pond and wetland mitigation site, cut and spray autumn olive, **Manatt's Landing** place rock pile to block eroded corner of parking lot , **General** clean boat ramps along Iowa River, repair handicap ramp to beach, / **Wolf Creek Trail/FEMA** Nothing has changed regarding the repair to the trail. Still waiting for an acceptable mitigation plan and project worksheet from FEMA./**Mansfield Charitable Trust Donation** Payment of \$40,000 donation to Phase II- Display Component at the Tama County Nature Center was received recently. This generous contribution was the second payment of an \$80,000 commitment to the project.

**Staffing** The Board discussed further the failure to add a Park Ranger/Naturalist position for FY '15 and the existing need for that person. With additional acres to manage and maintain and the developed Nature Center it has been apparent for several years that a staff person is sorely needed. The Board hopes to be able to work with the Supervisors to see this become a reality. Etzel reported that Monroe County Conservation Board added a full time staff position recently.

**Salt Creek Mitigation Acquisition** Etzel reported that he has spoken with Rachel Perrine, of the US Army Corps of Engineers, relative to the requirements that will be expected of the conservation board when they acquire the wetland mitigation bank. Etzel stated the conversation was constructive and that Perrine would be sending a letter after discussing the conservation board concerns with other members of the Interagency Review Team that oversees wetland mitigation banks in the state.

**55<sup>th</sup> Anniversary** The Board discussed the 55<sup>th</sup> Anniversary celebration at Otter Creek Lake and Park to be held on Sunday, October 5, at Otter Creek Lake and Park. The Board discussed possible activities and programs that could be provided at the event. Board members are to contact people and organizations they feel would fit well into the event and report back at the September board meeting.

**Sell- 1995 Chevrolet Pickup** The Board discussed the need to sell the 1995 Chevrolet pickup since the board acquired a new Ford pickup during July. Etzel relayed the Blue Book price for the vehicle and recommended selling the vehicle by sealed bids. The availability of the truck will be publicized by placing an ad in local papers. The board

discussed a minimum bid for the truck. After discussion it was moved by Atchison, seconded Adolphs that the minimum bid to be considered for the truck be \$2,000, carried. (all voting aye)

After discussion of assorted conservation topics it was moved by Wrage, seconded Adolphs to adjourn, carried. Adjourned 8:15 p.m..

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CHAIR

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VICE-CHAIR