

The Tama County Conservation Board met in regular session on Wednesday, August 5, 2015, in the library, Tama County Nature Center, Otter Creek Park.

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

Minutes from the regular session of August 5, 2015, were read. It was moved by Graff, seconded Atchison 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</b>			
<b>Office Supplies</b>			
<b>Staples Credit Plan</b>	#31360214991 Fiskar scissors	13.29	13.29
<b>0001 22 6100 000 41400</b>			
<b>Telephone</b>			
<b>Verizon</b>	16Aug15, 484-2231 (office)	12.54	
	16Aug15, 484-5314 (shop)	15.15	
	19Aug15, 484-4157 (payphone)	15.88	
<b>Windstream</b>	19Aug15, 484-2231 (office), 484-4157 (payphone)	139.67	
	19Aug15, 484-5314 (shop)	<u>58.65</u>	
		241.89	241.89
<b>0001 22 6100 000 42200 School of Instruction</b>			
<b>CCPOA</b>	Regis- Etzel, Wise 6-8Oct15 workshop	100.00	
<b>IACCB</b>	Annual Conference- Registration- Etzel, Wrage	<u>400.00</u>	
		500.00	500.00
<b>0001-22-6100-000-48000 Dues &amp; Membership</b>			
<b>CCPOA</b>	Dues for FY '16- Etzel, Wise	30.00	30.00
<b>0001-6110-101-22-223 Salary- Main Supervisor</b>			
<b>Wise, Craig</b>	14-Aug-15	1,954.08	
	28-Aug-15	<u>1,699.20</u>	
		3,653.28	3,653.28
<b>Salary- Naturalist/Park Ranger</b>			
<b>Anderson, Chris</b>	14-Aug-15	1,384.80	
	28-Aug-15	<u>1,384.80</u>	
		2,769.60	2,769.60
<b>0001-6110-101-22-224 Salary- Seasonal</b>			
<b>Bergmann, Sandy</b>	14-Aug-15	737.75	
	28-Aug-15	614.25	
<b>Filloon, Jeff</b>	28-Aug-15	560.00	
<b>Long, Stephanie</b>	14-Aug-15	671.00	
	28-Aug-15	610.50	

Rozevink, Jared	14-Aug-15	520.00	
	28-Aug-15	180.00	
Schultz, Marilyn	14-Aug-15	324.88	
	28-Aug-15	<u>517.50</u>	
		4,735.88	4,735.88
<b>0001-6110-101-22-226 Salary- Conservation Tech.</b>			
Dolash, Ron	14-Aug-15	1,556.00	
	28-Aug-15	<u>1,556.00</u>	
		3,112.00	3,112.00
<b>Total All Payroll</b>		<b>14,270.76</b>	
<b>0001-22-6110-000-25350 Mt Veh- Tires</b>			
Z Line Tire & Repair	#1-100305 24x12.00 Car TRFM (4 ply)	99.51	
	#1-100453 235/75R17 Hankook Dynapro (2)	321.76	
	disposal fee- light truck	<u>10.00</u>	
		431.27	431.27
<b>0001-22-6110-000-25450 Mt Veh- Minor Repair</b>			
Colfax Tractor Parts	#91708 John Deere weights (4)	300.00	
J&V Auto Parts	#484418 15W40 oil (6), spray	114.93	
Van Wall Equipment	#119961 Kit	<u>27.72</u>	
		442.65	442.65
<b>0001-22-6110-000-29050 Min Equip- hand tools</b>			
Menard's	#1388 and #2108 pait brushes	17.97	
Tama Toledo Ace Hardware	#005952 drill bit, 3/16 x 6; #006077 drill bit 7/64" Tin 135 PT	<u>9.78</u>	
		27.75	27.75
<b>0001-22-6110-000-29252 Main &amp; Supplies</b>			
Cololey Pumping	#50782 Porta potty- Ike's 7Aug- 3Sep15	80.00	
Electric Supply of Marshalltown	#1172539 Breakers (4)	70.21	
Fastenal Company	#IAMAR139030 gloves (2), Astrospec glasses (2), disp cups (200)	42.65	
Gall's	#003889815 badges (2), #0039654 badges (2)	261.91	
Hrabak Lumber	#0160359 Rolls 24"x50' monterey taupe trim roll	252.00	
	#0160795 Ike's- misc materials	1,662.57	
Menard's	#1388 misc supplies (sealant, roller covers, stain, paint)	632.21	
Poweshiek Water Assoc.	water, OCP East for Jul/Aug, 19Aug15, current 459K, Prev 448K, Used 11K	93.50	
	water, OCP West for Jul/Aug, 19Aug15, current 965K, Prev 936K, Used 29K	179.00	
	water, TFCP for Jul/Aug, 19Aug15, current 14K, Prev 13K, Used 1K	39.00	
Premier Office Equip, Inc	#1339369 Premier Plainum Plan- Sharp AR-651 copier thru 27Aug15	58.08	
Tama Co Solid Waste Disposal Comm	Landfill fees- July	229.50	

<b>Tama Toledo Ace Hardware</b>	#005952 fasteners; #006077 key, door sweep, oil; #006086 fasteners, rod	<u>108.82</u>	
		3,709.45	3,709.45
<b>0001-22-6110-000-43100 Electricity</b>			
<b>Grundy Co REC</b>	OCP thru 1Aug15, 15,369 KWH- meter #1	1,526.92	
	1,671 kwh- meter #2 (NC)	159.75	
	security lights	<u>156.00</u>	
		1,842.67	1,842.67
<b>Total Bills Submitted, Gen'l Budget</b>			<b>\$ 21,496.44</b>
<b>Total All Bills Submitted</b>			<b>\$ 21,496.44</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 August including servicing equipment, electrical repair, repair pressure washer, cut thistles, weed eat, stain picnic tables, safety surfacing placed at beach playground, weld extended arm mower, replace coupler seals (JD 4030), move tree off trail, repair beach play barrel, mow wetland & Parcel B (Hansen Add.), mow road edges./ **Current Staff** Etzel reported that in Dolash's absence and the seasonal maintenance staff returning to school Jeff Filloon, Toledo, had been hired on a temporary basis. It is hoped we will be able to retain his services through the end of October./



**IACCB Annual Conference** Etzel reminded the board members that the IACCB Annual Conference is being held on September 17- 19 in Linn County. Wrage & Etzel will be attending./ **Wolf Creek Trail** Paperwork has been received from FEMA and is currently under review by Clapsaddle-Garber staff for accuracy. A request will be going out to FEMA for a breakdown on changes made to the CEF (Cost Estimating Format) and the HMP (Hazard Mitigation Plan) portions of the project. The concern is that the scope of work listed by FEMA matches

the work needed to be done. Deadline for completion of the trail repairs is November 27. Etzel indicated that an extension request may be necessary due to the tight timeline./ **Nature Center (A) Gutters** The new gutters for the office wing have been installed. **(B) Display Component- Phase II** Terry Brown had contacted Etzel that quotes for the various project components had come in. It appears that Phase II will run closer to \$250,000 rather than \$200,000 as was originally planned. Etzel relayed balance of the Nature Center Trust. He also mentioned it is hoped that the "100 Friends of the Nature Center" will successfully raise enough funds to pay for Phase II. Fabrication is hoped to begin later this fall with completion by early summer 2016./

**Naturalist Report** A report submitted by Chris Anderson, Naturalist Park Ranger, was reviewed by the board. Anderson has developed an informational brochure about services he can provide. The brochure is being distributed to teachers and other potential partners./

**REAP Assembly** The bi-annual REAP Assembly for Tama, Hardin, Marshall and Poweshiek counties will be held on Wednesday, October 21, at the Grimes Farm and Conservation Center near Marshalltown. An open house with displays is scheduled for 6:00- 6:30 p.m. with the assembly running from 6:30- 8:00 p.m.. Any interested citizen is encouraged to attend the meeting and become involved in the REAP process.



**Change in October Board Meeting Date** Etzel and Wise will be attending peace officer training at Camp Dodge on October 6<sup>th</sup> and 7<sup>th</sup>. Because of the conflict with the normal board meeting date of October 7 Etzel requested the October board meeting date be changed. Board members agreed to meet on Wednesday, October 14.

**Copy Machine** Etzel reported the copy machine broke down and the service person indicated that it was irreparable as parts could not be acquired for the machine. Etzel will pursue quotes for a possible replacement to be presented at the October board meeting.



**New Land Pride Rotary Cutter**

**Land Acquisition** Etzel reported that he had met with an attorney to represent the Board in the possible acquisition of property. The attorney has made contact with the other party. Etzel will keep the Board updated on any progress.



**Izaak Walton Shooting Facility** Atchison reported the covered shooting stations for the short range at the facility are complete. He also shared that his wife, Sandra, had assisted him in completing the project. She even worked off a ladder which she has a real aversion to. The Board members voiced great appreciation for the volunteers making this improvement possible.

After discussion of assorted conservation topics it was moved by Adolphs, seconded Graff to adjourn, carried. (all voting aye)  
Adjourned 7:45 p.m..

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CHAIR

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VICE-CHAIR