

The Tama County Conservation Board met in regular session on Wednesday, June 3, 2015, in the library, Tama County Nature Center, Otter Creek Park.

Chairman Wrage called the meeting to order at 7:00 p.m.. Members present were: Adolphs, Atchison, Graff, Keenan and Wrage. Also present: Etzel and Wise.

Minutes from the regular session of May 6, 2015, were read. It was moved by Atchison, seconded Atchison to accept the minutes as read, carried. (All voting aye)

The following bills were presented:

TO BE PAID FROM GEN'L FUND			
		Amount of Bill	Category Total
0001-22-6100-000-26000			
Office Supplies			
Staples Credit Plan	#1305691781, #1305695481, #1306131051 misc office supplies	338.10	338.10
0001-22-6100-000-29400			
Uniforms			
Land's End Business Outfitters	#SIN2835047 basic twill shirt XXL (1)	25.00	25.00
0001-22-6100-000-40000 Publications & Notices			
Tama/Grundy Publishing	Ads- Seasonal staff, Park Ranger in May	270.00	270.00
001-22-6100-000-41200			
Postage			
Etzel, Robert	As per three receipts	3.43	3.43
0001-22-6100-000-41400			
Telephone			
Verizon	16May15, 484-2231 (office)	21.11	
	16May15, 484-5314 (shop)	15.26	
	19May15, 484-4157 (payphone)	15.92	
Windstream	20May15, 484-2231 (office), 484-4157 (pay phone)	134.01	
	20May15, 484-5314 (shop)	<u>57.44</u>	
		243.74	243.74
0001-22-6100-000-48000			
Dues & Membership			
IACCB	Annual Dues through 30Jun16	1,500.00	1,500.00
0001-6110-101-22-223 Salary- Main Supv/Ranger			
Wise, Craig	8-May-15	1,650.40	
	22-May-15	<u>1,650.40</u>	
		3,300.80	3,300.80
0001-6110-101-22-226			
Salary- Conserv Tech			
Dolash, Ron	8-May-15	1,511.20	
	22-May-15	<u>1,511.20</u>	
		3,022.40	3,022.40
0001-6110-101-22-224			

Salary- Seasonal			
Bergmann, Sandy	8-May-15	188.50	
	22-May-15	757.25	
Long, Stephanie	8-May-15	0.00	
	22-May-15	720.00	
Rozevink, Jared	8-May-15	0.00	
	22-May-15	400.00	
Schultz, Marilyn	8-May-15	54.63	
	22-May-15	<u>546.25</u>	
		2,666.63	2,666.63
0001-22-6110-000-25050 Fuel			
New Century FS	#007744 unleaded gas w/eth, 197.1 gals @ \$1.6450/gal	324.23	
	FET (LUST)	0.20	
	Hazmat fee	1.77	
	State Motor Fuel tax @ \$0.19/gal	<u>57.16</u>	
		383.36	383.36
0001-22-6110-000-25450 Mt Veh- Minor Repair			
J&V Auto Parts	#480693 hyd oil, #480499 U-bolts, #480391 brkae fluid, line, misc	173.04	173.04
0001-22-6110-000-29252 Main & Supplies			
Cooley Pumping	#46051 two porta potties- 12May- 8Jun15	140.00	
Crop Production Services	#27213926 Pathfinder II (15 gl), Garlon 3A (5 gl), Spreader 90 (5 gl), Dye Red Bas-oil (3 pt)	1,084.50	
Fareway	#147519 11May15 cups, dish soap, cloffee	13.00	
Fastenal Co	#IAMAR136769 safety glasses, lens, ear muiff, disp. Cups, deo block	54.88	
Hrabak Lumber Co	#0157839-IN materials- trailer repair; #0157913-IN plywood, flat bar, insulation #0158053 misc lumber, #0158055-CM credit memo-returned materials	272.15	
Kroymann, Robert	As per ROW agreement to TFCP Addition (15Jun15-14Jun16)	30.00	
Norton's Greenhouse	#901887 flowers for park, #901895 sedd geraniums (14) for NC deck	163.16	
Poweshiek Water Assoc.	Water, TFCP for Apr/May Prev: 12K, Current: 13K	39.00	
	Water, OCP West for Apr/May, Prev: 848K, Current: 874K	164.75	
	Water, OCP East for Apr/May, Prev: 327K, Current: 331K	55.60	
Premier Office Equipment, Inc	#1302641 Premier Platinum Plan, Sharp AR-651 copier through 27Jun15	52.80	
Schade Lime & Rock	Trucking 1Apr- 19May15, 258.29T 1" rd stone, 61.1 T 1-1/2" clean stone	2,187.33	
	Tickets #3044258, 3044218, 3044227, 3044235, 3044240, 3044213, 3044220, 3044211, 3044221, 3043758, 3043769, 3043786, 3043757, 3043770, 3043703, 3043712, 3043718, 3043379, 3043574, 3045508, 3045530		
Shopko	#6953 potting mix (3)	32.97	

replanted in the fall. Etzel will be exploring options to get the field planted in soybeans./ **Wolf Creek Trail** Etzel had received word from Iowa Homeland Security that FEMA is in receipt of the request to alter the mitigation for the repair project. Homeland Security has no idea when FEMA will reach a decision./ **Environmental Education** The Annual Youth Fishing Seminar will be held on June 17.

Air Conditioning- Main Residence (Otter Creek Park) The Board considered bids to replace the air conditioner and fan coil for the main residence. Bids were received from Hardons, Scharnweber, Inc., and Thomas Company. It was moved by Keenan, seconded Adolphs to accept the bid from Thomas Company, Option 3 for a Trane 4TTR4025L air conditioner with a TEM4A0B24 fan coil in the amount of \$4,038, carried, (all voting aye)

Izaak Walton League Shooting Facility



Restroom Facilities Etzel reported that one porta potty from Cooley Pumping will cost \$80 per 28 day billing cycle which includes a weekly cleaning. Etzel shared that they had been using Cooley for the last several years for environmental education events and were very happy with the quality of the toilets and the service. The Board instructed Etzel to secure a porta potty from Cooley for the Izaak Walton Shooting facility as soon as possible and the unit will remain at the facility through October 31.



After discussion of assorted conservation topics it was moved by Keenan, seconded Graff to adjourn, carried. (all voting aye) Adjourned 7:40 p.m..

CHAIR

VICE-CHAIR