

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 7:00 p.m.. Members present were: Adolphs, Atchison, Graff, Keenan and Wrage. Also present: Etzel and Wise.

Minutes from the regular session of July 1, 2015, were read. It was moved by Graff, seconded Keenan to accept the minutes as read, carried. (All voting aye)

The following bills were presented:

<i>TO BE PAID FROM GEN'L FUND</i>			
		Amount of Bill	Category Total
0001-22-6100-000-26000 Office Supplies			
Staples	#1346673251 misc supplies, #1358567461 misc supplies	314.49	314.49
0001-22-6100-000-41200 Postage			
Etzel, Robert	As per four receipts	10.45	
Postmaster	200 stamps @ \$0.49 ea	<u>98.00</u>	
		108.45	108.45
0001-22-6100-000-41400 Telephones			
Verizon	16Jul15, 484-2231 (office)	13.60	
	16Jul15, 484-5314 (Shop)	15.19	
	19Jul15, 484-4157 (pay phone)	15.88	
Windstream	20Jul15, 484-2231 (office), 484-4157 (pay phone)	135.33	
	20Jul15, 484-5314 (shop)	<u>58.82</u>	
		238.82	238.82
001-22-6100-000-48000 Dues & Membership			
IAN	Dues for FY '16- Anderson	20.00	20.00
0001-22-6100-000-63600 Office Equip, furniture			
Staples	#1346672061 3 shelf cabinet	153.99	
	#1346673251 HP Officejet Pro 8100 printer	149.99	
	#1350159491 Sandusky cabinet	<u>284.99</u>	
		588.97	588.97
0001-6110-101-22-223 Salary- Main Supervisor			
Wise, Craig	3-Jul-15	1,650.40	
	17-Jul-15	2,025.77	
	31-Jul-15	<u>1,954.08</u>	
		5,630.25	5,630.25
0001-6110-101-22-224 Salary- Seasonal			
Bergmann, Sandy	3-Jul-15	575.25	
	17-Jul-15	659.75	
	31-Jul-15	588.25	

Long, Stephanie		3-Jul-15	807.50	
		17-Jul-15	720.00	
		31-Jul-15	800.25	
Rozevink, Jared		3-Jul-15	747.50	
		17-Jul-15	650.00	
		31-Jul-15	640.00	
Schultz, Marilyn		3-Jul-15	534.75	
		17-Jul-15	603.76	
		31-Jul-15	<u>514.63</u>	
			7,841.64	7,841.64
0001-6110-101-22-226 Salary- Conservation Tech.				
Dolash, Ron		3-Jul-15	1,511.20	
		17-Jul-15	1,556.00	
		31-Jul-15	<u>1,556.00</u>	
			4,623.20	4,623.20
Total All Payroll			18,095.09	
0001-22-6110-000-25350 Mt Veh- tires				
Z Line Tire & Repair	#1-99973 & #1-99679 tire repairs		28.04	28.04
0001-22-6110-000-25450 Mt Veh- Minor Repair				
Central Iowa Farm Store	#42216M misc, #42990M bolt		136.33	
J&V Auto Parts	#483099 filters, hyd oil; #483450 misc supplies		209.66	
Van Wall Equip	#106568 low vis hyd oil (5 gals)		<u>90.12</u>	
			436.11	436.11
0001-22-6110-000-29050 Min Equip- hand tools				
Carquest of Toledo	#ID-113115 12 mm- 1.25 tap		13.47	13.47
0001-22-6110-000-29252 Main & Supplies				
Cooley Pumping LLC	#47898 10Jul- 6Aug15 porta potty- Ike's Tract		80.00	
Elec Supply of Marshalltown	#1172105 Flush RV rcpt 3W30A12 (2), Midwest NI100B2 neutral bar		40.05	
Etzel, Robert	#1258011 District 1 meeting- pastries		29.96	
Fareway	#00172817 food supplies- District 1 meeting, # misc		34.68	
Gall's	#003757142 compact LED dash lights		106.99	
Home Rental Center & Sales Co.	#1-572840 rent- post haole digger & 12" auger (Ike's Tract)		81.00	
Hrabak Lumber	#0158986 lumber, Torx screws, neo screws; #0159029 caulk gun, TTR		69.44	
Iowa DOT	#27276 trash bags (10), bowl cleaner (24 qt)		320.34	
Iowa Fire Equipment Co.	#279616 Fire Alrms- NC, annual inspection		170.30	
Jerico Services, Inc.	#0070066-IN 21Jul15 spray CaCl @ OCP, 850 gals @ \$0.96 per gal		816.00	
J&V Auto Parts	#482930 automatic nozzle for gas barrel		89.99	
Menard's	#741 71 qt clear tote;#99172 thermostat, filters;#99825 handrail, brackets		103.74	
Poweshiek Water Assoc	Water, TFCP for Jun/Jul Prev: 13K, Current: 13K,		35.00	

	used: 0K		
	Water, OCP West for Jun/Jul, Prev: 904K, Current:936K, used: 32K	210.25	
	Water, OCP East for Jun/Jul , Prev:342K, Current: 448K, Used: 106K	447.65	
RC Systems	#4599 antenna for hand-held radio	15.66	
Scharnweber Water Cond	6Jul15 pump three restrooms (boat ramp, tent, north loop)	910.00	
	29Jun15 hydrant replacement- beach play area	791.65	
Superior Welding	#S750814 oxygen	31.13	
Tama Co Solid Waste Disposal Comm	Landfill fees- June	110.00	
Tama Toledo Ace Hardware	#005679 PVC cap;#005667 key, dimmer;#005805 nozzle kit	54.86	
		4,548.69	4,548.69
001-22-6110-000-29400 Uniforms			
Etzel, Robert	Reimburse- 2 pr slacks for Anderson, purchased from Denim Express	107.94	
Lands' End Outfitters	shirts for Anderson- polo (2), t-shirts (2), twill shirts (2)	190.00	
		297.94	297.94
0001-22-6110-000-43000 LP Gas			
New Century FS	Contract purchase LP, 2,249 gls @ \$1.099/gl plus taxes	2,503.14	2,503.14
0001-22-6110-000-43100 Electric			
Grundy Co REC	OCP thru 1Jul15, 10,503 KWH- meter #1, 1,377-meter #2 (NC)	1,349.36	
Traer Municipal Utilities	TFCP thru 15Jun15, 614 kwh	132.02	
	TFCP thru 15Jul15, 273 kwh	87.15	
		1,568.53	1,568.53
0001-22-0210-000-61094 Perm Improvements			
Thomas Co LTD	#30851080 install A/C & ait handler- main residence	4,038.00	4,038.00
0001-22-6100-000-63000 Agricultural Machinery			
Grinnell Implement Store, Inc	purchase Landpride rotary cutter RCF3684, Ser #945102	5,300.00	5,300.00
	<i>Total Bills Submitted, Gen'l Budget</i>		\$ 38,099.74
<i>TO BE PAID FROM LAD Account</i>			
Ion Exchange	#00016443 pollinator seed mix for Parcel B- 9.0 acre re-planting	4,470.00	
Koehler, Dick	#4052852 Thiessen's (reimburse for materials purchased for Hunter Safety class)	103.63	
	<i>Total Bills Submitted, LAD Account</i>		\$4,573.63
<i>TO BE PAID FROM Nature Center Trust Account</i>			

0031-22-6120-000-29272 Main & Supplies			
My Mother's Place	14Jul15, #2015-02 Catering- District 1 meeting 38 meals served @ \$8.50 ea	323.00	
	<i>Total Bills Submitted, Nature Center Trust Account</i>		<u>\$ 323.00</u>
		<i>Total All Bills Submitted</i>	\$ 42,996.37

Moved by Keenan, seconded Graff to approve bills, carried. (All voting aye).

Reports and Correspondence. Staff Report Wise reported on work started or completed during July including spray Reed's Canary grass in wetlands- Hansen Addition, stain picnic tables and benches, Nature Center- stain deck and paint doors, road grader repair, Duffus Landing- clean boat ramp, Otter Creek Lake- run water samples, weed eat, Columbia Wildlife Area- replace vandalized signs, fix parking cable./ **District 1 Meeting** Etzel reported that thirty-eight staff from county conservation boards in central Iowa were in attendance. It was a good opportunity to show off some of our nice facilities./ **IACCB Annual Conference** Etzel reminded the board members that the IACCB Annual Conference is being held on September 17- 19 in Linn County. The conference registration packet was passed among the board members. Wrage encouraged the board members to consider attending as he has found the annual conference



valuable. He enjoys seeing what other counties are doing and feels this helps make the Tama County program stronger./ **Wolf Creek Trail** Etzel reported that just this afternoon notice had been received from Iowa Homeland Security that FEMA made a decision last evening to accept the proposed change to the trail repair mitigation. This information has been forwarded to Clapsaddle-Garber for their review. If this latest mitigation proposal is acceptable the project will be ready to go to bid. Etzel reminded the Board that the FEMA deadline for the trail repair is November 27, 2015./ **East Well- Otter Creek Park** 106,000 gallons of water was used by the east well during the June/July billing period. The previous highest use month since going

to Poweshiek Water was 29,000 gals. A water hydrant was replaced during that period and it is suspected it was the main contributor to the jump in gallons used.

Land Acquisition The Board wished to discuss some property that has become available in the county. It was moved by Adolphs, seconded Keenan that the Board enter into closed session as allowed under the open meetings law, Iowa Code, Chapter 21.5 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, carried. (Adolphs- aye, Atchison- aye, Graff- aye, Keenan- aye, Wrage- aye.) Entered into closed session at 7:25 p.m..



It was moved by Keenan, seconded Adolphs to return to open session, carried. (Adolphs- aye, Atchison- aye, Graff- aye, Keenan- aye, Wrage- aye.) Returned to open session at 7:30 p.m.

LAD Account Etzel reported that a check had been received from Clint Wobeter to cover the cost of seed to replant the nine acres on Parcel B- Hansen Addition. The nine acre field was planted with a pollinator mix this spring. In late spring the field was accidentally sprayed by a commercial applicator. It was moved by Adolphs,

seconded Keenan to request the Supervisors place the funds into the LAD Account, carried. (All voting aye).

Izaak Walton Shooting Facility Atchison reported on progress being made in constructing covered shooting stations for the short range at the facility. Allan Atchison and Jim Allen are donating their time and talents to erect the structure. The Board members voiced great appreciation for their dedication to the project.



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

CHAIR

VICE-CHAIR