

The Tama County Conservation Board met in regular session on Wednesday, October 19, 2016, at the Tama County Nature Center, Otter Creek Lake & Park. The meeting was called to order by Chairperson Adolphs at 7 p.m.. Members present were: Adolphs, Atchison, Graff, Keenan and Wrage. Also present: Etzel and Don Vorwald, Toledo.

Minutes from the regular session of September 7, 2016, were read. It was moved by Wrage, seconded Keenan 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
0001-22-6100-100-661 Salary- Director			
Etzel, Robert	9-Sep-16	1,923.00	
	23-Sep-16	<u>1,923.00</u>	
		3,846.00	3,846.00
0001-22-6100-000-26000 Office Supplies			
Staples		76.50	76.50
0001-22-6100-000-40000 Publications & notices			
Tama Grundy Publishing	Help Wanted ads- March, 2016	173.25	173.25
0001-22-6100-000-41200 Postage			
Etzel, Robert	As per four receipts	3.30	3.30
0001-6100-414-22-990 Telephone			
Verizon	1Sep16, 484-2231 (office)	16.95	
	1Oct16, 484-2231 (office)	14.98	
	19Sep16, 484-4157 (payphone)	15.88	
Windstream	19Sep16, 484-2231 (office), 484-4157 (payphone)	12.81	
	19Sep16, 484-5314 (shop)	<u>59.19</u>	
		119.81	119.81
0001-6110-101-22-223 Salary- Main Supervisor			
Wise, Craig	9-Sep-16	1,749.60	
	23-Sep-16	<u>1,749.60</u>	
		3,499.20	3,499.20
Salary- Naturalist/Park Ranger			
Anderson, Chris	9-Sep-16	1,426.40	
	23-Sep-16	<u>1,426.40</u>	
		2,852.80	2,852.80
Salary- Seasonal			
Bergmann, Sandy	9-Sep-16	612.50	
	23-Sep-16	752.50	
Hendricks, Bob	9-Sep-16	800.00	
	23-Sep-16	720.00	
Koth, Becky	9-Sep-16	503.13	
	23-Sep-16	592.25	

Riemenschneider, Jared	9-Sep-16	288.00	
	23-Sep-16	<u>0.00</u>	
		4,268.38	4,268.38
Salary- Conservation Tech.- Park Ranger			
Rieger, Ryan	9-Sep-16	1,513.60	
	23-Sep-16	<u>1,513.60</u>	
		3,027.20	3,027.20
Total All Payroll		13,647.58	
0001-22-6110-000-25050 Fuels			
New Century FS	18Aug16, 213.1 gls unleaded gas w/eth @ \$1.4210	304.95	
	state mtr fuel tax @ \$0.19 ea	61.80	
	FET (LUST)	0.21	
	Hazmat fee	1.92	
	18Aug16, 224.2 gls DXGLD ULSD 15 ppm @ \$1.4788/gl	331.55	
	hazmat fee	2.02	
	FET (LUST)	0.22	
	19Sep16, 241.1 gls unleaded gas w/eth @ \$1.4224/gl	342.94	
	state mtr fuel tax @ \$0.19 ea	69.92	
	hazmat fee	2.17	
	FET (LUST)	0.24	
	19Sep16, 208.5 gls DXGLD ULSD 15 ppm @ \$1.5672/gl	326.76	
	FET (LUST)	0.21	
	hazmat fee	<u>1.88</u>	
		1,446.79	1,446.79
0001-22-6110-000-25350 Tires			
Z Line Tire & Repair	#1-108022 18x9.50-8 mowere tires (2) @ \$91.49 ea	182.98	182.98
0001-22-6110-000-25450 Mt Veh Minor Repair			
Central Iowa Farm Store	#R53903M misc mower parts (pins, washers, nuts, filters)	311.03	
	#R54067M shear bolts	45.51	
J&V Auto Parts	#498655 adhesive, reflectors (4), spray, cable ties	<u>47.32</u>	
		403.86	403.86
0001-22-6110-000-29252 Main & Supplies			
Central Iowa Dist.	#141302 misc supplies- urinal blocks, hand sanitizer, paper products, drain cleaner	806.50	
Cooley Pumping	#62607 lke's 6Sep- 3Oct16; #61728 lk'es 9Aug- 5Sep16	140.00	
Dolezal Farm Supply	#0099259 47" wire (for trees), re-rod posts (50)	350.00	
Etzel, Robert	Meals- Etzel & Wise while attending CCPOA workshop 5Oct16	20.00	
	District 1 Meeting- 11Feb16 Webster Co. Registration- Anderson, Etzel	20.00	

Fareway	#137927 Dixie cups- fall festival	4.38	
Grainger	#9232787144 battery fofr fire alarm panel to radio	47.84	
Iowa Fire Equipment	#288928 Ann Inspect- fire alarm panel (NC), battery for fire alarm panel	267.90	
Paul's Ace Hardware	#009159 lump charcoal (2), #009375 duct tape. 13 gl bags, caution tape, dish soap	62.43	
Poweshiek Water Assoc.	Water, TFCP 19Sep16 meter read, for Aug/Sep, Prev: 14K, Current: 15K, Used: 1K	41.50	
	Water, OCP- West 19Sep16 meter read meter read, Prev: 1219K, Current: 1221K, Used: 2K	46.00	
	Water, OCP- East 19Sep16 meter read meter read, Prev: 572K, Current: 581K, Used: 9K	88.00	
	Water, OCP- Residence 19Sep16 meter read meter read, Prev: 27K, Current: 31K, Used: 4K	58.60	
Schendel Pest Control	#01-0195491 perimeter treatment; #01-0192215 bi-monthly pest control	220.00	
Tama County Extension	Regis- Wise Cert Pesticide Applicator Training	35.00	
Tama County Solid Waste	Landfill fees- Sep	117.00	
Wilkerson Hardware	#B185862 bag of peat moss	<u>9.59</u>	
		2,334.74	2,334.74
0001-22-6110-000-43000 LP Gas			
New Century FS, Inc.	#747431, 150 gls LP, hazmat fee	1.85	1.85
	Pre-paid LP purchase, Ticket #35827, 19Sep16		
	150 gals LP @ \$1.029/gal = \$154.35, LPER = \$0.75, HAZ = \$1.35		
	Beginning Balance \$2,385.34 - \$154.35 = Rem Bal \$2,230.99		
0001-22-6110-000-43100 Electricity			
Grundy County REC	OCP thru 1Oct16, 9,740 KWH- meter #1	988.78	
	2,021 kwh- meter #2 (NC)	107.07	
	security lights	156.00	
	OCP thru 1Sep15, 14,402 KWH- meter #1	1,434.47	
	1,618 kwh- meter #2 (NC)	154.68	
	security lights	156.00	
Traer Municipal Utilities	TFCP thru 15Sep16, 143 KWH	<u>68.90</u>	
		3,065.90	3,065.90
	Total Bills Submitted, Gen'l Budget		\$25,302.56
	Total All Bills Submitted		\$25,302.56

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

Reports and Correspondence. Maintenance Report Etzel updated the Board on worked started or completed during September. The work included: Prep work for South Tama X-country meet, all boat ramps were underwater, clean up storm damage downed trees and limbs, install chain gate at Ike's- archery side of parking lot, pull beach ropes, mow trails- Columbia Wildlife Area, cage trees in prep for winter, place signage at Heritage Wetlands Wildlife Area, prep work for Fall Festival celebration, 1,300 channel catfish were placed in Otter Creek Lake by DNR./ **Environmental Education Report** A report filed by Anderson was shared with the Board./ **Fall Festival** The fall festival held on Sunday, October 9 was discussed. Will discuss further at November board meeting./**November Board Meeting- date**

change Due to the late date of the October board meeting board members discussed pushing back the November board meeting. Board was in agreement that the November board meeting be held on November 9./ **North Loop Electrical Upgrade** Etzel reported that Scharnweber is nearing completion on the project./**Thank you/Donation A** thank you note received from Tama County Young Guns for use of the Izaak Walton Shooting Facility was presented to the board. It was reported that a \$30 donation was received from the Dysart Garden Club for the Nature Center.

North Loop Campground- Electric Upgrade and other improvements Don Vorwald, Toledo, chatted with the board regarding some improvements he would suggest for the North Loop renovations currently underway. His two concerns were placement of the sentry lights and placement of fire rings. He recommended another sentry light should be placed in the middle of the north loop. He also felt that if possible placement of fire rings serving sites #1- 5 would be best if they could be up on the pad rather than out in the middle portion of the loop due to the steep embankment needed to be traversed to reach the fire rings in the current location. He felt the embankment was a slip hazard especially for older campers.

As previously planned Etzel indicated that he will suggest the Conservation Board purchase thirteen new fire rings for placement in north loop, The existing fire rings can be used elsewhere in the other camping areas of the park. He also agreed to speak further with Vorwald (and park staff) to see if the fire rings could be placed on the upper pads at the north loop camp area. A concern for placement of the rings on the upper pads are increased likelihood of campers hitting the fire rings with vehicles or camping units, damage to overhanging trees from the fires, and the ability to have adequate clearance to mow the pads with 72” units.

Mower Bids Considered The Conservation Board considered bids for a mower/cab/and snowblower. The following bids were received (All bids include trade-in of '12 Kubota F3680 mower and cab, higher bids listed include new snowblower):

Company	Mower	Description	Bid price
Central Iowa Farm Store	Kubota F3990	72” mower, diesel, hardside cab w/heat	18,239.00
Central Iowa Farm Store	Kubota F3990	72” mower, diesel, hardside cab w/heat, 51” snow blower w/trade in of '12 snowblower	19,950.00
Lowry Equipment	Kubota F3990	72” mower, diesel, hardside cab w/heat	18,400.00
Lowry Equipment	Kubota F3990	72” mower, diesel, hardside cab w/heat, 51” snow blower w/trade in of '12 snowblower	21,792.50
Van Wall Implement	John Deere 1580 Terrain Cut	72” mower, diesel, hardside cab w/heat, 47” snow blower w/trade in of '12 snowblower	22,545.00

After discussion it was moved by Wrage, seconded Keenan to purchase the Kubota F3990, hardside cab and new snowblower from Central Iowa Farm Store for \$19,950.00, carried. (all voting aye)

Asphalt Road Repairs- Otter Creek Lake & Park For general discussion Etzel shared a quote submitted by Cessford/OMG to repair the asphalt roads in Otter Creek Lake and Park. The quote included full depth patching of 99 sq yds and a 2” lift of asphalt paving over all surfaces totaling 15,425 sq yd. Total quote for the repair is \$211,458.75. Etzel shared he will be talking to other asphalt pavers and considering other options for repair. He will present other info received to the board at future board meetings.

Projects of Need The Conservation Board discussed the existing “projects of needs list”. The list includes projects to be addressed over time. The Board will be discussing and working towards prioritizing the projects and how they can be addressed in future budgets.

Duffus Landing Etzel reported that he spoke with Cathy Nigg, US Fish & Wildlife Service (USFWS) regarding the boat landing site that has been managed by the County Conservation Board since 1961. The one acre boat landing is located 1- ½ miles west of Chelsea along the Iowa River. Etzel discovered the property was purchased by the USFWS. Etzel will be working with Nigg to explore how the federal government will want to address the use of the tract by the county conservation board. Initially it is thought the feds may pursue a Memorandum of Understanding (MOU) with the county. Etzel will keep the Board updated.

After discussion of assorted conservation topics it was moved by Keenan, seconded Wrage to adjourn, carried. (all voting aye) Adjourned 8:30 p.m..

CHAIR

VICE-CHAIR