

The Tama County Conservation Board met in regular session on Wednesday, June 1, 2016, in the library, Tama County Nature Center, Otter Creek Park.

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

Minutes from the regular session of May 4, 2016, were read. It was moved by Graff, seconded Wrage 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		6-May-16	1,977.58	
		20-May-16	<u>1,977.58</u>	
			3,955.16	3,955.16
0001-22-6100-000-26000 Office Supplies				
Staples Credit Plan	#1557128471, #1567086621, #1567088781 misc supplies		250.89	250.89
0001-22-6100-000-29400 Uniforms				
Land's End Business Outfitters	#6184226 polos (2), twill shirts (2)		140.00	140.00
0001-22-6100-000-40000 Publications & Notices				
Tama/Grundy Publishing	Ads- Seasonal staff, Notice to Bidders (Wolf Creek Trail)		411.95	411.95
001-22-6100-000-41200 Postage				
Etzel, Robert	As per one receipt		15.10	15.10
0001-22-6100-000-41400 Telephone				
Verizon	16May16, 484-2231 (office)		39.81	
	16May16, 484-5314 (shop)		15.32	
	19May16, 484-4157 (payphone)		16.00	
Windstream	20May16, 484-2231 (office), 484-4157 (pay phone)		146.88	
	20May16, 484-5314 (shop)		<u>60.90</u>	
			278.91	278.91
0001-22-6100-000-48000 Dues & Membership				
IACCB	Annual Dues through 30Jun17		1,500.00	1,500.00
0001-6110-101-22-223 Salary- Main Supv/Ranger				
Wise, Craig	6-May-16		1,699.20	
	20-May-16		<u>1,699.20</u>	
			3,398.40	3,398.40
Salary- Naturalist/Park Ranger				
Anderson, Chris	6-May-16		1,384.80	

	20-May-16	1,384.80	
		2,769.60	2,769.60
0001-6110-101-22-226 Salary- Conserv Tech/Park Ranger			
Ryan Rieger	6-May-16	0.00	
	20-May-16	734.80	
		734.80	734.80
0001-6110-101-22-224 Salary- Seasonal			
Bergmann, Sandy	6-May-16	192.50	
	20-May-16	757.25	
Hendricks, Bob	6-May-16	726.25	
	20-May-16	800.00	
Koth, Becky	6-May-16	48.88	
	20-May-16	629.63	
Riemenschneider, Jared	6-May-16	0.00	
	20-May-16	400.00	
		3,554.51	3,554.51
0001-22-6110-000-25350 Tires			
Z Line Tire & repair	#1-105951 9x350-4 tubes; #1-106186 8.75R16.5/10 ply tires (2)	372.04	372.04
0001-22-6110-000-25450 Mt Veh- Minor Repair			
Central Iowa Farm Store	#16560M repair '15 Kubota F3990, #R49913M misc parts, #R50098M misc parts	1,245.74	
	#51020M fuel hose, hyd tip		
J&V Auto Parts	#494084 filters, oil, hyd oil. , #494101 fuel filters (2)	272.30	
Tama Chainsaw & Lawnmower	#089497 2 gal mix (2), #189519 repair Stihl MS211	92.15	
VanWall Equipment	#310421 gasket, fuel pump, #305368 autocut (2), #319229 hyd quick connec	181.00	
		1,791.19	1,791.19
0001-22-6110-000-29050 Min Equip- hand tools			
Willkerson Hardware	#B180074 paint brush	7.99	7.99
0001-22-6110-000-29252 Main & Supplies			
Central Iowa Distributing, Inc	#136331 misc supplies	903.30	
Cooley Pumping	#58336 two porta potties- OCP 18Apr- 15May; #58337-lke's Tract- 19Apr- 16May16	180.00	
Dolezal Farm Supply	#0095907 fertilizer, grass seed	83.00	
Fastenal Co	#IAMAR146788 safety glasses, deo block, hearing protection, bleach, #IAMAR147162 water add	159.67	
Gall's	#005342983 badge (Rieger)	82.94	
Iowa Falls Fire Ext	#2855 annual service (29), 10# extinguisher (5), 5# extinguisher (4), service call	535.50	
Kroymann, Robert	As per ROW agreement to TFCP Addition (15Jun16-14Jun17)	30.00	
Menard's	#255609 vacuum breaker, relief valve, paint	232.48	
Norton's Greenhouse	18May16 flowers for park, potting mix	139.19	
Poweshiek Water Assoc.	Water, TFCP for Apr/May Prev: 14K, Current: 14K, Used: 0	37.00	
	Water, OCP West for Apr/May, Prev: 1212K, Current: 1213K, Used: 1K	41.50	

	Water, OCP East for Apr/May, Prev: 529, Current: 533K; Used: 4K	58.60	
	Water, OCP Residence for Apr/May, Prev: 12K, Current: 15K; Used: 3K	52.30	
Paul's Ace Hardware	#008309 clamps, corner braces;#008245 sprayer, bulbs;#008147 o-rings, connector. Elbow		
	#008497 lockset, keys, #008338 brush wheel, dust pan, toilet seat	348.10	
Schade Lime & Rock	20Apr, Trucking 135.33T 1" rd stone to OCP- east side, Tickets 3057990, 3058007,		
	3058070, 3058080, 3058093, 3058113, 3058129, 3058344, 3058343		
	27Apr Trucking 282.31T rd stone to OCP, Tickets 3058428, 3058369, 3058429,		
	3058572, 3058548, 3058571, 3058534, 3058551, 3058664. 3058632,3058776, 3058840		
	3058649, 3058646, 3058662, 3058739, 3058761, 3058779. 3058757	2986.13	
Schendel Pest Control	#01-0189199 bi-monthly pest control	60.00	
Tama County Solid Waste Disposal Comm	Landfill fees- April, May	205.00	
Thomas Co Inc	#30851113 install electrical for Phase 2 Display as per quote of \$965.24, amount due	765.24	
Wending Quarries	#632589, 25- 27Apr16 163.76T 1" rd Stone @ \$9.60/T	1,572.09	
Wilkerson Hardware	#B180074 rll cover, paint; #B180095 Paint (3)	138.45	
		8,610.49	8,610.49
00122-6110-000-29400			
Uniforms			
Etzel, Robert	Reimburse for two pair of pants (Rieger) charged to Etzel's personal card	71.96	
Land's End Business Outfitters	#6184226 polos (5), twill shirts (1), t-shirts (4)	260.00	
		331.96	331.96
0001-22-6110-000-43100			
Electricity			
Grundy Co REC	OCP thru 1May16, 5,188 kwh- meter #1, 1,712 kwh- NC	827.06	
	OCP thru 1Apr16, 5,010 KWH- meter #1, 2,670 kwh- meter #2	875.76	
	OCP thru 1Jun16, 9,108 KWH- meter #1, 912 KWH- meter #2	1,171.56	
		2,874.38	2,874.38
0001-22-6110-000-43000			
LP Gas			
New Century FS, Inc	Ticket #34706, 1,050 gals LP @ \$0.949/gl, Shop- 500, hog house- 225, Res- 160, shower- 165	1,011.40	1,011.40
0001-22-6110-000-63700			
Shop Equipment			
Menard's	#22855 microwave for shop	72.97	
	#28618 water cooler	148.56	
		221.53	221.53
	Total Bills Submitted, Gen'l Budget		32,230.30

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

Reports and Correspondence. Maintenance Report Wise reported on work started or completed during May: open shower-house & kiosk, weed eat and mow lake & road edges, clean silt covers, seed areas that were impacted by new water line construction, mow fire breaks, install beach ropes, place flower pots/planters in park, plant fifty pine seedlings, John Deere repairs, service equipment, clean up trees at OCP/ **Environmental Education Report** A report filed by Anderson was shared with the Board. Highlights included reaching 844 people in May, participate in four different field days, also involved in GR Elementary Survival Week, Safety Day at STC Elementary, North Tama 2nd grade field trip to OCP, North Tama High School- mock Bobwhite Quail introduction exercise/ **Staffing Update** Etzel reported that all seasonal workers and the new full time person have been on-board since May 9./

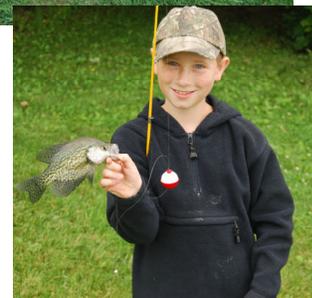
Columbia Wildlife Area Etzel reported that an adjoining landowner had called to file a complaint regarding the facility. The caller wanted to see food plots re-established on the area and voiced concern about thistle growing on the north end of the original food plots. Etzel explained to him the difficulty in planting and maintaining food plots on the property due to our small staff being stretched too thin in the early spring season. Etzel will investigate options regarding the former food plots & the maintenance staff will tend to the thistles./

Wolf Creek Trail Restoration Etzel reported that he would be attending the pre-construction meeting tomorrow morning in Gladbrook. It is anticipated that work will begin sometime in June to reach completion by the August 1 deadline./

Conservation Corps The Iowa Conservation Corp crew will be arriving at Otter Creek Park on Tuesday, June 7. The five man crew will be working to remove Autumn Olive from the prairie remnant on the west side of the lake. Etzel reported the work is very labor intensive but the Conservation Corps crew has done excellent work and headway is finally being realized./

Youth Fishing Seminar The annual youth fishing seminar is slated to be held on Thursday, June 16./

North Loop Camp Area Electrical Upgrade Etzel reviewed the schedule leading to consideration of bids on the project. Deadline for bids to be submitted is 4 p.m., June 29. The Board will consider the bids submitted at their July 6 board meeting.



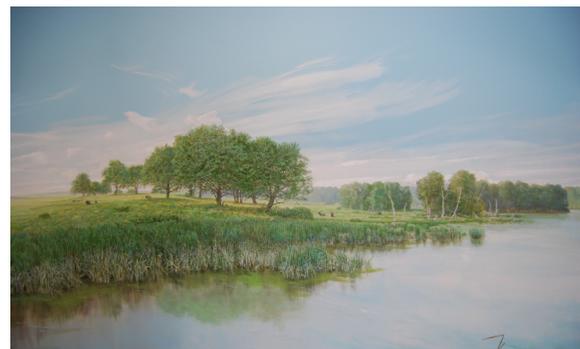
Tama County Nature Center

Phase 2 Displays Work continues on Phase 2 Displays. Jan Vriesen, muralist for the project, had completed the mural the second week of May. Work continues on the project in several work shops. Tradesmen will be in the building off and on during June doing final installs. Anticipated deadline for the project is June 30.

Grand Opening Celebration The Board discussed having a grand opening following completion of the display component. Two dates in August were considered. The Board felt that a grand opening in late September or early October would be preferred. Etzel will check to determine any dates that might work for Terry Brown and Jan Vriesen.

Credit Panel The Board discussed what names should appear on the credit panel for the display project at the Nature Center.

Izaak Walton Shooting Facility Atchison asked why the reservation at the Ike's Shooting Facility was showing an all day reservation for the Young Guns Shooting Club on Thursdays during May. He had received some inquiries from authorized shooters that were confused with the posting. Staff will correct the posting, Etzel will e-mail authorized shooters regarding the misunderstanding.



After discussion of assorted conservation topics it was moved by Keenan, seconded Wrage to adjourn, carried. (all voting aye) Adjourned 8:00 p.m..

CHAIR

VICE-CHAIR