

The Tama County Conservation Board met in regular session on Wednesday, September 7, 2016, at Gladbrook, IA. The meeting was called to order by Chairperson Adolphs at the trailhead to the Wolf Creek Trail at 7 p.m.. Members present were: Adolphs, Atchison, Keenan and Wrage. Also present: Etzel, Wise and Mike Bearden, Clapsaddle/Garber. Mike Bearden, Clapsaddle- Garber Assoc., took the board for an inspection tour of the repairs made to the Wolf Creek Trail.

Following the tour the Board moved to the Gladbrook City Chambers. The formal meeting was called to order at 7:55 p.m.. Members present were: Adolphs, Atchison, Keenan and Wrage. Also present: Etzel, Wise and Mike Bearden, Clapsaddle/Garber.

Minutes from the regular session of August 3, 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 000 41400 Telephone			
Verizon	1Aug16, 484-2231 (office)	13.19	
	19Aug16, 484-4157 (payphone)	16.00	
Windstream	18Aug16, 484-2231 (office), 484-4157 (payphone)	133.87	
	18Aug16, 484-5314 (shop)	<u>59.10</u>	
		222.16	222.16
0001 22 6100 000 42200 School of Instruction			
CCPOA	Regis- Etzel, Wise 3-5Oct16 workshop	80.00	
IACCB	Annual Conference- Registration- Etzel	<u>195.00</u>	
		275.00	275.00
0001-22-6100-000-48000 Dues & Membership			
CCPOA	Dues for FY '17- Etzel, Wise	30.00	30.00
Salary- Main Supervisor			
Wise, Craig	12-Aug-16	1,749.60	
	26-Aug-16	<u>1,749.60</u>	
		3,499.20	3,499.20
Salary- Naturalist/Park Ranger			
Anderson, Chris	12-Aug-16	1,426.40	
	26-Aug-16	<u>1,426.40</u>	
		2,852.80	2,852.80
Salary- Seasonal			
Bergmann, Sandy	12-Aug-16	672.00	
	26-Aug-16	616.00	
Hendricks, Bob	12-Aug-16	800.00	
	26-Aug-16	800.00	
Koth, Becky	12-Aug-16	543.38	
	26-Aug-16	526.13	

Riemenschneider, Jared	12-Aug-16	800.00	
	26-Aug-16	<u>720.00</u>	
		5,477.51	5,477.51
Salary- Conservation Tech./Park Ranger			
Rieger, Ryan	12-Aug-16	1,513.60	
	26-Aug-16	<u>1,513.60</u>	
		3,027.20	3,027.20
Total All Payroll		14,856.71	
0001-22-6110-00-25050 Mt Veh- fuels			
New Century FS, Inc.	19Apr16 #010249 139.9 gls DX Gld @ \$1.318/gl	184.44	
	FET (LUST)	0.14	
	Hazmat fee	1.26	
	19Apr16, #010250 236.3 gls unleaded gas w/eth	325.39	
	FET (LUST)	0.24	
	State motor fuel tax @ \$0.2930/gl	69.24	
	Hazmat fee	2.13	
	23May16, #010509 DXGLD 196.0 gls	301.04	
	FET (LUST)	0.20	
	Hazmat fee	1.76	
	23May16, #010510 288.7 glas unleaded gas w/eth	444.28	
	FET (LUST)	0.29	
	State motor fuel tax @ \$0.2930/gl	84.59	
	Hazmat fee	2.60	
	9Jun16, #010631 unleaded gas 101.1 gls	194.91	
	state motor fuel tax @ \$0.3080/gl	31.14	
	FET (LUST)	0.10	
	Hazmat fee	0.91	
	9Jun16, #010632 DXGLD 163.8 gls	259.10	
	FET (LUST)	0.16	
	Hazmat fee	1.47	
	9Jun16, #010633 unleaded gas w/eth 155.3 gls	243.01	
	FET (LUST)	0.16	
	State motor fuel tax @ \$0.2930/gl	45.50	
	Hazmat fee	1.40	
	29Jun16, #010793 unleaded gas w/eth 221.4 gls	333.76	
	FET (LUST)	0.22	
	State motor fuel tax @ \$0.2930/gl	64.87	
	Hazmat fee	1.99	
	29Jun16, #010792 DX GLD 143.9 gls	232.90	

	FET (LUST)	0.14	
	Hazmat fee	1.30	
	20Jul16, #010889 unleaded gas w/eth 244.2 gls	331.01	
	FET (LUST)	0.24	
	State motor fuel tax @ \$0.2900/gl	70.82	
	Hazmat fee	2.20	
	20Jul16, #010890 DX GLD 142.7 gls	219.94	
	FET (LUST)	0.14	
	Hazmat fee	<u>1.28</u>	
		3,456.27	3,456.27
0001-22-6110-000-25350 Mt Veh- Tires			
Z Line Tire & Repair	#1-107320 tire repair, plug patch	23.62	23.62
0001-22-6110-000-25450 Mt Veh- Minor Repair			
Carquest	#14452-134959 battery (road grader)	112.98	
Central IA Farm Store	#R52440M bushing, fittings, nipples	57.59	
	R52441M assembly wheel, sheer bolts	81.95	
D's Auto	#97132 battery- '05 Dodge	157.95	
J&V Auto Parts	#497161 fuel filter, battery terminal, norland grease	<u>47.87</u>	
		458.34	458.34
0001-22-6110-000-29050 Min Equip- hand tools			
Paul'sAce Hardware	#009117 caulkgun	<u>8.99</u>	
		8.99	8.99
0001-22-6110-000-29252 Main & Supplies			
B&G HVAC	#21801 capacitor, labor for NC heat pump serving office wing	102.00	
Christie Door	#16980 repair main shop door- worn rollers and carriers	407.60	
Cooley Pumping	#60748 Ike's Tract porta potty 12Jul- 8Aug16	70.00	
Gempler's	#Slo2779878 fuel transfer pump, measuring pitcher	863.75	
Home Rental Center & Sales Co	#581418 sprocket, fuel filter, chainsaw bar	58.00	
Hrabak Lumber	#0084937 materials to repair foot bridge	194.17	
Iowa DOT	#35043 trash bags- 55 gal (10 cs)	249.50	
Landscaper Pro	#312456 OC roller bearing & retainer	71.50	
Menard's	#35065 paint, spackling, brushes; #35524 rubber sanding block, sandpaper	130.12	
Paul's Ace Hardware	#009117 sealant, credit	8.98	
Poweshiek Water Assoc	Water, TFCP for Jul/Aug Prev: 14K, Current: 14K, used: 0K	37.00	
	Water, OCP West for Jul/Aug, Prev: 1217K, Current:1219K, used: 2K	46.00	
	Water, OCP East for Jul/Aug , Prev:561K, Current: 572K, Used: 11K	98.50	
	Water, OCP- Main Res for Jul/Aug , Prev:23K, Current: 27K, Used: 4K	58.60	

RC Systems	#110362 Kenwood TK2170 repair hand-held radio	132.70	
Schade Lime & Rock	19Jul16 trucking 90.06T 1" rd stone, tickets #3061437, 3061439, 3061449, 3061450, 3061460, 3061483	643.93	
Tama Co Solid Waste Disposal Comm	Landfill fees- July. Aug	390.00	
Wilkerson Hardware	#B183357 coat hooks	<u>16.47</u>	
		3,578.82	3,578.82
0001-22-6110-000-43100 Electricity			
Grundy Co REC	OCP thru 1Aug16, 16,339 KWH- meter #1	1,619.65	
	2,021 kwh- meter #2 (NC)	193.21	
	security lights	156.00	
Traer Municipal Utilities	TFCP thru 15Aug16, 314 KWH	<u>91.18</u>	
		<u>2,060.04</u>	2,060.04
0001-22-6110-000-44720 FEMA- 2013 (disaster 4126)			
Lodge Construction Corporation	Pay Estimate #2 for work completed to date (partial)	22,332.89	<u>22,332.89</u>
Total Bills Submitted, Gen'l Budget			\$ 47,302.84
TO BE PAID FROM LAD Account			
0027-22-0210-000-44720 LAD Account- FEMA 2013 (disaster 4126)			
Clapsaddle- Garber Assoc., Inc.	#34167 Engineering Services- Wolf Creek Trail, Const Phase Mgmt 99% complete	10,216.50	
Lodge Construction Corporation	Pay Estimate #2 for work completed to date (partial)	50,000.00	
Total Bills Submitted, LAD Account			\$ 60,216.50
Total All Bills Submitted			\$ 107,519.34

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

Reports and Correspondence. Maintenance Report Wise updated the Board on worked started or completed during August. The work included: cut up fallen trees (OCP), trim trees & shrubs, clear trail, replace road signs, replace pump for ethanol tank, clean fire rings, mow lake & road edges before holiday, weed eat, clean shower pits, invasive control work- Hansen wetland, mow Wolf Creek Trail/ **Environmental Education Report** A report filed by Anderson was shared with the Board./ **Fall Festival** The fall festival slated for Sunday, October 9 was discussed. Planning is progressing but much has to be done over the next couple weeks./**October Board Meeting- date change** Board members were reminded that due to Etzel and Wise attending training on October 4 & 5 the October board meeting date has been changed to October 12./**IACCB Annual Conference** This year's conference is being hosted by Webster and Hamilton Counties and will be held on September 15- 17 in Fort Dodge. Etzel will be attending./ **North Loop Electrical Upgrade** Etzel reported that Scharnweber is planning to start work on September 13.

Wolf Creek Trail Renovation Project Mike Bearden of Clapsaddle Garber, engineer for the project, updated the Board on progress being made on the trail repairs.

Except for a couple minor things the work on the trail is complete. Bearden presented the Board with a suggested second payment on the project work. It was Bearden's recommendation that \$72,332.89 be paid at this time. That leaves a 5% retainage of \$6,612.83 remaining to be paid. After short discussion it was moved by Keenan, seconded Wrage to approve the 2nd payment to Lodge Construction of \$72,332.89, carried. (all voting aye)

Asphalt Road Repairs- Otter Creek Lake & Park Etzel reported that he has made contact with Cessford Construction regarding repairs needed to the asphalt surfaces in the park. The asphalt operation for Cessford/OMG is run out of Des Moines. He is hoping to meet with a Cessford employee in the near future to obtain an estimate for the work.

He shared a spreadsheet with the estimated total square feet of asphalt in the park (132,755 sq ft)

Land Acquisition The Board was to discuss a possible land acquisition.

Motion made by Wrage, seconded Keenan to enter into closed session in accordance with Code of Iowa, Chapter 21.5 (j) to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll call vote: Adolphs, Atchison, Keenan, Wrage voting aye. Entered into closed session at 8:33 p.m.

Motion made by Keenan, seconded Wrage to return to open session. Roll call vote: Adolphs, Atchison, Keenan, Wrage voting aye. Returned to open session at 8:55 p.m.

Motion made by Keenan, seconded Wrage to contact lawyer to proceed to prepare a written agreement between the two parties, carried. Adolphs (aye), Keenan (aye), Wrage (aye), Atchison (nay), carried.

Saturated Buffer Meeting Wrage reported that he had attended a recent on-farm demonstration meeting regarding the use of saturated buffers and the potential benefits to water quality. The practice utilizes a distribution box set in a buffer strip planted to native prairie species. The distribution box then discharges the water being fed into it by the tile out into 1,000 feet of laterals before allowing the water to eventually continue down the waterway. This practice can result in a 27% to 51% reduction in nitrates. Wrage thinks this practice has great potential if operators buy into the practice.

After discussion of assorted conservation topics it was moved by Keenan, seconded Wrage to adjourn, carried. (all voting aye) Adjourned 9:08 p.m..

CHAIR

VICE-CHAIR