

The Tama County Conservation Board met in regular session on Wednesday, June 7, 2017, at the Tama County Nature Center, Otter Creek Lake & Park. The meeting was called to order by Chair Atchison at 7 p.m.. Members present were: Atchison, Graff, Keenan and Wrage. Also present: Etzel and Wise.

Minutes from the regular session of May 3, 2017, were read. It was moved by Wrage, seconded Keenan to accept the minutes as read, carried. (All voting aye)

The following bills were presented:

<b>TO BE PAID FROM GEN'L FUND</b>			
		<b>Amount of Bill</b>	<b>Category Total</b>
<b>0001-22-6100-100-661 Salary-Director</b>			
<b>Etzel, Robert</b>	5-May-17	1,923.00	
	19-May-17	<u>1,923.00</u>	
		3,846.00	3,846.00
<b>0001-22-6100-000-40000 Publications &amp; Notices</b>			
<b>Tama/Grundy Publishing</b>	Ads- Seasonal staff	231.00	231.00
<b>001-22-6100-000-41200 Postage</b>			
<b>Etzel, Robert</b>	As per three receipts	5.94	5.94
<b>0001-22-6100-000-41400 Telephone</b>			
<b>Verizon</b>	1Apr17, 484-2231 (office)	15.42	
	1May17, 484-5314 (office)	15.47	
<b>Windstream</b>	18May17, 484-2231 (office),	76.24	
	18May17, 484-5314 (shop)	<u>59.61</u>	
		166.74	166.74
<b>0001-22-6100-000-48000 Dues &amp; Membership</b>			
<b>IACCB</b>	Annual Dues through 30Jun18	1,500.00	1,500.00
<b>0001-6110-101-22-223 Salary-Main Supervisor</b>		-	
<b>Wise, Craig</b>	5-May-17	1,749.60	
	19-May-17	<u>1,749.60</u>	
		3,499.20	
<b>Salary- Naturalist/Park Ranger</b>			
<b>Anderson, Chris</b>	5-May-17	1,426.40	
	19-May-17	<u>1,426.40</u>	
		2,852.80	
<b>0001-6110-101-22-224 Salary-Conservation Tech/Park Ranger</b>			
<b>Rieger, Ryan</b>	5-May-17	1,513.60	
	19-May-17	<u>1,513.60</u>	
		3,027.20	
<b>0001-6110-101-22-224 Salary-Seasonal</b>			
<b>Bergmann, Sandy</b>	5-May-17	71.25	

	19-May-17	876.38	
Krukow, Collin	19-May-17	410.00	
Larson, Lane	5-May-17	57.50	
	19-May-17	488.75	
Thompson, Tyler	19-May-17	410.00	
		2,313.88	
	<b>TOTAL SALARIES- MAIN &amp; OPERATIONS</b>		11,693.08
<b>0001-22-6110-000-25350 Tires</b>			
Z Line Tire & repair	#1-111990 put rim on tractor; #1-111868 235/75R17 Hankook tire- Ford pickup	252.66	252.66
<b>0001-22-6110-000-25450 Mt Veh-Minor Repair</b>			
Central Iowa Farm Store	#R58903M elements, cart, filters,; #59028M blades (6), #59509M discharge cover	467.64	
J&V Auto Parts	#507136 grease, oil; #506587 '08 Ford- brake parts; #506461 air & fuel filters		
	#506361 oil filter;#506238 misc supplies	948.27	
USS Polaris	#24687 Repair Land Pride mower	852.47	
		2,268.38	2,268.38
<b>0001-22-6110-000-29050 Min Equip- hand tools</b>			
Willkerson Hardware	#B193814 3 gal sprayer	15.99	15.99
<b>0001-22-6110-000-29252 Main &amp; Supplies</b>			
Central Iowa Distributing, Inc	#151899 misc supplies	599.60	
Cooley Pumping	#68376 Ike's 2May- 29May17	110.00	
Dolezal Farm Supply	#0106456 re-rod posts (150)	240.00	
Etzel, Robert	#9251 crock pot for NC	21.39	
Fareway	#00215406 coffee, wipes	12.91	
Grainger	#9446007651 incan bulbs, halogen bulbs; #9431634410 safety glasses, batteries	210.41	
Iowa Falls Fire Ext	#3374 annual service (30), 10# extinguisher (7), 5# extinguisher (4), service call	942.00	
Jerico Services	#0074768-IN 775 CaCl @ \$1 per gal, applied 5May17 @ OCP	775.00	
	#252555 contract overage 13Jan- 12Apr17, 4,193 B/W @ \$0.0065 per, 3,733 color @ \$0.045 per	195.24	
Kroymann, Robert	As per ROW agreement to TFCP Addition (15Jun17-14Jun18)	30.00	
Menard's	#57240 misc conduit, welded wire, etc- Parcel C- Hansen Project	1,078.25	
Norton's Greenhouse	18May17 various annuals for park, 31May17 potting mix 2.8 cu ft	107.47	
Paul's Ace Hardware	#011254 paint, primer;#011494 batteries, #011269 misc couplings, bushings	172.37	
Poweshiek Water Assoc.	Water, TFCP for Apr/May Prev: 15K, Current: 15K, Used: 0	37.00	
	Water, OCP West for Apr/May, Prev: 1227K, Current: 1230K, Used: 3K	52.30	
	Water, OCP East for Apr/May, Prev: 593, Current: 598K; Used: 5K	64.90	
	Water, OCP Residence for Apr/May, Prev: 53K, Current: 57K; Used: 4K	58.60	
Schade Lime & Rock	12Apr, Trucking 135.34T 1" rd stone to OCP, Tickets 3074495, 3074522, 3074532, 3074569	981.22	
	3074509, 3074529, 3074537, 3074553, 3074664		

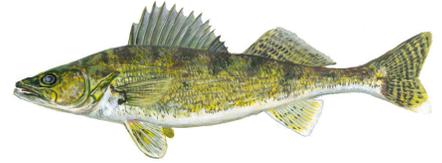
	10Apr Trucking 60.66T rd stone to OCP, Tickets 3074451, 3074458, 307449, 3074460	439.79	
	7Apr17 Trucking 211.87T rock TO OCP, Tickets:3074339, 3074351, 3074360, 3074375, 3074403		
	3074428, 3074353, 3074367, 3074381, 3074404, 3074429, 3074305, 3074322, 3074328	1536.06	
<b>Schendel Pest Control</b>	#01-0200581 bi-monthly pest control	60.00	
<b>Tama Chainsaw &amp; Lawnmower</b>	#065254 roll string	63.38	
<b>Tama County Solid Waste Disposal Comm</b>	Landfill fees- May	129.00	
<b>Thomas Co Inc</b>	#3085119 service AC- residence	101.83	
<b>VISA</b>	#SMS100408 shipping, handling milkweed plants (310 plants)	80.00	
<b>Wendling Quarries</b>	13May17, #679728 15.39T rd stone; 27Mar17 #673897 45.24T 1" rd stone, 31Mar 30.8T rd stone	<u>905.15</u>	
-	-	9,003.87	9,003.87
-	-		
<b>0001-22-6110-000-43100 Electricity</b>			
<b>Grundy Co REC</b>	OCP thru 1May17, 4,551 kwh- meter #1, 1,389 kwh- meter #2	793.01	
<b>Traer Municipal Utilities</b>	TFCP thru 15May17, 0 kwh, reconnect fee	<u>100.56</u>	
		893.57	893.57
<b>0001-22-6110-000-63700 Shop Equipment</b>			
<b>Home Rental Center</b>	#1-588192 weed eater	379.95	<u>379.95</u>
	<b>Total Bills Submitted, Gen'l Budget</b>		<b>30,257.18</b>
<b>FROM LAD ACCOUNT</b>			
<b>0027-22-0210-000-60000 Capital Projects</b>			
<b>State Forest Nursery</b>	#19614 trees & shrubs - Parcel Hanse Addition Project	4,260.00	
	<b>Total Bills Submitted, LAD Account</b>		<b>\$4,260.00</b>
<b>FROM NATURE CENTER TRUST ACCOUNT</b>			
<b>Tama County Extension &amp; Outreach</b>	#W-5140572 Fishing 2- Reel in the Fun, book for Youth Fishing Seminar (10)	64.95	<b>\$ 64.95</b>
	<b>Total All Bills Submitted</b>		<b>\$34,582.13</b>

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

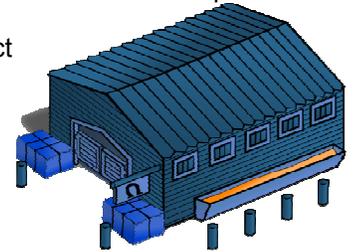
**Reports and Correspondence. Maintenance Report** Wise updated the Board on work started or completed during May. The work included: mow fire breaks, service trucks and mowers, Repair '08 Ford- new brakes, calipers, pads, cage and tube trees- Parcel C, Hansen Addition, place beach ropes, mow Wolf Creek Trail, stain tables, weed eat and trim lake edges, plant milkweed- Parcel B, Hansen Addition, Mow fields- Columbia Wildlife Area/ **Izaak Walton Shooting Facility** The Ike's Planning Committee met on May 11. The top priority project for this year is ADA accessibility of the shooting stations depending on availability of equipment and volunteers./ **Naturalist/Park Ranger Staff Opening** Fifteen applications were received for the opening. Six applicants were invited to interview for the position on June 8./**Columbia Wildlife Area** Etzel reported that Rod Richardson will be planting corn on approximately four acres. Later in the growing season a brassica mix will be planted between the corn rows./ **Publicly Owned Lakes Program** Word has been received that the Otter Creek Lake watershed has received funding through the DNR's Publicly Owned Lakes Program. The grant was submitted by the Tama County Soil & Water Conservation District to fund two water quality projects to help protect the lake. The projects, a pond renovation and development of a small

wetland, is on ground immediately adjacent to the park property. The amount of the grant award is not known at this time. The amount of the grant will determine which project, if any, can be completed.

**Walleye** Etzel relayed information to the Board regarding walleye to be stocked into Otter Creek Lake. Fish hatcheries contacted were Kloubec Koi, Beemer Fisheries, North Star Fish Hatchery and Harrison Fishery. After discussion it was moved by Graff, seconded Keenan that Harrison Fish Hatchery be approached regarding a two year commitment to purchase 6"- 8" walleye for late fall stocking. If the fish hatchery makes a price reduction the Board will commit to the two year stocking otherwise the Board will purchase \$1,500 of 6"- 8" walleye from Harrison Fish Hatchery for this year, carried. (all voting aye)



**Warehouse Addition** Atchison suggested that an addition is needed to the warehouse at Otter Creek Park to help house the new road grader that has been purchased and to provide additional space for the maintenance operation. An estimate for a 40' x 40' x 14' addition was provided to the board. The estimated cost was \$31,389. The Board reviewed the capital project needs list to determine where this project would fit.



The Camper's Hill restroom was discussed as a project that perhaps could be eliminated in the short term. The restroom is situated in a precarious location not suited to replacing it with an ADA accessible restroom. Also, because of its location it is not easily used by park users. Removal of the restroom would be warranted.

After considerable discussion it was moved by Graff, seconded Keenan that two ADA accessible porta potties be rented for the mid-April to mid-October period each year and the Camper's Hill Restroom project be removed from the capital projects needs list, carried. (All voting aye) Note: The porta potties will be placed near the beach parking lot.

**Job Description- Director** Graff suggested the Board should work towards developing a job description for the Director. Two different job descriptions were provided to the board members to review. Considerable discussion ensued about the need for the job description at this time. Any decision was tabled to allow the board members to review the documents provided to enhance further discussion at future board meetings.

**Fireworks- New Legislation** Etzel updated the Board regarding the new fireworks law that was passed by the Iowa Legislature (SF489). The new law will not change the status of fireworks in state and county parks. Iowa Code 461A.42 applies to state parks and by language in Chapter 350.10 (County Conservation Law) also applies to county parks. Code section 461A.42 prohibits the use of fireworks in state parks and preserves and thusly in county parks. In essence the fireworks that were allowed at Otter Creek Lake and Park (and other facilities managed by the Conservation Board) in the past will be allowed. These included items such as snakes and sparklers. Fire crackers and other explosive fireworks are prohibited.



After discussion of assorted conservation topics it was moved by Keenan, seconded Wrage to adjourn, carried. (all voting aye) Adjourned 8:45 p.m..

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CHAIR

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VICE-CHAIR