

The Tama County Conservation Board met in regular session on Wednesday, June 6, 2018, at the Tama County Nature Center, Otter Creek Lake & Park. The meeting was called to order by Chair Keenan at 7 p.m.. Members present were: Adolphs, Atchison, Keenan and Wrage. Also present: Etzel and Wise.

Minutes from the regular session of May 2, 2018, were read. It was moved by Adolphs, seconded Atchison 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>			
Etzel, Robert	4-May-18	2,049.25	
	18-May-18	<u>2,049.25</u>	
		4,098.50	4,098.50
<b>001-22-6100-000-41200 Postage</b>			
USPS	100 stamps @ \$0.50 ea	50.00	50.00
<b>0001-22-6100-000-41400 Telephone</b>			
Verizon	1May18, 484-2231 (office)	16.30	
Windstream	18May18, 484-2231 (office),	78.21	
	18May18, 484-5314 (shop)	<u>60.86</u>	
		155.37	155.37
<b>0001-22-6100-000-48000 Dues &amp; Membership</b>			
IACCB	Annual Dues through 30Jun19	2,000.00	2,000.00
<b>0001-6110-100-22-223 Salary- Main Supervisor</b>		-	
Wise, Craig	4-May-18	1,806.40	
	18-May-18	<u>1,806.40</u>	
		3,612.80	3,612.80
<b>Salary- Conserv Tech/Park Ranger</b>			
Ryan Rieger	4-May-18	1,551.20	
	18-May-18	<u>1,551.20</u>	
		3,102.40	3,102.40
<b>Salary- Naturalist/Park Ranger</b>			
Roberts, Logan	4-May-18	1,551.20	
	18-May-18	<u>1,551.20</u>	
		3,102.40	3,102.40
<b>Salary- Seasonal</b>			
Bergmann, Sandi	4-May-18	217.50	
	18-May-18	601.76	
Gumm, Brian	4-May-18	152.38	
	18-May-18	411.13	

Kucera, Kyle	18-May-18	<u>410.00</u>	
		1,792.77	1,792.77
<b>TOTAL ALL MAINTENANCE PAYROLL</b>		11,610.37	
<b>0001-22-6110-000-25050 Fuel</b>			
New Century FS	#36002835, 11Apr18, DX Gld Diesel 189.9 gls @ \$2.3137/gl	438.95	
	#36002836, 11Apr18, Unleaded gasoline 102.4 gls @ \$2.3364/gl	271.50	
	#36002837, 11Apr18, 184.1 gls unleaded gas w/ethanol @ \$2.0618/gl	434.81	
	#3614029, 29May18, Unleaded gas w/ethanol 264.1 gls @ \$2.3603/gl	702.59	
	#3614030, 29May18 DX GLD Diesel, 205.2 gls @ \$2.5998/gl	<u>535.54</u>	
		2383.39	2,383.39
<b>0001-22-6110-000-25350 Tires</b>			
Z Line Tire & repair	#1-116948 tubes 9x350-4, TR87(4), 18x850/950 tube (2), 23/25x8/10R12 tube (2)	118.26	
	#1-117192, 18x 9.50 Turf Saver 4 ply (3), tire disposal	243.00	
	#1-117183 235/75R17 Hankook Dyna-pro (2), tire disposal, labor	<u>360.88</u>	
		722.14	722.14
<b>0001-22-6110-000-25450 Mt Veh- Minor Repair</b>			
Central Iowa Farm Store	#R69621M assmbly holder, o-ring; #R69868M cover, blade (3)	233.25	
J&V Auto Parts	#518082 filters, oil, etc.; #518762 oil, hyd oil, etc.; #518772 coupler, screw; #518843 hose, hose end	437.58	
Tama Chainsaw & Lawnmower	#1776923 aril filters, bar cover	<u>53.60</u>	
		724.43	724.43
<b>0001-22-6110-000-29050 Min Equip- hand tools</b>			
Menard's	#86167 welding gloves	4.99	4.99
<b>0001-22-6110-000-29252 Main &amp; Supplies</b>			
BMC Agregates LC	#48554, 30Apr18, 88.26T 1" rd stone @ \$9.88/T	872.00	
Cooley Pumping	#79544 Ike's Tract 24Apr- 21May18	110.00	
	#79543, OCP- beach 24Apr- 21May18	220.00	
	#79542, OCP- SW dam parking 24Apr- 21May18	180.00	
Dolezal Farm Supply	#0115433 lawn seed, fert, #0114763 grass seed, fert	258.00	
Fastenal	#IAMAR169974 misc- disp cups, deo blocks, bleach, hearing protect	197.66	
Hrabak Lumber Co.	<b>Roof- tent restroom</b> #800347 perlins, screws (Credit memo), #004072 materials & labor	1,769.38	
Iowa DOT	#48087 trash bags- 55 gal (10 boxes) 100 per box	259.00	
Koch Bros	#294804 13Jan- 12Apr18, 2,401 BW @ \$0.0072 ea, 2,644 @ \$0.0486 ea	145.79	
Kroymann, Robert	As per ROW agreement to TFCP Addition (15Jun18-14Jun19)	30.00	
Menard's	#84023 mat, #85380 nlighters, sunscreen, camp cooker, mat; #86167 spring snap, welded wire	260.81	
	#86157 fire pit, camping forks, etc., #86336 cement patch, concrete repair		

Norton's Greenhouse	22May18 potting mix, plants; 8May18 flowers	212.97	
Pheasants Forever	Heritage Wetland Wildlife Area Firebreak Mix (5 acres)	300.00	
Poweshiek Water Assoc.	Water, TFCP for Apr/May Prev: 17K, Current: 17K, Used: 0	37.00	
	Water, OCP West for Apr/May, Prev: 1250K, Current: 1260K, Used: 10K	93.25	
	Water, OCP East for Apr/May, Prev: 704, Current: 719K; Used: 15K	119.50	
	Water, OCP Residence for Apr/May, Prev: 92K, Current: 97K; Used: 5K	64.90	
Richardson, Rod	Hrritage Wetlands Wildlife Area, field work 26 acres @ \$22.43 per acre	583.00	
Schade Lime & Rock	20Apr, Trucking 502.96T 1" rd stone to OCP	3,646.46	
	23Apr, #7173 30.35T 1" rd stone	220.04	
	24Apr, #7178 149.6T	1,084.60	
	25Apr, #7180 15.03T 1" clean	108.97	
	25Apr, #7181, 15.26T 1"	110.64	
	26Apr, #7185 88.26T 1", TFCP	639.89	
Shopko	#3312 dry erase markers, insect repellent	22.17	
Tama Co Solid Waste	Landfill fees- OCP April, May	157.50	
Tama-Toledo Ace Hardware	#014407 hose, showerhead;#014424 wax bowl ring, etc.;#014389 deck stain, spray head; #014325 misc	354.38	
VISA	#578494 Carsonite posts, reflectors	478.23	
Wendling Quarries	30Apr, #723706 , 195.2 T 1" rd stone @ \$10.15/T; 15.03 T 1" clean rd stone @ \$13.75 T	2,188.05	
Wiese Tree Service	2May, #932981, TFCP- remove large hanging limbs (storm damage)	<u>275.00</u>	
-	-	14,999.19	14,999.19
-	-		
<b>0001-22-6110-000-29400 Uniforms</b>	-		
Lands End Outfitters	T-shirts (6), tech shirts (2)	222.59	
VISA	North 40 Outfitters Wrangler Men's Riiggs Ranger Pant (2) for Grimm	<u>75.98</u>	
		298.57	298.57
<b>0001-22-6110-000-43100 Electricity</b>			
Grundy Co REC	OCP thru 1May18, 6,144 KWH- meter #1		
	Meter #2 (NC), 4,476 kwh		
	Monthly service chg	39.00	
	Energy chg	663.78	
	Aux meter	299.00	
	PCA Public Bldgs	-23.35	
	PCA Auxillary meter	-17.01	
	Security lights	28.00	
	Maintenance light	128.00	
Traer Municipal Utilities	TFCP thru 15May18, 158 kwh	<u>69.51</u>	
		1,186.93	1,186.93
<b>0001-22-6110-000-63700 Shop Equip</b>			

Hotsy Cleaning Systems	#0179587-IN Hotsy portable hot water washer M-555ss	3,540.00	
Van Wall Equipment	#873543 Stihl weed-eater	<u>296.36</u>	
		3,836.36	3,836.36
<b>0001-22-0210-000-61094 Bldgs &amp; Perm Imp</b>			
Manatt's, Inc.	#81759 road repairs- asphalt Otter Creek Lake and Park		
	Single seal coat 14,751 @ \$2.25 per	33,189.75	
	Double seal coat 1,846 @ \$4.50 per	8,307.00	
	Core out	7,993.68	
	HMA surface 16.37 @ \$225 per	<u>3,683.25</u>	
		53,173.68	<u>53,173.68</u>
	<b>Total Bills Submitted, Gen'l Budget</b>		<b>95,243.92</b>
<b>FROM NATURE CENTER TRUST ACCOUNT</b>			
<b>0031-22-6120-000-29272 Main &amp; Supplies</b>			
Ellenbecker Oil Co	#73668 worms ( 6 doz) <b>Grant: Vamos a Pescar</b>	18.00	
Fareway Stores	#00014443-46; 00028979-47, #000101135-49, #00053667 \$74.68 <b>Grant: Vamos a pescar,</b> #00043367	245.91	
Hrabak Lumber	#004082 concrete mix, concrete edger <b>Lou Ellen Brown Memorial- SWCD</b>	23.20	
McKee, Bruce	#B03010 OWLS presentation- Nature Photography	85.02	
Shopko	#4671 misc supplies <b>Grant: Vamos a pescar</b>	55.12	
Tama Grundy Publishing	#050133 Ads- Famioly Fishing ( <b>Grant: Vamos a Pescar</b> )	181.08	
	<b>Total Bills Submitted, NC Trust Account</b>		<b>\$ 608.33</b>
	<b>Total All Bills Submitted</b>		<b>\$ 95,852.25</b>

Moved by Atchison, seconded Wrage to approve bills as presented, carried. (All voting aye).

**Reports and Correspondence. Maintenance Report** Wise updated the Board on work started or completed during May. The work included: **Otter Creek Park and Hansen Addition** beach ropes in, shower-house open, re-seed north loop trench lines, stain picnic tables/repair, mow Parcel B, mow lake and road edges, fix barrel on beach playground, new roof- tent section restroom. / **TF Clark Park** cut up downed tree./**Wolf Creek Trail** – mow trail and cut up downed trees./ **McCoy Landing** correct problems in approach to ramp. /**Naturalist Report** The monthly report for May drafted by Logan Roberts, Naturalist, was presented to the Board. May was a very busy month with twelve different activities reaching nearly 600 people./ **Seasonal Staff** All seasonal staff positions have folks on the ground working with the last starting on May 4./ **Izaak Walton Shooting Facility- Signup Meeting** Etzel reported the last si gnup meeting was held on May 22 at the Tama County Nature Center. Nine people became authorized at the meeting bringing the total of authorized shooters to 112. Persons interested in becoming authorized will be sent a test with a study guide. If they successfully pass the test they will make arrangements to either come to the office, pay their fee and be issued a range use card and key **OR** they can mail a \$60 check and the card and key will be mailed to them. Etzel reported he had one person already become authorized by taking the test./ **Heritage Wetlands Wildlife Area- Pollinator Planting** Etzel reported that nearly twenty acres was planted last week at the tract. The acreage was planted as follows: Pheasants Forever Firebreak mix on 3.6 acres, 8.1 acres in a prairie forb/grass mix suited for butterfly habitat, and 8.1 acres in a prairie forb/grass mix providing bee habitat. The forb/grass mix was provided at no cost (estimated value of \$7,000) through a grant received from the Bee



and Butterfly Habitat Fund. Also the Board voiced their gratitude for the Tama Soil & Water Conservation District Commissioners' donation of the operator, tractor and seeder to plant the seed.

**Fifth Wheel Trailer** The Board considered bids submitted for a fifth wheel trailer. The current trailer is getting old and requiring increasing costly repairs. The trailer recommended best for our operation is a 24' gooseneck, low deck electric hydraulic tilt. The trailers have a wide (102") floor with rub rails and drive over fenders.

The following bids were submitted:

Company	Trailer Mfg.	Quote
S.L. Trailers	Hull	\$6,800
Patten Equipment	H&H	\$7,005
Thomas Bus Sales	Sure-Trac	\$8,965



After discussion it was moved by Wrage, seconded Adolphs to purchase the H&H Trailer from Patten Equipment for \$7,005, carried. (all voting aye)

**Walleye Stocking** The Board discussed stocking walleye into Otter Creek Lake again this fall. It was moved by Atchison, seconded Wrage to purchase 600, 6" – 8" walleye from Harrison Fishery, Inc. for \$1,500 with the delivery charge being waived, carried. (All voting aye)



**July Board Meeting** It was pointed out that the traditional first Wednesday meeting date falls on July 4. Etzel asked if the Board would consider starting the meeting at 6:30 p.m. on another date with the goal to hold the traditional board meeting for one hour and dedicating time for a work session to discuss the transition to a new Director following adjournment of the regular meeting. After discussion the Board decided to hold the meeting on Monday, July 2, starting at 6:30 p.m. at the Tama County Nature Center.

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

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CHAIR

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VICE-CHAIR