

The Tama County Conservation Board met in regular session on Wednesday, October 7, 2009, in the library, Tama County Nature Center, Otter Creek Park.

Chairman Wrage called the meeting to order at 7:05 p.m.. Members present were: Anderson, Benda, Keenan, and Wrage. Also present: Etzel and Wise.

Minutes from the regular session of September 2, 2009, were read. Moved by Anderson, seconded Benda to approve the minutes as read, carried. (All voting aye)

Minutes from the special teleconference session of September 21, 2009, were read. Moved by Keenan, seconded Benda to approve as read, carried. (All voting aye)

The following bills were presented:

TO BE PAID FROM GEN'L FUND		Amount of Bill	Category Total
0001-22-6100-000-26000 Office Supplies			
Staples Credit Plan	\$29723 credit memo, #935194001 misc, #29720 ink	212.93	212.93
0001-22-6100-000-40000 Publ & Notices			
Tama/Grundy Publishing	10&17Sep Ads- Star-Clipper; 17Sep ads- News Herald	148.08	148.08
0001-22-6110-000-41200 Postage			
Etzel, Robert	As per five (9) receipts	43.76	
USPS	Operation Releaf 60- 28 cent, 100- 44 cent stamps	60.80	
		104.56	104.56
0001-6100-414-22-990 Telephone			
Iowa Telecom	17Sep09, 484-2231 (office), 484-4157 (payphone)	122.95	
	17Sep09, 484-5314 (shop)	59.18	
Verizon	16Sep09, 484-5314 (shop)	10.69	
	16Sep09, 484-4157 (pay phone)	35.53	
	16Sep09, 484-2231 (office)	15.28	
		243.63	243.63
0001-6100-422-22 School of Instruction			
Etzel, Robert	Reimburse for meal while attending REAP Grant review	6.24	
ISAC	Registration- Fall School- Etzel 18- 20Nov09	110.00	
		116.24	116.24
0001-22-6100-000-48000 Dues & Memberships			
CCDA	Annual dues FY '10	25.00	25.00
0001-6110-101-22-223 Salary- Main Supervisor			
Wise, Craig	4-Sep-09	1,726.63	
	18-Sep-09	1,520.00	
		3,246.63	3,246.63
0001-6110-101-22-226 Salary- Conserv Tech			

Dolash, Ron		4-Sep-09	1,401.60	
		18-Sep-09	<u>1,408.17</u>	
			2,809.77	2,809.77
0001-6110-101-22-224 Salary				
Bergmann, Sandy		4-Sep-09	606.63	
		18-Sep-09	554.88	
Gettle, Clay		4-Sep-09	235.75	
		18-Sep-09	436.92	
Keller, Richard		4-Sep-09	665.00	
		18-Sep-09	210.00	
Kladivo, Jesse		4-Sep-09	210.00	
		18-Sep-09	<u>276.00</u>	
			3,195.18	3,195.18
0001-22-6110-000-25050 Fuels				
New Century FS, Inc.	#348948 256.9 gals unleaded gasohol @ \$2.15per gal		552.34	
	FET (LUST)		0.26	
	State fuel tax @ \$0.19/gl		48.81	
	167.5 gls DX gold LS dyed @ \$2.1487/gl		359.91	
	Hazmat Handling fee		3.82	
	FET (LUST)		<u>0.17</u>	
			965.31	965.31
0001-22-6110-000-25350 Mt Veh- tires				
Z Line Tire & Repair	#005118 tubes;#57803 tire change;#57274 connec goose neck trailer		46.58	46.58
0001-22-6110-000-25450 Motor Vehicle- Minor Repair				
Central Iowa Farm Store	#79205 shim, nipple; #78941 ball		9.96	
CQ Auto Parts	#4945 cab corners;#5344 cam rep kit, etc.		102.53	
J&V Auto Parts	#400933 ratch strap, washers (12);#399335 tail lamp connector		60.92	
Monte Motor Parts	#421823 dust cover, misc		75.30	
Z Line Tire & Repair	#1-57274 trailer conector, etc.		<u>273.01</u>	
			521.72	521.72
0001-22-6110-000-29050 Min Equip- hand tools				
J&V Auto Parts	#400000 grease gun		19.99	19.99
0001-22-6110-000-29252 Main & Supplies				
Auto Glass Center	#5311200 glass for trailer		138.95	
Central Iowa Distributing	#48320 misc; #51635 misc		1,405.00	
Diamond Vogel Paints	#262097681 Soli oil deck (3) @ \$39.89		119.67	
Fastenal	#89095 gloves;#88966 Dry fog;#89052 windown clnr, etc.		353.76	
Marshalltown Water Works	28Sep09 water tests- west well (OCP) (8)		112.00	

		Total All Bills Submitted	\$155,606.20

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

Reports and Correspondence. Staff /Work. Wise reported on work projects during September including: site prep for STC x-country meet (Sep 14), mow thistles on Reinig Tract and Parcel A- Hansen Addition, culvert picnic point, safety surfacing under play equipment, mechanical repair/**Service Awards** Certificates received from IACCB were presented to Roger Benda (5 years), Gene Anderson (15 years) and Bob Etzel (30 years)/ **Great Places Designation Application** It was reported that the Tama County application that included five projects from around the county had been accepted for designation as a Great Place. At this time it was unsure what this will mean for the Tama County projects but more would be forthcoming./**Great Places Banquet** Etzel reported that the first Great Places Banquet was to be held in Des Moines on October 16. The board agreed that Etzel should represent the Board at this event./ **Camping Coupon Refund Request** A call had been received from a camper requesting a refund for camping coupons he was unable to use during the 2009 camping season. Etzel reported that he will be sending a letter outlining why he was unable to use the coupons.The Board will consider the request once the letter is received./**SWCD Banquet** The next SWCD awards banquet will be held at the Nature Center on Wednesday, November 18./**Wolf Creek Nature Trail Renovation** Mike Bearden, engineer for the renovation, updated the board on progress made since the September board meeting. The renovation project is nearing completion.Remaining work included fencing, shouldering and protection under the west bridge./**Operation Releaf** The event was slated for October 8 at the maintenance shops, Otter Creek Lake and Park./**Watershed Development & Planning Assistance Grant** The application was not completed in time for the October review. Etzel will be working with IDALS and NRCS reps to shoot for a January application.

The Board discussed interest in trees that may remain following the Operation Releaf event. It was moved by Wrage, seconded Keenan to purchase twelve trees of various species, carried. (All voting aye)

The problems encountered with the west well at Otter Creek Lake & Park were discussed. Five recent samples drawn tested positive for coliform bacteria (negative for fecal). The DNR has notified the Board by a letter dated September 22, 2009, that an Appendix has been added to the existing transient non-community public water supply permit for the West Well- Otter Creek Park (PWS ID #8676998) requiring installation of a continuous chlorination system. The installation must be made prior to April 1, 2010.

Other requirements are:

- Must submit a construction permit application and appropriate schedules by January 1, 2010.
- Prior to installation....obtain departmental approval of plans, specifications and other documents relating to the disinfection equipment.
- Upon installation... monthly bacterial testing and daily disinfectant residual monitoring shall be required. Shall monitor and report monthly to the Field Office on forms provided by the DNR.

Options and associated costs were presented.

- Installation of a continuous chlorination system, including a heated well house, concrete floor, holding tank, pressure tank, chemical pump, disconnect switch, etc. would run around \$10,000- \$12,000.
 - This option will require two Grade A certified operators, daily (365 days per year) disinfectant residual monitoring, monthly bacteria testing, monthly reports filed with the DNR Field Office, annual nitrate testing, exam fees, application fees, certification fees, and continuing education.
- Connecting to Poweshiek Water Association to service the distribution system for the well- \$34,000.
 - After installation will require monthly fee based upon gallons used, all testing, chlorination, upkeep of the system leading to the point of connection of existing distribution system is the responsibility of PWA.

The Board discussed an alternate route into the park for PWA. General consensus was that the PWA option would be the best in the long run but how it was to be funded needed to be explored. Any decision tabled at this time pending investigation of funding sources.

House File 243 “an act providing for gender balance on local boards” was discussed. The legislation was passed and signed by the Governor this past legislative session. The contents of the bill were discussed as it relates to the Conservation Board members and their appointments.

Key points of the bill as it relates to the Conservation Board are as follows:

- All boards... shall be gender balanced.

- No appointment or reappointment shall cause the number of members of a board to exceed one-half the total board members plus one of a particular gender.
- All Boards established by the Code of Iowa shall be gender balanced unless a good faith effort has been made to appoint a qualified person and has been unsuccessful. The appointing board has three months to find a qualified person.
- The legislation shall not prohibit an individual whose term expires prior to January 1, 2012, from being reappointed even though the reappointment continues an inequity in gender balance.
- Bill is applicable on or after January 1, 2012.

Staffing needs and long range planning for staff was suggested for future in-depth discussion. The Board members will be presented with information on current issues and suggested future courses of action at future board meetings.

The Board considered bids submitted for a diesel hydrostatic outfront mower and a 4WD, Diesel, 62 hp + or -, utility tractor with cab and loader.

Bids received were as follows:

Mower Bids Received

Dealer	Mower	Price w/ trade-in of 2006 Kubota F2880 Front mower
Monte Motor Parts	Kubota F3080	7,900
Central IA Farm Store	Kubota F3080	9,580
Southard Implement	John Deere 1445	13,000
Waterloo Implement	John Deere 1445	14,070

After discussion it was moved by Anderson, seconded Keenan that the Kubota F3080 be purchased from Monte Motors Parts for \$7,900 (including a trade-in), carried. (All voting aye)

Tractor Bids Received

Dealer	Tractor	Eng H.P.	Price w/trade in of 1978 Ford 5600, ROPS tractor 2WD, w/loader
Monte Motor Parts	Kubota M6040HD	62/203ci	21,750
	With cab		28,250
	Kubota M7040HD	68/203ci	23,550
	With cab		29,550
Central IA Farm Store	Kubota M6040HD	62/203ci	25,693
	With cab		31,801
Grinnell Implement	Case IH Farmall 70	65/195ci	31,449
	With cab		38,337
	Case IH Farmall 80	72/238ci	33,599
	With cab		40,172
Goos Implement	McCormick CX 75 (w/cab)	73/268ci	33,105
	McCormick C-Max 90	83/268ci	34,607
	With cab		38,107
Southards Implement	John Deere 5065	65/179ci	33,100
	With cab		42,100

Waterloo Implement	John Deere 5065	65/179ci	34,300
	With cab		43,300

After discussion it was moved by Keenan, seconded Anderson, to purchase the Kubota M6040HD w/cab from Monte Motor Parts for \$28,250 (includes trade-in), carried. (All voting aye)

After discussion of assorted conservation topics it was moved by Keenan, seconded Adolphs to adjourn, carried, Adjourned 9:20 p.m..

CHAIR

VICE-CHAIR