

The Tama County Conservation Board met in regular session on Wednesday, April 6, 2010, in the library, Tama County Nature Center, Otter Creek Park.

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

Minutes from the regular session of March 3, 2010, were read. It was moved by Adolphs, seconded Anderson to accept the minutes as presented, carried. (All voting aye)

The following bills were presented:

TO BE PAID FROM GEN'L FUND		Amount of Bill	Category Total
0001-22-6100-000-40000 Publications & Notices			
Tama/Grundy Publishing	Help Wanted Ads- Conserv Aide 17Mar10	95.40	95.40
0001-22-6100-000-41200 Postage			
Etzel, Robert	as per five (5) receipts	128.81	128.81
0001-22-6100-000-41400 Telephone			
Iowa Telecom	17Mar10, 484-2231 (office), 484-4157 (payphone)	126.14	
	17Mar10, 484-5314 (shop)	61.49	
Verizon	16Mar10, 484-2231 (office)	9.90	
	19Mar10, 484-4157 (payphone)	11.94	
	16Mar10, 484-5314 (shop)	<u>11.24</u>	
		220.71	220.71
0001-22-6100-000-48000 School of Instruction			
CCDA	Annual dues	25.00	25.00
0001-6110-101-22-223			
Wise, Craig	5-Mar-10	1,524.00	
	19-Mar-10	<u>1,524.00</u>	
		3,048.00	3,048.00
0001-6110-101-22-226 Salary			
Dolash, Ron	6-Mar-09	1,401.60	
	19-Mar-10	<u>1,401.60</u>	
		2,803.20	2,803.20
0001-22-6110-000-25050 Fuels			
New Century FS, Inc	#344797 7Nov07 246 gals unleaded gasohol	609.84	
	State gas tax	46.82	
	FET (LUST)	0.25	
	#1 LS Dyed 500 ppm	465.96	
	FET (LUST)	3.34	
	#349597 25Nov09 unleaded gasohol (243 gals)	528.28	
	FET (LUST)	0.24	
	State gas tax	46.17	
	#1 LS Dyed 15 ppm (143 gals)	354.04	

	FET (LUST)	3.61	
	Credit memo (Inv#348664 paid twice)	-617.05	
	Credit memo (write off finance charges)	-230.87	
		1,210.63	1,210.63
0001-22-6110-000-25450 Mt Veh- Minor Repair			
K&K Auto Body & Paint	Body work- Chevy K-2500 pickup- cab corners and door hinge	640.50	
Monte Motor Parts	#434126 parts for landscape rake (tines, shovels, bolts, nuts)	296.14	
Southard Implement	#02-229412 i-beam line, non clay grease	<u>24.54</u>	
		961.18	961.18
0001-22-6110-000-29252 Main & Supplies			
Central Iowa Dist.	#59551 misc cleaning supplies	560.25	
Dolezal farm Supply	#0029899 lawn grass (2), pasture mix (1), fertilizer (1)	143.00	
Etzel, Robert	17Mar10- meal- stra planning mtg; CCPOA Regis- Etzel, Wise	24.28	
Hrabak Lumber Co	#0110270 nails, fasteners, hangers, insulation (3)	152.52	
Kenkel Law Office	Inv#8264 Legal fees- Parcel C acquisition (Hansen Addition)	380.00	
Premier Office Equipment	#67521 premier platinum plan, Sharp AR-651 thru 30Apr10	43.00	
	#66494 premier platinum plan, Sharp AR-651 thru 28Mar10	77.16	
RC Systems	#103765 1- 12 volt battery charger/power supply for NC alarms	345.73	
	Labor	93.75	
	Service call mileage	112.00	
Spahn & Rose Lumber	#2652878 washers, valve ball, kitchen faucet	50.16	
	#2652966 wall end louver	19.98	
Tama County Economic Development	#329 Great Places Legislative Breakfast	10.00	
Walsh Door & Hardware Co.	#179600 Repair entry door- NC	381.55	
Wilkerson Hardware	#B79726 return grill, sump pump	140.49	
	#B79727 credit invoice	-10.00	
	#B80051 fasteners	23.10	
	#B80373 C batteries (2 pk)	7.38	
		2,554.35	2,554.35
0001-22-6110-000-43000 LP Gas			
New Century FS	#732635 23Jul09 884 gals LP @ \$1.2990/gal	1,156.28	1,156.28
0001-22-6110-000-43100 Electricity			
Grundy Co REC	OCP thru 1Mar10, 7,102 kwh- meter #1, 6,098 kwh- NC	1,058.07	<u>1,058.07</u>
Total Bills Submitted, Gen'l Budget			13,261.63

FROM NATURE CENTER TRUST			
0031-22-6120-000-29272 Main & Supplies			
My Mother's Place	Fun Nite (27Mar10), 180 meals @ \$8.75/meal	1,575.00	
WorkPlacePro.com	#993439 39 Earth day shirts for Fun Nite	<u>301.05</u>	
		1,876.05	1,876.05
0031-22-6120-000-29672 Art Supplies			
Wild Wings	#168391, #168502 misc items for Fun Nite	1,189.39	
Zach Wildlife Art	Dream Bucks 1- framed, Goldfinch framed, Oakridge Monarch	<u>383.00</u>	
		1,572.39	<u>1,572.39</u>
Total Bills Submitted, Nature Center Trust			\$ 3,448.44
Total All Bills Submitted			\$ 16,710.07

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

Reports and Correspondence. Wild Turkey Survey Results from the 2009 wild turkey survey was shared with board members./ **REAP License Plates** Two new designs that are available to support non-game wildlife and the REAP program were shared. The designs are of a deer and a trout./ **HWY 30 DOT Meeting** A meeting will be hosted by the Iowa DOT at the Belle Plaine High School Library on Tuesday, April 20, from 4:30 p.m. to 6:30 p.m.. No formal presentation will be given but will include information regarding initiation of environmental field studies along the Hwy 30 corridor from east of Tama through Benton County./ **Staff Report** Wise presented information on work started or completed in March including partial removal of fence- Parcel A Hansen Addition, repair and replace sign- Ike's Tract, mow firebreaks in preparation of controlled burns on Hansen Addition, set-up for Fun Nite, open roadside park, open west side and dump station- Otter Creek Park, blading roads, trimming trees./**Fun Nite** A brief discussion regarding the Fun Nite held on March 27 was held. The general feelings were the event was a success and enjoyed by 180 supporters.

Iowa Natural Heritage Foundation Education Campaign The board discussed an educational outreach effort spearheaded by the Iowa Natural Heritage Foundation (INHF) to "remind Iowans of the need for sustainable funding for conservation". A vote to create the Outdoor Recreation and Natural Resources Trust Fund via a constitutional amendment will be cast on November 2, 2010. This trust fund will have far reaching and positive impacts for conservation programs in the state.

After discussion it was moved by Adolphs, seconded Benda to contribute \$250 to the education and outreach effort on sustainable funding through the Iowa Natural Heritage Foundation, carried. (All voting aye)

Wolf Creek Trail The Board discussed damage to the east end of the trail this spring. A 100' section of asphalt was damaged along one edge. To repair the damage a 1' wide slab x 100' long must be cut off, a 6" thick x 36" wide footing with a 5" thick x 4' wide extension to the trail surface will secure the east edge of the trail to future flooding. Also a small portion of the trail that sunk will be repaired. After discussion it was moved by Anderson, seconded Adolphs to hire S.L. Baumeier Company to repair the damage for a quote of \$3,660, carried. (All voting aye)



Poweshiek Water Association- Connection to Otter Creek Park Cost estimates received from Poweshiek Water Association regarding connecting Otter Creek Park to PWA lines were relayed. A line will be run 1,300' from a point near N Ave and 270th St to the East well house. Another line will be run 5,460' from the same point to the current west well pit. The work will include two pits. Quoted price for the work is \$42,000. It is anticipated the connection to the existing water distribution system will be approximately \$5,000- \$7,500.

The board discussed possible funding for the project. After considerable discussion it was moved by Anderson, seconded Benda to request the Board of Supervisors fund 50% of the project cost with the remaining balance coming from the Land Acquisition and Development Fund, carried. (All voting aye)

Conservation Board- Logo Update The logo currently being used by the Conservation Board was designed in the 1970's. Etzel suggested the board look to update the logo using current graphic technology while keeping the character and colors of the current logo. All the old vehicle stickers ordered in 1979 have been used and a new order is needed. [The logo is used on many items including staff shirts, arm patches, park entry signs, vehicle door stickers, letter heads, and business cards.]



Etzel has been in contact with Molly Clubb, Mo Co Creative Services, Inc., Traer. He relayed the company's experience and a cost breakdown. It was moved by Wrage, seconded Adolphs to contract with Mo Co Creative Services, Inc. to develop an updated version of the Tama County Conservation Board logo, carried. (All voting aye)

Crop Lease Addendum- Parcel B, Hansen Addition The Crop lease for Parcel B, Hansen Addition, needs to be altered to reflect the actual crop acres being leased. The original bids on the crop lease submitted in 2009 were based on a 14.0 acre crop field. The field is actually closer to 10.5 acres. An adjustment to the amount due for the 2010 crop season was implemented upon payment received from the renters. Etzel presented an addendum to the original crop lease to the board reflecting the reduced acreage. After discussion it was moved by Wrage, seconded Adolphs to accept the addendum to the original crop lease for Parcel B- Hansen Addition as presented, carried. (All voting aye)

Deposits into Land Acquisition and Development Account Checks as follows were presented to the Conservation Board and recommendations made to place the funds into the LAD account.

Description	Amount
Crop rent (2010)- Parcel B (Hansen Addition)	1,400.00
Crop rent (2010)- Parcel A & Reinig Tract	5,283.55
Reimbursement of Parcel C Acquisition- REAP Grant	159,074.18
TOTAL	165,757.73

After discussion it was moved by Anderson, seconded Benda to request the Board of Supervisors place the funds into the Land Acquisition and Development Account, carried. (All voting aye)

A check received from the DNR for the Conservation Board's involvement in the Operation Releaf program this past fall was considered. After short discussion it was moved by Wrage, seconded Adolphs that the check for \$6,406.25, be deposited into the Nature Center Trust Account, carried. (All voting aye)

Etzel reported that the final designs for the fishing/silt pond planned for Parcel A- Hansen Addition had been received. Permit applications have been filed with the Army Corps of Engineers and the Iowa Department of Natural Resources. Construction can not begin until these applications are approved. The delay in the receipt of the final design is making a 2010 construction schedule very tight. Etzel reminded the board that a grant for \$33,120 had been granted to the project through the Fish Habitat Stamp Program administered by the Iowa DNR. The Board discussed timing on the project. It was moved by Wrage, seconded Adolphs, to begin soliciting bids for the work, carried. (All voting aye)

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

CHAIR

VICE-CHAIR