

The Tama County Conservation Board met in regular session on Wednesday, October 12, 2011, in the library, Tama County Nature Center, Otter Creek Park.

Chair Adolphs called the meeting to order at 7:00 p.m.. Members present were: Adolphs, Keenan and Wrage. Also present: Etzel.

Minutes from the regular session of September 7, 2011, were read. It was moved by Wrage, seconded Keenan 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
0001-22-6110-000-41200 Postage			
Etzel, Robert	As per five (5) receipts	17.74	17.74
0001-6100-414-22-990 Telephone			
Verizon	16Sep11, 484-2231 (office)	12.72	
	16Aug11, 484-5314 (shop)	11.01	
	19Sep11, 484-4157 (payphone)	11.99	
Windstream	20Sep10, 484-2231 (office), 484-4157 (payphone)	125.63	
	20Sep10, 484-5314 (shop)	<u>57.64</u>	
		218.99	218.99
0001-6100-422-22 School of Instruction			
CCPOA OF Iowa	Regis- Additional for Wise to attend on Wednesday	15.00	
ISAC	Registration- Fall School- Etzel 16- 18Nov11	<u>130.00</u>	
		145.00	145.00
0001-6110-101-22-223 Salary- Main Supervisor			
Wise, Craig	2-Sep-11	1,554.40	
	16-Sep-11	1,554.40	
	30-Sep-11	<u>1,554.40</u>	
		4,663.20	4,663.20
0001-6110-101-22-226 Salary- Conserv Tech			
Dolash, Ron	2-Sep-11	1,428.80	
	16-Sep-11	1,428.80	
	30-Sep-11	<u>1,428.80</u>	
		4,286.40	4,286.40
0001-6110-101-22-224 Salary			
Bergmann, Sandy	2-Sep-11	697.67	
	16-Sep-11	574.30	
	30-Sep-11	707.95	
Gettle, Clay	2-Sep-11	357.01	
	16-Sep-11	580.13	
	30-Sep-11	<u>439.69</u>	
		3,356.75	3,356.75

0001-22-6110-000-25050 Fuels			
Etzel, Robert	13Oct11 Fuel for 2012 Chev pickup after picking up from Bob Brown Chev	40.00	
New Century FS, Inc.	#353272 22Aug11 206.6 gals unleaded gasohol @ \$3.0348per gal	626.99	
	FET (LUST)	0.21	
	State fuel tax @ \$0.19/gal	39.25	
	Hazmat Handling fee	1.86	
	220.4 gls DX gold LS dyed @ \$3.2546/gal	717.32	
	Hazmat Handling fee	1.98	
	Tank rent discount	-0.05	
	FET (LUST)	0.22	
		1,427.78	1,427.78
0001-22-6110-000-25350 Mt Veh- tires			
Z Line Tire & Repair	#1-71163 9x350 4/4ply car BW smooth (2)	65.14	
	9x350-4 tube (3)	17.97	
	235/75R/6 ply Hankook (1)	149.14	
	#1-71234 23x850/1050-12 tube TR 13 (2)	23.96	
		256.21	256.21
0001-22-6110-000-25450 Motor Vehicle- Minor Repair			
Carquest of Toledo	#14452-46762 carb cleaner, anti-freeze, air filters, oil filter	36.76	
Central Iowa Farm Store	#102305 washer, pin, hex nut, flat washer	160.40	
	#102111 blades (6), assy cart (5), cartridge (3)	246.44	
J&V Auto Parts	#430803 10W30 (12), 5W20 (12), hyd oil, grease, filters	231.22	
	#431311 battery, batt bolt	129.29	
Lowry Equip Inc	#WO1986 Repair of Kubota Tractor-insurance deductible	1,000.00	
		1,804.11	1,804.11
0001-22-6110-000-29252 Main & Supplies			
Electric Supply of Marshalltown	#1100108 SQDQO120GFI (2) for TFCP	143.92	
Etzel, Robert	Lunch while attending CCPOA Training-Des Moines (Etzel & Wise)	26.93	
Iowa Falls Fire Extinguisher	#658 10# & 2.5# ABC recharge, Amerex valve stem, Kidde valve stem, service call	80.02	
Kupka Towing & Auto Body	Replace dash- '01 Dodge F350	898.00	
Marion Brush Mfg & Janitorial Supply	#00085194 8" x 800' roll towel (2 cs)	87.86	
Marshall Glass Inc.	#IO32495 IGA 3/4", 23 x 40-1/2" insulated glass (2) main residence	287.24	
Poweshiek Water Assoc.	Water, TFCP 21Sep11 meter read, Prev: 6K, Current: 6K, Used: 0	35.00	
	Water, OCP- West 21Sep11 meter read, Prev: 91K, Current: 98K, Used: 7K	72.50	
	Water, OCP- East 21Sep11 meter read, Prev: 81K, Current: 101K, Used:20K	127.75	
Premier Office Equip.	#003199, Premier Platinum Monthly Plan for	48.00	

	Sharp AR-651 copier thru 30Oct11		
Scharnweber	7Sep11 1-1/2 45 Str PVC, 2x 1-1/2 x 1-1/2 Tee PVC, 1-1/2 union trap PVC	10.70	
Spahn & Rose Lumber	#2669013 rubber sealant, coupling, paint;#2669538 acrylic patch (6)	38.10	
Tama Co Solid Waste Disposal Commission	Landfill fees- September	65.55	
		1,921.57	1,921.57
0001-22-6110-000-43000 Gas- LP			
New Century FS	Pre-paid, Ticket #08720, 27Sep11, 468 gals LP (Main res- 250, shop- 218)		
	Charged: \$626.68, Remaining balance: Credit \$7,504.11		
0001-22-6110-000-43100 Electricity			
Grundy Co REC	OCP thru 12Sep11, 12,221 KWH- meter #1, 2,179 KWH- (NC)	1,350.51	
	OCP thru 6Oct11, 11,489 KWH- meter #1, 1,051 KWH- (NC)	1,197.56	
Traer Municipal Utilities	TFCP thru 15Sep11, 145 KWH	69.88	
		2,617.95	2,617.95
0001-22-6110-000-63597 Motor Vehicle			
Bob Brown Chevrolet	#83628 Chevrolet Truck- 2012, Silverado 2500, extended cab (partial)	26,000.00	26,000.00
0001-22-0210-000-61094 Bldgs & Perm Imp			
Earthview Environmental, LLC	#5 wetland mitigation report	347.81	347.81
	Total Bills Submitted, Gen'l Budget		\$47,063.51
From Nature Center Trust Account			
0031-22-6120-000-61094 Permanent Improvements			
Hrabak Lumber	#0125395-IN materials- Cedar Shake repair- Nature Center	1,526.91	
	Total Bills Submitted, Nature Center Trust Account		\$1,526.91
From Motor Vehicle Machinery Account			
2000-22-6100-000-63500 Motor Vehicle Machinery Account			
Bob Brown Chevrolet	#83628 Chevrolet Truck- 2012, Silverado 2500, extended cab (partial)	122.95	
	Total Bills Submitted, Motor Vehicle Machinery Account		\$122.95
	Total All Bills Submitted		\$48,713.37

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

Reports and Correspondence. Staff Report Etzel presented information on work started or completed in September including: post-storm work, service pickups, repair bridge- TF Clark Park, protective tubes placed around younger trees, tree assessment- post storm, remove trees from silt ponds, posting or replacing of public hunting and no hunting

signs, pull beach ropes and t-dock. /**SWCD Banquet**- An invitation was presented to the Board Members from the Tama Soil & Water Conservation District to attend the annual banquet. The event is to be held on Wednesday, November 16, at the Tama County Nature Center. RSVP request of 6Nov11./**2012 IACCB Annual Conference** The annual conference will be held on September 13- 15, 2012, at Honey Creek Resort near Moravia, IA./**IACCB Spring Conference** To be held on Saturday, March 10, 2012, at Reiman Gardens, Ames./**Adolphs Recognition** Carolyn Adolphs received a 15 year recognition certificate from IACCB. Board members thanked Adolphs fro her years of service./**Signage- Hansen Addition, All Parcels** Signage has been placed on the Hansen Addition properties for the 2011 hunting seasons./**FEMA 2011** Etzel has been meeting with FEMA officials relative to the storm damage of July 11. Initial reports and invoices have been presented to the FEMA representative.

Camping Coupon Refund Request The Board received a request from John & Vivian Claussen, Hudson, regarding remaining 2011 camping coupons that they have. Vivian has been fighting health problems that required them to depart in late September prior to being able to expend the last three coupons they had purchased. The Claussen's have been outstanding customers for decades and Etzel felt the request was justified. It was moved by Wrage, seconded Keenan that the Claussen's be allowed to use their coupons during the 2012 camping season, carried. (All voting aye)

Ike's Tract- Adjoining Landowner Concerns Etzel reported he had been contacted again by Marty McCoy relative to previous discussions about a cow that had died in the pasture lying directly east of the Ike's Tract shooting facility. Etzel has reviewed distance and elevation data relative to the facility and the pasture. He shared this information with the board. The shooting table and the top of the backstop are about 16 feet higher than the highest point in the pasture which is between 1,200 and 1,300 feet from the shooting station.

The Board discussed possible options at the facility:

- Decrease mowing at the site to force shooters to shoot from the 100 yard station
- Signage communicating the change in park hours- closing time to facility of sunset
- Thicken and enlarge backstop
- Construct target holders
- Establishing a shooting tube to shoot through
- Go back to one shooting station rather than two
- Placement of shorter range target holders to stop ricochets
- Limiting the size of guns being used at the facility

Board Members suggested gathering with interested users at the site to discuss the problems and possible ways of correcting them. Also discussed was seeking guidance from firearms professionals on how to make the facility safer.

FEMA (2008) Refusal of Project Scope Etzel had met with Iowa Homeland Security (IHS) officials on September 29 to discuss close out of the Wolf Creek Trail Restoration project. At the meeting IHS officials relayed they felt the project exceeded the "scope of work" as assigned by FEMA. Etzel has met with the engineer for the project to discuss this issue. Iowa Homeland Security is recommending payment of \$132,158.29 for the \$202,265.31 project cost. Etzel and Mike Bearden, Clapsaddle-Garber will meet with IHS personnel to further discuss the issue.

Pond project- Parcel A- Hansen Addition The project, which finally received clearance to proceed by US Army Corps of Engineers on August 26, didn't have adequate time to proceed this fall. Etzel has received an extension until December 31, 2012, from the DNR for the Fish Habitat Stamp Grant which will help fund the project. The Board discussed how to proceed. After discussion it was moved by Wrage, seconded Keenan, to seek bids from the next three lowest bidders that submitted bids in May, 2010, carried. (All voting aye)

After discussion of assorted conservation topics it was moved by Wrage, seconded Keenan to adjourn, carried, Adjourned 8:25 p.m..

CHAIR

VICE-CHAIR