

The Tama County Conservation Board met in regular session on Wednesday, June 1, 2011, in the library, Tama County Nature Center, Otter Creek Park.

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

Minutes from the regular session of May 4, 2011, were read. It was moved by Anderson, 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
0001-22-6100-000-29400 Uniforms			
Carpenter Uniform	#287423 Uniform shirt- Etzel	70.19	
Lands' End	#10172796 oxford shirt	<u>29.50</u>	
		99.69	99.69
0001-22-6100-000-40000 Publications & Notices			
Tama/Grundy Publishing	crop rental ad, public notice April 5, 6, 2011	63.76	63.76
0001-22-6100-000-41400 Telephone			
Verizon	16May11, 484-5314 (shop)	10.83	
	19May11, 484-4157 (payphone)	12.04	
	16May11, 484-2231 (office)	13.21	
Windstream	18May11, 484-2231 (office), 484-4157 (pay phone)	124.57	
	18May11, 484-5314 (shop)	<u>56.35</u>	
		180.92	180.92
0001-22-6100-000-48000 Dues & Membership			
IACCB	Annual Dues FY '12 full dues	1,500.00	1,500.00
0001-6110-101-22-223 Salary- Main Supv/Ranger			
Wise, Craig	13-May-11	1,524.00	
	27-May-11	<u>1,524.00</u>	
		3,048.00	3,048.00
0001-6110-101-22-226 Salary- Conserv Tech			
Dolash, Ron	13-May-11	1,401.60	
	27-May-11	<u>1,401.60</u>	
		2,803.20	2,803.20
0001-6110-101-22-224 Salary- Seasonal			
Bergmann, Sandy	13-May-11	221.79	
	27-May-11	530.23	
Gettle, Clayton	13-May-11	136.50	
	27-May-11	<u>448.88</u>	
Brown, Rick	13-May-11	595.00	

	27-May-11	700.00	
Burrister, Lester	13-May-11	680.00	
	27-May-11	612.00	
		3,924.40	3,924.40
0001-22-6110-000-25050 Fuels			
New Century FS, Inc.	21Apr11 #352459 255.3 gals unleaded gasohol @ \$3.3218/gal	848.06	
	SMFT @ \$0.21 per gal	48.51	
	FET (Lust)	0.26	
	HAZMAT handling fee	2.30	
	62.5 gals DX Gold Dyed 15 PPM @ \$3.5661/gal	222.88	
	HAZMAT handling fee	0.56	
	FET (Lust)	0.06	
	Credit (carryover from pre-paid LP gas)	-480.65	
		641.98	641.98
0001-22-6110-000-25350 Tires & Tubes			
Z Line Tire & Repair	#12245 17" tire repair	11.45	11.45
0001-22-6110-000-25450 Mt Veh- Minor Repair			
Central Iowa Farm Store	#98182 antenna, nipple, fitting;#97917 belt, assy cart & filters	399.40	
Lowry Equipment Co.	#01-600 misc parts- Kubota dust cover, plate spring, clevis, etc	173.96	
Southard Implement Co	#02-240629 weedeater line;#02-239916 shear bolts (6)	83.32	
		656.68	656.68
0001-22-6110-000-229050 Min Equip- hand tools			
Wilkerson Hardware	#B102478 utility knife, 15" wrench, brush	35.64	35.64
0001-22-6110-000-29252 Main & Supplies			
B&G HVAC	Inv#7403 Repair heat pump- Nature Center	1,762.62	
Benda Ag Service	#29061 spraying- Parcels C&D- Hansen Addition	620.36	
Des Moines Stamp	#0912975 heavy duty stamper	55.00	
Gall's	#511366142 badge, #51137322 nametags- Bergmann, Gettle	98.94	
Jerico Services	#0060322-IN 17May11 850 gals CaCl for OCP @ \$0.88/gal	748.00	
Kroymann, Robert	As per ROW agreement to TFCP Addition (15Jun11-14Jun12)	30.00	
Midwest Telephone Supply	#312209 battery- pay phone (OCP Kiosk)	22.62	
Most Dependable Fountains	#21969 cartridge replacement (NC courtyard fountain)	61.00	
Norton's Greenhouse	#222359 various plants for OCP	112.13	
Poweshiek Water Assoc.	Water, TFCP for May Prev: 5K, Current: 5K	35.00	
	Water, OCP West for May, Prev: 64K, Current:68K	53.60	

that Tama County will be hosting the quarterly meeting for District 1 of Iowa Assoc of County Conservation Boards on June 28. Board members are welcome to attend./ **Magellan Pipeline ROW Clearing** Etzel was approached by Bill Saehler, Magellan Pipeline regarding the need to do some clearing of the pipeline ROW as it crosses through Otter Creek Park property. Limited clearing will be allowed on the corridor to allow easier access by pipeline staff in walking the pipeline ROW as required by law.

Nature Center- Assessment against damage deposit An event held at the Nature Center on May 14 was found to have done an inadequate job of clean-up following the event. Etzel relayed the violation was not severe and recommended a \$25 assessment against the \$100 damage deposit. After short discussion it was moved by Anderson, seconded Keenan to assess \$25 for lack of adequate cleaning following the Nature Center rental of May 14, carried. (All voting aye)

McCoy Landing- Impact from Construction Activities Conservation staff had met with Marty Jorgenson, General Supt., Cramer & Associates regarding construction being done to the Iowa River Bridge on C Ave. just south of McCoy Landing. The project, which includes a widening and re-decking of the bridge, is not expected to be completed until sometime in the fall. The contractor will be using C Ave. on the north and south ends of the project to store materials and equipment. It appears McCoy Landing will be closed to the public for a majority of the time required for construction.

Fiscal Year End Deposits into Accounts Etzel shared information to the Board regarding suggested year end deposits into various accounts.

The Board discussed the following:

Account	Revenue Source	Amount
LAD Account	Crop Rentals- four tracts	\$11, 873.41
LAD Account	General Budget- for silt related project work at Otter Creek Lake & Park	\$14,400.00
Machinery & Motor Vehicle Account	General Budget- for future needs	\$16,500.00
LAD Account	Year end balance	Up to \$7,500

After discussion it was moved by Benda, seconded Wrage to request the Supervisors place the crop rental revenues for 2011 totaling \$11,873.41 into the LAD Account, carried. (All voting aye)

After discussion it was moved by Anderson, seconded Keenan to request the Supervisors place \$14,400 as budgeted for silt related project work and any remaining year end funds from the Conservation Board budget into the LAD Account, carried. (All voting aye)

It was moved by Keenan, seconded Wrage to request the Supervisors place \$16,500 into the Machinery & Motor Vehicle Account, carried. (All voting aye)

Hansen Addition- Parcel C Crop Lease It was reported that, contrary to the crop lease, the renter of crop acres in Parcel C- Hansen Addition had inadvertently planted corn instead of beans as stated in the lease. The Board discussed different options. Since the corn is already sprouted and growing it was moved by Anderson, seconded Wrage that an addendum to the crop rental agreement be presented to the lease providing the following options:

1. Renter may remove corn crop at this time and re-plant the field to beans as required or
2. Renter may allow corn crop to mature and be harvested, renter will then chop and remove the corn stalks following harvest and in the spring for the 2 acres that are left standing as food plot as stipulated in the contract.

Carried (all voting aye)

After discussion of assorted conservation topics it was moved by Benda, seconded Keenan to adjourn, carried, Adjourned 8:20 p.m..

CHAIR

VICE-CHAIR