

The Tama County Conservation Board met in regular session on Wednesday, November 2, 2011, in the library, Tama County Nature Center, Otter Creek Park.

Chair Adolphs called the meeting to order at 7:02 p.m.. Members present were: Adolphs, Anderson, Benda, Keenan and Wrage. Also present: Etzel and Wise.

Minutes from the regular session of October 12, 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:

<b>TO BE PAID FROM GEN'L FUND</b>			
		<b>Amount of Bill</b>	<b>Category Total</b>
<b>0001-22-6100-000-41200 Postage</b>			
Etzel, Robert	As per four receipts	13.39	13.39
<b>0001-22-6100-00-41400 Telephones</b>			
Verizon	16Oct11, 484-2231 (office)	12.84	
	16Oct11, 484-5314 (shop)	11.47	
	19Oct11, 484-4157 (payphone)	12.07	
Windstream	19Oct11, 484-2231 (office), 484-4157 (payphone)	125.83	
	19Oct11, 484-5314 (shop)	<u>55.94</u>	
		218.15	218.15
<b>0001-6110-100-22-223 Salary-Main Supervisor</b>			
Wise, Craig	14-Oct-11	1,554.40	
	28-Oct-11	<u>1,554.40</u>	
		3,108.80	3,108.80
<b>0001-6110-101-22-224 Salary</b>			
Bergmann, Sandy	14-Oct-11	541.98	
	28-Oct-11	314.33	
Gettle, Clayton	14-Oct-11	483.00	
	28-Oct-11	259.88	
		1,599.19	1,599.19
<b>0001-6110-101-22-226 Salary-Conserv Tech</b>			
Dolash, Ron	14-Oct-11	1,428.80	
	28-Oct-11	<u>1,428.80</u>	
		2,857.60	2,857.60

<b>0001-22-6110-000-25450 Motor Vehicle- Minor Repair</b>			
J&V Auto Parts	#432526 misc supplies, filters (8), coolant, oil, grease, hyd fluid, oil stabil.	261.55	261.55
<b>0001-22-6110-000-29252 Main &amp; Supplies</b>			
Etzel, Robert	13Oct11 District 1 meeting registration- Warren County (Etzel)	7.00	
Poweshiek Water Assoc.	Water, TFCP 20Oct11 meter read, Prev: 6K, Current: 6K, Used: 0	35.00	
	Water, OCP- West 20Oct11 meter read, Prev: 98K, Current: 104K, Used: 6K	66.20	
	Water, OCP- East 20Oct11 meter read, Prev: 101K, Current: 130K, Used:29K	166.00	
Premier Office Equip., Inc.	#004371 Premier Platinum Monthly Plan for Sharp AR-651 copier thru 30Nov11	48.00	
RC Systems	#105159 Radio repair Kenwood TK-7160, ser #00202476	526.97	
Schade Lime & Rock	3Oct11 Trucking 30.67T 1" rd stone- Hladik Rdside Park #1190497, #1190530	193.22	
Tama County Highway Dept.	#145 Dolash- post accident testing	32.00	
Ternus Electric	#31174 pump- dump station, #31108 check electric pads after storm	458.48	
Wendling Quarries	#453623 3Oct11 30.67T 1" rd stone @ \$8.50 per T, #1190497, #1190530	260.70	
		1,793.57	1,793.57
<b>0001-22-6110-000-43100 Electricity</b>			
Traer Municipal Utilities	TFCP thru 14Oct11, 231 KWH	82.23	82.23
<b>0001-22-0210-000-61094 Bldgs &amp; Perm Imp</b>			
Ternus Electric	#31109 trenching, re-wiring of south row sentry lights at Nature Center	1863.00	1863.00
		<b>Total Bills Submitted, Gen'l Budget</b>	
			<b>11,797.48</b>
<b>TO BE PAID FROM NATURE CENTER TRUST FUND</b>			
<b>0031-22-6120-000-29272 Main &amp; Supplies</b>			
Juraska, Darcy	Refund \$100 damage deposit- 15Oct11 event	100.00	
Shanda, Pearl	Refund \$25 reservation fee- 17Jul11 event cancelled- storm damage	25.00	
		<b>Total Bills Submitted, Nature Center Trust Fund</b>	
			<b>125.00</b>
<b>TO BE PAID FROM MOTOR VEHICLE/MACHINERY ACCOUNT</b>			
<b>2000-22-6100-000-63500 Motor vehicle/Machinery Account</b>			
Thys Chevrolet- Toledo	#579 misc parts for new 2012 Chevy Pickup- mats, mud guards, etc.	262.00	

	<b>Total Bills Submitted, Nature Center Trust Fund</b>	<b>262.00</b>
	<b>TOTAL BILLS SUBMITTED</b>	<b>\$12,184.48</b>

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

**Reports and Correspondence. Staff Report** Wise presented information on work started or completed in October including: park postings for off-season camp rates, close showerhouse, mow Wolf Creek Trail, Columbia Wildlife and fire breaks in Parcels C & D- Hansen Addition, put up snow fence, service equipment for winter storage, move potted plants inside warehouse, enclose kiosk, winter prep of grader and snow plows, Hladik Roadside Park closed for season. /**SWCD Banquet-** Etzel reminded Board Members of the upcoming Tama Soil & Water Conservation District banquet to be held on Wednesday, November 16, at the Tama County Nature Center. RSVP request of 6Nov11./**Thank you- Allan and Sandra Atchison** The Board signed a thank you card to be sent to Allan and Sandra Atchison, Toledo, for their volunteer work at Otter Creek Lake & Park..**Wetland Mitigation Site- Parcel B&C- Hansen Addition** PCI has begin earth work on the wetland mitigation site. Good progress had been made in the past week/**FEMA (2008)** Etzel, Mike Bearden (Clapsaddle-Garber), and Dwight Surber, Wolf Creek Trail Committee met with Aaron Gillett, Iowa Homeland Security, on October 24 to discuss issues with the trail restoration work. Engineering perspectives and photos were provided and discussed./**FEMA (2011)** Etzel reported that Joe Leiweke, FEMA, had met with him to look at debris piles remaining at Otter Creek Lake and Park. Paperwork has been filed with FEMA regarding costs to date for storm recovery work, primarily debris removal/**Trapping** Paul Svacina and Jeff Feisel will be trapping at Otter Creek Lake this trapping season. There names were selected in a drawing held on October 27./**Watershed Management Grant** Etzel had meet with Jeff Tisl, IDALS, on October 27 to discuss possible gully erosion sites in the watershed. It is hoped the management plan will be ready for submittal in the spring.

**Hansen Addition- Hunting** Etzel presented the Board with informational packets to be used in communicating with persons interested in hunting the portions of the Hansen Addition that will be open for hunting. The materials include a map of the park and Hansen Addition properties, indicate what portions are open to hunting, and explains signage used on the parcels. A copy of the packet will be mailed to neighbors adjoin the property for their general information.

**Ike's Tract-** Etzel reported to the Board on recent incidents at the shooting facility. Last week Etzel visited the site three times to enforce shooting after sunset rules. He spoke with shooters at the facility on two of the visits and discussed the importance of adhering to the shooting hours.

Over the weekend a deputy had spoken with a person shooting at the facility regarding shooting before noon on Sunday as posted. The person vacated the facility but the officer felt there was no statute to issue a citation under.

Etzel suggested to the Board that in accordance with powers given to the Conservation Board under Section 350.5, Code of Iowa, the park hours be changed to line up with shooting hours at the facility. After discussion it was moved by Keenan, seconded Wrage the park hours for Izaak Walton Shooting Facility, located in Section 17, Toledo Township, be changed to 8 a.m. to sunset, Monday through Saturday and from 12 noon until sunset on Sunday, carried. (All voting aye) Note: In accordance with Section 350.5 and 331.305 the hours will go into affect four days after public notice is posted in the Tama News-Herald. Persons on the facility outside the posted park hours will be in violation of Section Section 461A.46, Code of Iowa.

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

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CHAIR

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VICE-CHAIR