

The Tama County Conservation Board met in regular session on Wednesday, May 4, 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 April 6, 2011, were read. It was moved by Benda, 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
0001-22-6100-000-41200 Postage			
Etzel, Robert	As per three (3) receipts	6.80	6.80
0001-22-6100-000-41400 Telephone			
Verizon	16Apr11, 484-2231 (office)	18.01	
	19Apr11, 484-4157 (payphone)	12.04	
	16Apr11, 484-5314 (shop)	11.09	
Windstream	17Apr11, 484-2231 (office), 484-4157 (payphone)	124.85	
	17Apr11, 484-5314 (shop)	56.15	
		222.14	222.14
0001-22-6100-000-48000 Dues & membership			
CCDA	Annual dues	25.00	25.00
0001-6110-101-22-223 Salary- Main Supervisor			
Wise, Craig	1-Apr-11	1,524.00	
	15-Apr-11	1,524.00	
	29-Apr-11	1,524.00	
		4,572.00	4,572.00
0001-6110-101-22-226 Salary- Conserv Tech			
Dolash, Ron	1-Apr-11	1,401.60	
	15-Apr-11	1,401.60	
	29-Apr-11	1,401.60	
		4,204.80	4,204.80
0001-6110-101-22-224 Salary- seasonal			
Bergmann, Sandi	1-Apr-11	71.88	
Brown, Rick	29-Apr-11	280.00	
Burrier, Lester	29-Apr-11	272.00	
Gettle, Clayton	1-Apr-11	64.06	
		687.94	687.94
0001-22-6110-000-25450 Mt Veh- Minor Repair			
Carquest	#14452-38605 rad hose, oil 15W40	52.11	
D's Auto	#66016 repair- '05 Dodge- air recirculation problem	342.50	

J&V Auto Parts	#409242 hose end, oil filter		
	#42463 door handle '95 Chev, hose; #424495 brake pads '05 Dodge, refrig	228.92	
	#424513 fire hose, disc hose;#424014 adapter, arm all		
Road Machinery & Supplies Co.	#S24916 cylinder R15094	329.17	
Southard Implement	#02-239552 lubricant (4)	10.64	
USS Polaris	#078027 Parts- disc	8.74	
		972.08	972.08
001-22-6110-000-29050 Min Equip- hand tools			
Menard's	#89173 brush set (3), brush set (5)	18.96	
Pamida	#174-02735 garden loppers, lg angle broom (2)	41.97	
		60.93	60.93
0001-22-6110-000-29252 Main & Supplies			
Central Iowa Distributing	#74859 misc supplies- cleaners, air fresheners, etc.	808.15	
Etzel, Robert	Regis- 14Apr11 Dist 1 meeting- Story County- Etzel, Wise	16.00	
Hillyard/Des Moines	#6724779 One Puls floor polish (2 pails)	322.30	
Iowa Falls Fire Ext Sales & Service	Misc service/annual inspection- fire extinguishers (32)	517.83	
Martin's	#13661 4x6 US flag (3), brass halyard snaps (4), vinyl snap covers (4)	157.33	
Menard's	#89173 misc supplies- paint, stain, sink spray heads, paint rollersm, etc.	244.36	
Norton's Greenhouse	#222353 peat moss (2)	15.98	
Pamida	#174-02735 misc supplies- ant control, kitchen towels, coffee, washers	22.96	
Poweshiek Water Assoc.	Water- TFCP thru 21Apr11, prev meter read: 5K, current: 5K	35.00	
	Water, OCP- West 21Apr11meter read, Prev: 57K, Current: 64K, Used: 7K	72.50	
	Water, OCP- East 21Apr11 meter read, Prev: 39K, Current: 42K, Used:3K	47.30	
Premier Office Equipment	#80729 Premier Platinum Plan, Sharp AR- 651 copier 30Apr- 30May11	46.00	
Schade Lime & Rock	29Apr11 244.11T rd stone trucking	1,720.98	
	25Apr11 120.88T rd stone trucking	852.20	
Scharnweber Water Cond.	11Apr11 2 x 1-1/2" red cap;7Apr11 Pump 2500 gals (dump station, restroom)		
	8Apr11 1-1/2 insert x 1-1/2 male;7Apr11 1- 1/4x 1male;6Apr11 misc supplies	413.55	
Spahn & Rose Lumber	#2664567 duplex outlets (5)	15.95	
Tama County Solid Waste Disposal	Landfill fees- Apr	32.40	
Ternus Electric	#30337 Big shelter- replace old transformer box & disconnect	850.00	
Thomas Co., Inc.	#33102 furnace repair- main res.	41.75	
Toledo Fire Dept.	Contribution for assisting w/ staff- burns- Hansen Addition	300.00	
WW Grainger	#9502402069 pump, strainer;#9520222366 lamps	562.22	

	(misc);#9520358368 lamps		
Wendling Quarries	#435483 105.94T 1" rd stone April 21&22; 244.11T 1" rd stone 4,5,6 Apr11	2,975.43	
		10,070.19	10,070.19
0001-22-6110-000-29400			
Uniforms			
Wise, Craig	23Apr11 uniform pants- Bass Pro Shop	26.49	26.49
0001-22-6110-000-43100			
Electricity			
Grundy Co REC	OCP thru 1Apr11, 5,873 kwh- meter #1, 43,727 kwh- NC	862.64	862.64
0001-22-0210-000-61094			
Bldgs & Perm Imp			
Earthview Environmental	Inv #3 Wetland Mitigation Plan- for work completed	1,418.81	1,418.81
	Total Bills Submitted, Gen'l Budget		\$ 23,129.82
FROM NATURE			
CENTER TRUST			
0031-22-6120-000-29272			
Main & Supplies			
J&V Auto Parts	#424014 1/2" drive ratchet	27.73	
	Total Bills Submitted, Nature Center Trust		\$ 27.73
	Total All Bills Submitted		\$ 23,157.55

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

Reports and Correspondence. Staff Report Wise presented information on work started or completed in April including: prescribed burns- Hansen Addition, parks opened for season- Hladik, TF Clark, and Otter Creek, repair and maintenance on equipment, haul rock/blade roads, cable parking lot- Parcel C, Hansen Addition /**Summer Staff**- Summer staff have started for the season, Rangers will be going to full schedule starting on May 6/ **Fun Night for the Nature Center** Etzel relayed preliminary financial results of the nature center fundraiser. With a few more receipts anticipated to be received the night has netted \$6,220.20/ **Wetland Mitigation Plan** Etzel presented the draft of the wetland mitigation plan to be submitted to the Army Corps of Engineers for their consideration/**Environmental Education** The 4th grade field day was cancelled due to the inability to find a date that would work. Plans are to offer it again in 2012. 5th Grade Field day is slated for May 10, Annual Youth Fishing Seminar- June 14.

Izaak Walton Shooting Facility An adjoining landowner had spoken with staff regarding his concerns. This spring some parties have been shooting beyond sunset which is the posted ending time for shooting on the range. He has called the Sheriff and a deputy has spoken with violators on at least one occasion. The landowner was seeking assistance in enforcing the end of shooting hours at the facility. Etzel indicated that it appears the shooters have usually been doing this on Sunday evenings. With the seasonal Park Rangers due to start normal warm season patrols random swing throughs will be possible to get shooters to comply.

Nature Center Exhibit Component Etzel reported that he had spoken with Terry Brown regarding work that should be started this spring including castings of spring plants. He will be meeting with Katherine Ollendieck to determine what work can be started without jeopardizing future grant applications.

Crop Lease- Parcel C- Hansen Addition Bids received for the crop lease on 17.5 acres in Parcel C- Hansen Addition were relayed to the Board. The following bids received were:

Kam Koster/Clint Wobeter	\$4,000 (\$228.57 per acre)
Gerald Husak	\$3,001.01 (\$171.48 per acre)
Jacob Benda	\$4,550 (\$260.00 per acre)

As per the motion made at the April board meeting the one year crop lease was awarded to Jacob Benda.

Prescribed burns- Hansen Addition Etzel reported that on April 12 a significant amount of prescribed burning was completed In Parcels B, C, & D- Hansen Addition. The Toledo Fire Department assisted in the burns by providing a brush truck and pumper truck and three fire fighters. The Department also utilized foaming agent to knock down the fire along the fire line. Etzel reported that it was a long day and it would not have been possible to complete the acreage burned without their help. After discussion it was moved by Wrage, seconded Anderson to contribute \$300 to the Toledo Fire Department in appreciation of their assistance, carried. (All voting aye)

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

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