

The Tama County Conservation Board met in regular session on Wednesday, July 6, 2012, at the Reinig Center, Toledo, IA. [Note: The location of the meeting was the Reinig Center so the Board Members could attend the grant awards ceremony for the Tama County Community Foundation which was held at this location.]

Chair Adolphs called the meeting to order at 7:35 p.m.. Members present were: Adolphs, Anderson, Benda, and Wrage. Also present: Etzel and Wise.

Minutes from the regular session of June 1, 2011, were read. It was moved by Benda, seconded Wrage 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
0001-22-6100-000-26000 Office Supplies			
Staples Credit Plan	#1659188001 toner for printers, etc.	168.46	
	#195487001 papers clips, paper, HP 8000 printer	<u>106.96</u>	
		275.42	275.42
0001-22-6100-000-41200 Postage			
Etzel, Robert	As per two (2) receipts	0.80	0.80
0001-22-6100-000-41400 Telephone			
Verizon	16Jun11, 484-2231 (office)	22.33	
	19Jun11, 484-4157 (pay phone)	12.04	
	16Jun11, 484-5314 (Shop)	11.12	
Windstream	20Jun11, 484-2231 (office), 484-4157 (pay phone)	124.57	
	20Jun11, 484-5314 (shop)	<u>57.36</u>	
		227.42	227.42
0001-6110-101-22-223 Salary-Main Supervisor			
Wise, Craig	10-Jun-11	1,524.00	
	24-Jun-11	<u>1,524.00</u>	
		3,048.00	3,048.00
0001-6110-101-22-226 Salary-Conserv Tech			
Dolash, Ron	10-Jun-11	1,401.60	
	24-Jun-11	<u>1,408.17</u>	
		2,809.77	2,809.77
0001-6110-101-22-224 Salary-Seasonal			
Bergmann, Sandy	10-Jun-11	713.83	
	24-Jun-11	743.20	
Brown, Rick	10-Jun-11	616.88	
	24-Jun-11	703.28	
Burrier, Lester	10-Jun-11	599.25	
	24-Jun-11	618.38	
Gettle, Clayton	10-Jun-11	506.64	

	24-Jun-11	714.00	
		5,215.46	5,215.46
0001-22-6110-000-25350 Mt Veh- tires			
Z Line Tire & Repair	#1-69168 9x350-4 tube TR87 (2)	11.98	11.98
0001-22-6110-000-25450 Mt Veh- Minor Repair			
Carquest	#41453 brake clnr, motor tuneup, carb clnr, refrigerant	52.47	
Central Iowa Farm Store	#98340 grease fittings; #98769 nipples (5), #98325 tire repair	63.09	
	#99215 blades (6), #98968 nipples (5)	152.81	
J&V Auto Parts	#427312 15W40 oil; #42699 strings, patch,c;#426326 clamps, oil		
	#425967 oil filter, starting fluid	184.93	
Lowry Equipment	#01-1071 stud (5), nut (5)	12.31	
Southard Implement	#02-241344 lubricant, file, i-beam line, misc	139.79	
		605.40	605.40
0001-22-6110-000-29050 Min Equip- hand tools			
Pamida	#17408400 garden lopper	15.99	15.99
0001-22-6110-000-29252 Main & Supplies			
Chyma's Machine & welding Shop	#30948 fix tractor mower	390.00	
Cooley Pumping	#12520 porta potties (2) rental (7Jun-15Jun11)	45.00	
Ellenbecker Oil Co	#64256 for youth fishing seminar- 6 doz worms	12.00	
Etzel, Riobert	For District 1 Mtg and general supplies	114.75	
Fareway	#22 5# ice, cups, towelettes	8.75	
Fastenal	#IAMAR103462 misc janitorial supplies	258.38	
Hrabak Lumber	#0122651-IN 4x6x12' CCA (3); #0123321 Torx floor screws	69.60	
Iowa DNR	NPDES permit- Parcel A- Hansen pond project	175.00	
Iowa Falls Fire Extinguisher Sales & Service	#579 5# ABC recharge	18.00	
Kaufman Tire Center	#45263 tire repair Kubota mower	20.00	
Miracle Recreation Equip. Co.	#712576 slash proof seats (4), 64' swing chain	333.10	
Pamida	#17408400 batteries, Roundup	38.98	
Poweshiek Water Assoc.	Water, TFCP for May Prev: 5K, Current: 5K	35.00	
	Water, OCP West for May, Prev: 68K, Current:76K	76.75	
	Water, OCP East for May, Prev:44K, Current: 62K	119.25	
Sandhill Auto Salvage	#178843 front seat '89 Dodge pickup	175.00	

Premier Office Equip.	#81940 Premier Plainum Plan- Sharp AR-651 copier thru 30Jun10	46.00	
	#82704 Premier Plainum Plan- Sharp AR-651 copier thru 30Jul11	48.00	
Tama County Solid Waste Disposal Commission	30Jun11 Landfill fees- June; 31May11 Landfill fees- May	317.65	
WW Grainger	#801293671 batteries "D and AA", rechargeable lantern	114.46	
Wilkerson Hardware	#B104214 misc supplies	43.33	
		2,459.00	2,459.00
0001-22-6110-000-43000 LP Gas			
New Century FS	Contract purchase, 4,318 gals LP @ \$1.869/gal	8,130.79	8,130.79
0001-22-6110-000-43100 Electricity			
Traer Municipal Utilities	TFCP thru 16May11, 70 kwh (includes reconnect fee)	109.54	
	TFCP thru 15Jun11, 214 kwh	78.09	
		187.63	187.63
Total Bills Submitted, Gen'l Budget			\$ 22,987.66
TO BE PAID FROM LAD ACCOUNT			
0027-22-0210-000-60000 Capital Projects			
Benda Ag Service	#29343 Spraying- Parcel C- Hansen Addition	332.00	
Earthview Environmental	Inv#3 Wetland Mitigation Report	237.56	
Tama SWCD	Drilling prairie seed- Parcel C & D- Hansen Addition	1,522.60	
		2,092.16	\$ 2,092.16
TO BE PAID FROM Nature Center Trust ACCOUNT			
0031-22-6120-000-61094 Perm Imp			
Advanced Development Systems	#2 preparation of grants 2 of 3 payments Total: \$4,500	1,500.00	
	Mansfield, Carver, & RJ McElroy		
My Mother's Place	28Jun11 District 1 Mtg 52 adult meals @ \$8.50 ea	442.00	
Total Bills Submitted, Nature Center Trust			\$ 1,942.00
Total All Bills Submitted			\$ 27,021.82

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 June including: TF Clark Park fencing (FEMA project), DNR banded geese at OCP, all boat ramps have been cleaned, mow lake edge and along roadways, Hansen Addition (Parcels C&D) planted, participate in secchi dip data collection, paint play equipment, misc mechanical repairs / **District 1 IACCB Meeting** Etzel reported on the meeting for District 1 of Iowa Assoc of County Conservation Boards hosted at the Tama County Nature Center on June 28. / **Magellan Pipeline ROW Clearing** The portion of the Magellan Pipeline in Otter Creek Lake & Park has been cleared to allow inspections on foot by Magellan staff. The clearing was done in a manner that did not adversely impact the park and its users./**Camping Report- 4th of July weekend** Although exact numbers were not generated Etzel reported that camping attendance was lighter than anticipated./**End of FY Report** A report was given on deposits made into various accounts of the Conservation Board at the end of FY '11.

Pickup and dump box acquisition The Board discussed the acquisition of a new 3/4Tpickup which is budgeted for purchase during FY '12. Etzel relayed the state bid prices for ¾ T, 4x4 pickups. After discussion it was moved by Anderson, seconded Benda that after considering any bid provided by a local auto dealer that the Board purchase the lowest priced vehicle as per state bid specifications, carried. (All voting aye)

The Board discussed the need to replace the insert dump box during FY '12 as budgeted. The current dump box is dilapidated and in need of many repairs. It was moved by Anderson, seconded Benda that a dump box be purchased as per the specifications suggested by conservation staff to be coordinated with the arrival of the new pickup, carried. (All voting aye)

Ike's Tract Etzel reported that an adjoining landowner was still experiencing problems with shooters firing after sunset at the facility. Current closing time hours at the facility do not correspond with the shooting hours. Shooting is to cease at sunset with the park closing hours at the facility being 10:30 p.m.. Etzel suggested to the Board that changing the closing time of the facility to align with the end of shooting hours might help ease the problem. After discussion it was moved by Anderson, seconded Wrage that the closing time for the Izaak Walton Shooting Facility be changed to sunset, carried. (All voting aye)

After discussion of assorted conservation topics it was moved by Benda, seconded Wrage to adjourn, carried, Adjourned 8:45 p.m..

CHAIR

VICE-CHAIR