

The Tama County Conservation Board met in regular session on Wednesday, September 7, 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, Wise.

Minutes from the regular session of August 3, 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
0001-22-6100-000-26000 Office Supplies			
Staples	#1117372002 misc supplies (soft modem, remote storage)	152.97	
	#1117372001 thumb drives (2), chair mat, binders, ink toner	<u>154.41</u>	
		307.38	307.38
0001-22-6100-000-41200 Postage			
Etzel, Robert	as per three (3) receipts	19.00	19.00
0001 22 6100 000 41400 Telephone			
Verizon	16Aug11, 484-2231 (office)	22.34	
	19Aug11, 484-4157 (payphone)	11.99	
	19Jul11, 484-4157 (payphone)	11.99	
	16Aug11, 484-5314 (shop)	11.23	
Windstream	17Aug10, 484-2231 (office), 484-4157 (payphone)	123.63	
	17Aug10, 484-5314 (shop)	<u>59.31</u>	
		240.49	240.49
0001 22 6100 000 42200 School of Instruction			
CCPOA of Iowa, Inc.	CCPOA Fall Workshop- Etzel, Wise	85.00	
IACCB	Annual Conference- Etzel, Wrage registration	325.00	
Tama County Extension	Registration- Wise, Dolash cert Pesticide Applicator Training	<u>70.00</u>	
		480.00	480.00
0001 22 6100 000 48000 Dues & Memberships			
CCPOA of Iowa, Inc.	Dues- FY '12 Etzel, Wise	20.00	20.00
0001-6110-101-22-223 Salary- Main Supervisor			
Wise, Craig	5-Aug-11	1,561.69	
	19-Aug-11	<u>1,743.88</u>	
		3,305.57	3,305.57
0001-6110-101-22-226 Salary- Conservation Technician			
Dolash, Ron	5-Aug-11	1,428.80	
	19-Aug-11	<u>1,428.80</u>	
		2,857.60	2,857.60
001-6110-101-22-224 Salary			
Bergmann, Sandy	5-Aug-11	740.27	

	19-Aug-11	280.53	
Brown, Rick	5-Aug-11	356.57	
	19-Aug-11	490.00	
Burrier, Lester	5-Aug-11	582.25	
	19-Aug-11	505.75	
Gettle, Clayton	5-Aug-11	1,355.81	
	19-Aug-11	706.13	
		5,017.31	5,017.31
0001-22-6110-000-25050 Mt Veh- fuels			
New Century FS, Inc.	#352712, 6Jun11 211.4 gals unleaded gasohol @ \$3.2628/gal	689.76	
	FET (LUST)	0.21	
	State fuel tax @ \$0.19/gl	40.17	
	Hazmat Handling fee	1.90	
	186.1 gals DX gold ULS Dyed 15 ppm @ \$3.3640/gal	626.04	
	Hazmat Handling fee	1.67	
	FET (LUST)	0.19	
	27Jun11 #352798 219.7 gals unleaded gasohol @ \$2.9825/gal	655.25	
	FET (LUST)	0.22	
	State fuel tax @ \$0.19/gl	41.74	
	Hazmat Handling fee	1.98	
	146.1 gls DX gold LS dyed @ \$3.2356/gl	472.72	
	Hazmat Handling fee	1.31	
	FET (LUST)	0.15	
	#352965, 20Jul11 255.6 gals unleaded gasohol @ \$3.2060/gal	819.45	
	FET (LUST)	0.26	
	State fuel tax @ \$0.19/gl	48.56	
	Hazmat Handling fee	2.30	
	184.8 gls DX gold LS dyed @ \$3.4036/gl	628.98	
	Hazmat Handling fee	1.66	
	FET (LUST)	0.18	
		4,034.70	4,034.70
0001-22-6110-000-25350 Mt Veh- Tires			
Z Line Tire & Repair	#1-70049 tire repair	11.45	
	#-70079 9x3.5x4 tube (4)	23.96	
		35.41	35.41
0001-22-6110-000-25450 Mt Veh- Minor Repair			
Central Iowa Farm Store	#100639 fittings, hyd hose, labor	49.72	
J&V Auto Parts	#429987 bulb, cement, tire patch, grease. Oil	94.13	
	#430338 hyd oil, screw, locknut, lock washer	65.03	
	#42838 reflective tape, reflectors (entrance gate)	85.32	
Lowry Equipment Inc.	#01-1910 Kubota- spring, plate, freight	44.99	

	#01-1980 shear bolt	141.33	
MV Motors	#11463 '95 Chevy parking brake cable, spring shackle repair	519.00	
	#11393 '95 Chevy wheel cylinders, universal joints	698.64	
	#11406 '01 Dodge disc rotor repair	1,358.50	
USS Polaris	#079487 fork repair	17.90	
Z Line Tire & Repair	#1-70112 tow- '95 Chevy	73.00	
	#1-69745 make a/c hose, clean & flare hydro hose for tractor	46.08	
		3,193.64	3,193.64
0001-22-6110-000-29050 Min Equip- hand tools			
WW Grainger	#962171848 spotlight for Ford pickup	41.00	41.00
0001-22-6110-000-29252 Main & Supplies			
Central Iowa Distributing	#79908 cleaning supplies, drain cleaner, disinfect, deo	725.65	
Diamond Vogel Paints	#262108896 deck stain (12)	490.44	
Fastenal	#IAMAR104785 deo blocks (48)	45.31	
Hrabak Lumber	#0124314-IN wood lath, felt, staples; #0124683-IN lumber- picnic tables	457.28	
Iowa Dept of Transportation	#88634 10 rolls orange plastic barricade fence	1,481.70	
Jerico Services	#0061026-IN 850 gals CaCl- OCP	748.00	
Mauer Supply, Inc.	#290604 wheels, flap wheel, o-rings	53.38	
Menard's	#4488 misc paint supplies	196.22	
Poweshiek Water Assoc.	water, TFCP for Jul, 20Jul11, current 6K, Prev 5K, Used 1K	38.00	
	water, OCP East for Jul, 20Jul11, current 73K, Prev 62K, Used 11K	89.50	
	water, OCP West for Jul, 20Jul11, current 83K, Prev 76K, Used 7K	72.50	
	water, TFCP for Aug, 22Aug11, current 6K, Prev 6K, Used 0	35.00	
	water, OCP East for Aug, 22Aug11, current 81K, Prev 73K, Used 8K	76.75	
	water, OCP West for Aug, 22Aug11, current 91K, Prev 83K, Used 8K	76.75	
Premier Office Supplies	#0002118 Premier Plainum Plan- Sharp AR-651 copier thru 30Sep11	48.00	
RC Systems	#81855 Repair NC alarms	302.86	
Schade Lime & Rock	10Aug11 trucking- 150.48T 1" rd stone, Tickets:1161869,1161848,	1,060.88	
	1161853, 1161863, 1161849,1161854,1161861,1161870,1161894,1161901		
Scharnweber Water Cond.	9Aug11 Pumped, hauled & dumped 1,500 gals sewage from res & trailer	395.00	
	8Aug11 6" spigot cap	7.50	
Spahn & Rose Lumber	#2667550 pine lath, nails, blue m duty 16x20	102.86	
Tama County Solid Waste	Landfill fees- OCP for Aug	88.20	
Tama Timber & Lawn	chain 3/8 x .050, 72"L; 208RNDD009 chainsaw bar	96.23	
Ternus Electric	#30911 adjust pressure switch- dump station	52.00	
Wendlig Quarries	#447390 120.35T, 1" rd stone Tickets: 1161869,1161848,1161853,	1,022.98	

	1161854, 1161861, 1161863, 1161869, 1161870		
	30.13T, 1" rd stone Tickets: 1161894, 1161901	256.11	
Wilkerson Hardware	#B108130 staples;B109531 furnace filters;B110010 Roundup;		
	B110437 press swith, vent;B110851 appliance cord	74.58	
WW Grainger	#9619915938 padlocks, keyed alike (14), #9613058693 batteries- 9V	<u>200.17</u>	
		8,293.85	8,293.85
0001-22-6110-000-43100 Electricity			
Grundy Co REC	OCP thru 1Aug11, 11,890 KWH- meter #1	1,030.11	
	2,390 kwh- meter #2 (NC)	196.53	
	security lights	18.00	
	Maintenance light charges	96.00	
Traer Municipal Utilities	TFCP thru 18Jul11, 283 kwh		
	Base charge	20.00	
	Electricity	36.61	
	Sec light	30.56	
	PCA	-0.41	
	TFCP thru 16Aug11, 156 kwh		
	Base charge	20.00	
	Electricity	20.18	
	Sec light	30.56	
	PCA	0.24	
		1,498.38	1,498.38
0001-22-0210-000-61094 Bldgs & Perm Imp			
Arcadian	#160 Pollution Prevention Plan	275.00	
Hrabak Lumber	#0125393-IN County portion of NC Decra roof-North 1/2 of Nature Center	<u>2,951.87</u>	
		3,226.87	<u>3,226.87</u>
Total Bills Submitted, Gen'l Budget			\$ 32,571.20
From LAD Account			
0027-22-0210-000-60000 Capital Projects			
Wiese Tree Service	Storm cleanup- OCP 27Jul11 5.5 hrs, 10Aug11 9.5 hrs, 11Aug11 5.5 hrs	2,050.00	
Total Bills Submitted, LAD Account			\$2,050.00
From Nature Center Trust Account			
0031-22-6120-000-29272 Main & Supplies			
2011 IACCB Annual Conference	Wrage- Thursday activities	30.00	
Total Bills Submitted, LAD Account			\$30.00
Total All Bills Submitted			\$34,621.20

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

Reports and Correspondence. Staff Report Wise presented information on work started or completed in August including: post-storm cleanup, repair fence at TF Clark Park, mow trails at Wolf Creek Trail and Columbia Wildlife Area, re-set campsite posts in tent section, rebuild damaged picnic tables./**October Board Meeting Date Change-** Since Etzel will be in Des Moines for law enforcement training he requested the board to change their October meeting date. The Board has decided that the October meeting will be held on Wednesday, October 12. / **Snowmobile Club** An e-mail received from Jerry Ebersole, Central Iowa Snowmobile Club, was shared with the Board. Ebersole indicated the local snow mobile clubs are still interested in utilizing the Wolf Creek Trail. The e-mail was relative to the Tri County Snowmobile Club's assistance in clearing the Old Creamery Nature Trail of damaged trees following the storm of July 11./**Labor day Camping Report** It was reported that 35- 38 RV units and seven tents camped at the park over Labor Day weekend. No enforcement problems occurred during the weekend.

Otter Creek Lake & Park Storm Damage The Board reviewed a few storm repair projects at Otter Creek Lake & Park. Discussed were repairs needed to the structure and/or roofs of the boat storage building, big shelter house, and far shelter house. Etzel relayed estimates to repair the storm damage. In the case of the two shelter houses one side of the roof requires replacement. The Boat storage building requires structural repairs and replacement of the roof.

The insurance company will cover replacing the damaged portion of the roofs with asphalt shingles which are currently on the structures. The Board discussed the price difference between repairing the roofs using asphalt/fiberglass shingles with the entire roofs of all the structures with a steel roof.

In the case of the shelters a complete steel roof will cost about \$1,100 more than doing one-half of the structure with asphalt shingles. Installing a steel roof at the boat storage building will cost about \$700 more.

After discussion it was moved by Keenan, seconded Wrage to install steel roofs on the far and big shelters and the boat storage building, carried. (All voting aye)

Camping Coupon Refund Request The Board received an e-mail from Jerry and Nancy Moyer, Tama, regarding remaining 2011 camping coupons that they have. The Moyers lost their camping trailer in the July 11 storm and have not been able to purchase a replacement trailer. They requested the Board allow them to carry these coupons into the 2012 camping season. The Board discussed this request. Since the party will be unable to utilize their coupons in 2011 due to damage received by the severe weather event, which is an act they had no control over, it was moved by Anderson, seconded Keenan that the Moyers 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 by Marty McCoy regarding a cow that had died in the pasture lying directly east of the Ike's Tract shooting facility. McCoy stated the veterinarian had indicated that even though it could not be confirmed the circumstances surrounding the dead cow was consistent with gun shot. McCoy indicated a bull had been lost in the same pasture several years prior to this death. McCoy was wondering if the elevation of the pasture was higher than the top of the embankment at the shooting range and that an errant shot had hit the cow. The Board discussed this issue. Etzel indicated the backstop had recently been repaired and raised. He will try to find out the difference in elevation between the Ike's Tract and the adjoining pasture.

Hansen Additions- Parcel B, C & D The Board reviewed 200 yard separation distances on Parcels B,C, and D relative to possible opening of the tracts to hunting later this fall. Signs will be ordered and placed on the tracts with nearly one-half of Parcel B being affected and 1/3 of Parcel C. **Note: At this time hunting is not allowed on any of the parcels.**

Timber Sale- Otter Creek Park The Board discussed the logs in the tent section after removing debris from the storm of July 11. Etzel relayed that only one bid of \$2,165 was received from Squiers Logging, Tama, relative to the approximate 7,000- 7,500 bd ft that was offered for sale. After discussion it was moved by Keenan to refuse any and all bids bid that were received on the project, seconded Benda, carried. (All voting aye)

The Board discussed a quote that was tendered by Pierce Lumber, Inc., Belle Plaine, in the amount of \$4,080. Etzel shared this quote was made independent of the sealed bid by a person that was unaware of the bid placed and the amount. After considerable discussion it was moved by Keenan, seconded Anderson, that the logs be sold to Pierce Lumber, Inc., for \$4,080, carried. (All voting aye)

Pond Project- Parcel A- Hansen Addition to Otter Creek Lake & Park The Board discussed the 3.2 acre pond project adjacent to Otter Creek Lake & Park. The Army Corps of Engineers had finally given the green light to proceed with the project on August 26. On September 8 the low bidding contractor on the project had told Etzel that he would be

unable to proceed with construction this fall. The contractor indicated he would not object to awarding the work to another contractor. (Note: The deadline for completion for the Fish Habitat Grant on the project is December 31, 2011.) The Board discussed all options for the project and gave Etzel the go ahead to discuss the project with the next four lowest bidders that placed bids that were considered on May 10, 2010.

In general discussion Benda asked Etzel about the STC Bike Trail considering placing native plantings at various sites along the trail. Etzel is willing to answer any questions the committee may have.

Board members also discussed possible timelines for lake renovation. Etzel reported that much work needs to be done before the lake renovation is actually pursued. The Watershed Management Plan is nearing completion and work continues on the Hansen Addition properties. It appears it will be several more years before the lake renovation will proceed.

After discussion of assorted conservation topics it was moved by Anderson, seconded Keenan to adjourn, carried, Adjourned 8:50 p.m..

CHAIR

VICE-CHAIR