

The Tama County Conservation Board met in regular session on Wednesday, October 10, 2012, in the library, Tama County Nature Center, Otter Creek Park.

Chair Anderson called the meeting to order at 7:00 p.m.. Members present were: Adolphs, Anderson, Keenan and McCool. Also present: Etzel and Wise.

Minutes from the teleconference session of September 18, 2012, were read. It was moved by Adolphs, seconded Keenan to accept the minutes as read, 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 Contract & Commercial	#7000100723 laminate card, ink for printer (black, magenta, cyan and yellow)	142.79	142.79
0001-22-6100-000-41200 Postage			
USPS	\$0.32 stamps (100), \$0.45 stamps (100)	77.00	77.00
0001-6100-414-22-990 Telephone			
Verizon	16Sep12, 484-2231 (office)	21.57	
	16Aug12, 484-5314 (shop)	11.81	
	19Sep12, 484-4157 (payphone)	12.68	
Windstream	20Sep10, 484-2231 (office), 484-4157 (payphone)	128.28	
	20Sep10, 484-5314 (shop)	<u>56.24</u>	
		230.58	230.58
0001-6100-422-22 School of Instruction			
Tama County Extension	Regis- Wise, Dolash Cert Pesticide Applicator Training	70.00	70.00
0001-22-6100-000-63600 Office Equipment & Furniture			
Staples Contract & Commercial	#7000100723 HP Officejet Pro 8100 Eprinter	149.99	
	Coupon	<u>-50.00</u>	
		99.99	99.99
0001-6110-101-22-223 Salary- Main Supervisor			
Wise, Craig	14-Sep-12	1,584.80	
	28-Sep-12	<u>1,584.80</u>	
		3,169.60	3,169.60
0001-6110-101-22-226 Salary- Conserv Tech			
Dolash, Ron	14-Sep-12	1,456.80	
	28-Sep-12	<u>1,456.80</u>	
		2,913.60	2,913.60
0001-6110-101-22-224 Salary			
Bergmann, Sandy	14-Sep-12	637.50	
	28-Sep-12	628.50	
Gettle, Clay	14-Sep-12	528.10	

	28-Sep-12	517.35	
		2,311.45	2,311.45
0001-22-6110-000-25050			
Fuels			
New Century FS, Inc.	#000981 2Jul12 259.5 gals unleaded gasohol @ \$2.6538 per gal	688.66	
	FET (LUST)	0.26	
	State fuel tax @ \$0.19/gl	49.31	
	Hazmat Handling fee	2.34	
	#000982, 2Jul12, 149.6 gls DX gold LS dyed @ \$2.8202/gl	421.90	
	FET (LUST)	0.15	
	Hazmat Handling fee	1.35	
	#001123 23Jul12 232.2 gals unleaded gasohol @ \$2.8951 per gal	672.24	
	FET (LUST)	0.23	
	State fuel tax @ \$0.19/gl	44.12	
	Hazmat Handling fee	2.09	
	#001124, 23Jul12, 133.5 gls DX gold LS dyed @ \$3.0862/gl	412.01	
	FET (LUST)	0.13	
	Hazmat Handling fee	1.20	
	#001184 15Aug12 258.0 gals unleaded gasohol @ \$3.0613 per gal	789.82	
	FET (LUST)	0.26	
	State fuel tax @ \$0.19/gl	49.02	
	Hazmat Handling fee	2.32	
	#001185, 15Aug12, 125.0 gls DX gold LS dyed @ \$3.3345/gl	416.81	
	FET (LUST)	0.13	
	Hazmat Handling fee	1.13	
		3,555.48	3,555.48
0001-22-6110-000-25350			
Mt Veh- tires			
Z Line Tire & Repair	#1-78452 9x350-4 tube TR-87 (4)	23.96	
	#1-79008, 8.75R16.5/10 ply tire Fires Trans HT (for Chronkite trailer)	169.04	
		193.00	193.00
0001-22-6110-000-25450	Motor Vehicle- Minor Repair		
Carquest of Toledo	#14452-65856 mini lamp(2), fuse, wiper blades (4)	43.54	
Central Iowa Farm Store	#113512 assembly filter (4), cartridge (3)	77.19	
J&V Auto Parts	#444890 Norland 5-20 (12)	42.72	
Lowry Equip Inc	#01-5839 Kubota parts- seal, oil (2)	50.21	
Marshall Glass Inc.	#IO34539 windshield repair repaie ('12 Chevy Silverado)	49.95	
Southard Implement	#02-252878 Stihl parts; #02-252635 shear bolt (10), access cover	210.83	
Tama Chainsaw & Lawnmower	#2416472 sharpen and lower rockers	4.50	
USS Polaris	#04688 blades, discs; #084970 blades (2)	258.76	

		737.70	737.70
0001-22-6110-000-29050 Min Equip- hand tools			
Central Iowa Distributing	#97292 trigger sprayer (6)	14.10	
J&V Auto Parts	#444890 reducer, comb wrench	31.68	
Paul's Ace Hardware	#231 PVC cutter (2); #250 oven thermometer (NC)	<u>43.47</u>	
		89.25	89.25
0001-22-6110-000-29252 Main & Supplies			
Central Iowa Distributing	#97292 misc supplies- cleaning, insecticide, odor control, disp gloves	635.85	
Crop Production Services	#207192 Pathfinder II 2 x 2.5 gal (10 gals), Round Up Pro Concentrate (2.5 gals)	492.50	
Dolezal Farm Supply	#0058559 1/4 mile 17 ga wire, 47" light woven wire	214.00	
Etzel, Robert	30Oct12 Lunch- Etzel, Wise while attending CCPOA training- Camp Dodge	25.82	
Paul's Ace Hardware	#231 sink spray hose guide	2.79	
Poweshiek Water Assoc.	Water, TFCP 20Sep12 meter read, Prev: 7K, Current: 8K, Used: 1K	38.50	
	Water, OCP- West 20Sep12 meter read, Prev: 181K, Current: 190K, Used: 9K	82.50	
	Water, OCP- East 20Sep12 meter read, Prev: 191K, Current: 197K, Used:6K	67.20	
Premier Office Equip.	#017065, Premier Platinum Monthly Plan for Sharp AR-651 copier thru 30Oct12	48.00	
Spahn & Rose Lumber	#2680032 patch, acrylic (8)	38.32	
Tama County Highway Dept	#33 7Sep12 Dolash, random drug/alcohol test	29.00	
Tama Co Solid Waste Disposal Commission	Landfill fees- September	102.60	
Tri-State Lock Service	#25927 35 keys @ \$5 ea (Ike's Tract)	<u>175.00</u>	
		1,952.08	1,952.08
0001-22-6110-000-43100 Electricity			
Grundy Co REC	OCP thru 1Sep12, 12,220 KWH- meter #1, 1,820 KWH- (NC)	1,411.61	
Traer Municipal Utilities	TFCP thru 18Sep12, 451 KWH	<u>107.50</u>	
		1,519.11	<u>1,519.11</u>
	Total Bills Submitted, Gen'l Budget		\$17,061.63

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

Reports and Correspondence. Staff Report Wise reported on work started or completed during September including re-set Far Shelter (OCP) disconnect box, repair parking lot cable, tube & cage trees (protect from wildlife), mow fire breaks, pick up 55 gal barrels from Iowa DOT (Ames) for park litter, pull beach ropes, new radios installed. / **Thank you-** Thank yous were presented for board member signatures – David & Geri Eilers and Stan & Ellen Graff for trees donated to the park./**Ducks Unlimited Donation** A \$100 donation had been received from Iowa Ducks Unlimited for use of the Nature Center for a Green Wing luncheon/**Great Places Grant Application** Still awaiting notice regarding this grant application./**Operation Releaf** Etzel reported the event will be held on October 11. Volunteers were being sought to help distribute the trees./**CCPOA Training** Etzel and Wise attended peace officer training at Camp Dodge on October 2 & 3./**End of Camping Season** Etzel reported that the seasonal Park Rangers' last weekend would be October 13- 14 and that off-season camp rates would go into effect on Monday, October 15.

Mower Bids Etzel presented bids received for a new mower. The bid specifications included: Trade-in of 2009 Kubota F3680 and deck with 600 hours. Requested for purchase included a new Kubota 3680 4x4 front mower, 72" deck, auxiliary hydraulics, 51" snowblower with hydraulic controls, remove and install currently owned hard sided cab (or if the cab owned by the TCCB wouldn't fit) a new hard sided cab would be included.

Company	Description	Amount Bid
P&K Midwest, Inc.- Keystone	John Deere 1545 Series II, hard cab, 72" deck, 60" heavy duty snowblower	\$20,583.31
Central Iowa Farm Store- Marshalltown	Kubota 3680, 72" deck, 51" snowblower, install hard side cab owned by TCCB	\$14,,500.00
Lowry Equipment- Montezuma	Kubota 3680, 72" deck, 51" snowblower, install hard side cab owned by TCCB	\$10,950.00

After discussion it was moved by Adolphs, seconded Keenan to purchase the Kubota 3680 mower as bid from Lowry Equipment, carried. (All voting aye)

Silt Removal Etzel reported that due to the drought the lake levels were the lowest he had seen in the thirty-four summers he has lived on the facility. He recommended that an earth contractor be hired to remove silt from the northern neck of the lake. He said it would be an ideal time due to the extremely low level of the lake allowing the contractor to actually see what he is working on. After discussion it was moved by Adolphs, seconded Keenan to expend up to \$10,000 on silt removal this fall, carried. (All voting aye)

After discussion of assorted conservation topics it was moved by Keenan, seconded McCool to adjourn, carried, Adjourned 7:55 p.m..

CHAIR

VICE-CHAIR