

The Tama County Conservation Board met in regular session on Wednesday, August 1, 2012, in the library, Tama County Nature Center, Otter Creek Park.

Chair Anderson called the meeting to order at 7:05 p.m.. Members present were: Adolphs, Anderson, Keenan, McCool, and Wrage. Also present: Etzel, Jim Allen and Bob Mullen.

Minutes from the regular session of July 11, 2012, were read. It was moved by Wrage, 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
0001-22-6100-000-41400			
Telephones			
Verizon	16Jul12, 484-2231 (office)	10.68	
	16Jul12, 484-5314 (Shop)	12.06	
	19Jul12, 484-4157 (pay phone)	12.67	
Windstream	19Jul11, 484-2231 (office), 484-4157 (pay phone)	128.50	
	19Jul11, 484-5314 (shop)	<u>56.39</u>	
		220.30	220.30
0001-22-6100-000-42200			
School of Instruction			
IACCB	Registration- Fall Conference- Etzel (Sat Only)	95.00	95.00
0001-6110-101-22-223	Salary- Main Supervisor		
Wise, Craig	6-Jul-12	1,554.40	
	20-Jul-12	<u>1,874.57</u>	
		3,428.97	3,428.97
0001-6110-101-22-224	Salary- Seasonal		
Bergmann, Sandy	6-Jul-12	565.50	
	20-Jul-12	598.50	
Horne, Dustin	6-Jul-12	630.00	
	20-Jul-12	630.00	
Ingle, Cara	6-Jul-12	625.63	
	20-Jul-12	630.00	
Gettle, Clayton	6-Jul-12	503.92	
	20-Jul-12	<u>559.01</u>	
		4,742.56	4,742.56
0001-6110-101-22-226	Salary- Conservation Tech.		
Dolash, Ron	6-Jul-12	1,428.80	
	20-Jul-12	<u>1,456.80</u>	
		2,885.60	2,885.60
0001-22-6100-000-25050			
Fuels			

New Century FS	11May12 #000663 unleaded gasohol 251.5 gals @ \$2.9754/gal	748.31	
	FET (LUST)	0.25	
	SMFT	47.79	
	HAZMAT handling fee	2.26	
	11May 12, #000664 DX Gold ULS dyed 15 ppm 203.9 gals @ \$3.3170/gal	678.38	
	4Jun12, #000827 unleaded gasohol 235.0 gals @ \$2.8146/gal	661.43	
	FET (LUST)	0.24	
	SMFT	44.65	
	HAZMAT handling fee	2.12	
	4Jun12, DX Gold ULS dyed 15 ppm 164.8 gals @ \$2.9334/gal	485.06	
		2,670.49	2,670.49
0001-22-6110-000-25350 Mt Veh- tires			
Z Line Tire & Repair	#1-77147 9x350-4 tube TR 87 (2) @ \$5.99 ea	11.98	11.98
0001-22-6110-000-25450 Mt Veh- Minor Repair			
Central Iowa Farm Store	#111596 cartridges (3), filter	112.16	
J&V Auto Parts	#442249 flat fan spray tip	10.49	
USS Polaris	#083999 disc (2) for Ford brush hog	9.90	
		132.55	132.55
0001-22-6110-000-29252 Main & Supplies			
Central Iowa Distributing	#93669 misc supplies- drain clnr, insect killer, urinal blocks, gel deo	583.70	
Forestry Suppliers, Inc.	#351797-00 level book (2), pruning saw (2), hand pruner (2), case (2)	212.47	
Iowa Prison Industries	#924490 Signs- misc (40 signs)	792.96	
Menard's	#54439 lampholder (2), garden staples (5), cord wraps; #54135 paint materials	387.40	
New Century FS	#737999 regulators. Misc;#572541 herbicides	268.21	
Premier Office Equipment, Inc.	#013916 Premier Plainum Plan- Sharp AR-651 copier thru 30Jul12	48.00	
RC Systems	#84448, #84449 repair alarms- NC	1,022.57	
Spahn & Rose Lumber	#2678802 ceiling tile, etc. for NC basement restroom	60.79	
Tama Chainsaw & Lawnmower	#265597 2 pr gloves	55.53	
Tama Toledo Ace	#000126 sprayer;#000151 hardware;#000147 paint;#000143 hardware, strap	124.78	
		3,556.41	3,556.41
0001-22-6110-000-43000 LP Gas			
New Century FS	#738020 Deferred summer refill 282.0 gals @ \$1.3890/gl	395.65	
	16Jul12 Contract purchase LP, 3,779 gls @ \$1.459/gl plus taxes	5,566.47	
	Credit- remaining balance- contract LP	-1,681.86	

	purchase 2011		
		4,280.26	4,280.26
0001-22-6110-000-43100			
Electric			
Grundy Co REC	OCP thru 1Jul12, 12,977 KWH- meter #1, 2,083- meter #2 (NC)	1,502.07	<u>1,502.07</u>
	Total Bills Submitted, Gen'l Budget		\$ 23,526.19
TO BE PAID FROM LAD			
Account			
0027-22-0210-000-60000			
Capital Projects			
S.L. Baumeier	#1 Pond project- Parcel A- partial billing for dam construction	28,914.75	
	Total Bills Submitted, LAD Account		\$ 28,914.75
	Total All Bills Submitted		\$ 52,440.94

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

Reports and Correspondence. Staff Report Etzel reported on work started or completed during July including tree removal & fence repair- TF Clark's Park, paint restrooms and shelterhouses at OCP, Mow Parcel A- Hansen Addition planting, various projects at Izaak Walton Shooting Facility, replace ceiling tiles- Nature Center basement / **Thank you-** A thank you to the SWCD Commissioners was presented for their donation of charges for Parcel A- Hansen Addition native planting./ **RAGBRAI** Conservation staff assisted with the Soil & Water Conservation District booth located near the intersection of E-29 and V-18 on July 26. /**Pond project** Work is progressing on the project with the dam well underway./ **Radios/Narrowbanding** Etzel reported he will be meeting with a representative of RC Systems to discuss what radios will be needed on August 3. He will order the radios at that time.

Izaak Walton Shooting Facility The Board discussed the approaching re-opening of the facility.

- Etzel reminded the Board of the **Sign-up Meeting** slated the evening of Thursday, August 2, at 7:30 p.m. at the Tama County Nature Center for this event. The Board discussed logistics for the meeting.
- **Shooting Facility Grant** The Board discussed an upcoming application date for a grant that helps fund developments on shooting and archery facilities. Deadline for the grant is September 15. Mullen stated he had spoken with Ben Berka, Iowa DNR, Shooting Sports Coordinator. Berka felt the Ike's Facility would have a decent chance in securing some funds through the grant. Etzel reported that he wants to gather the Ike's Planning Committee together later in August. He suggested the committee will discuss what would be good projects for the facility. He will present any recommendations from the committee to the Board at their September meeting.
- **General Discussion** The Board discussed recent improvements to the facility including the new shooting berms and archery stations.

REAP Grant Application Etzel presented a portion of the grant application that requires board approval as part of the grant application process. After short discussion it was moved by Keenan, seconded Wrage, to agree to conform with the requirements as presented by the Iowa DNR in regards to American Disabilities Act and Civil Rights compliance, carried, (All voting aye)



Camping Coupons The Board considered a request regarding camping coupons. Allan Atchison, Toledo, had approached Keenan regarding some camping coupons which he was not allowed to use to full value. Atchison felt the reason he was unable to use his coupons was more legitimate than coupons refunded recently. The board members felt they should not be placed into these discussions as each request is unique and everyone feels they have a legitimate reason. After discussion it was moved by Keenan, seconded Wrage to issue coupons good for four nights camping to Allan Atchison, carried. (All voting aye)

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

CHAIR

VICE-CHAIR