

The Tama County Conservation Board met in regular session on Wednesday, February 1, 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: Anderson, Keenan, McCool, and Wrage. Also present: Etzel and Wise.

Minutes from the regular session of January 16, 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:

<b>TO BE PAID FROM GEN'L FUND</b>		Amount of Bill	Category Total
<b>0001-22-6100-000-41400 Telephone</b>			
Verizon	16Jan12, 484-2231 (office)	10.69	
	16Jan12, 484-5314 (shop)	11.52	
	19Jan12, 484-4157 (payphone)	12.31	
Windstream	18Jan12, 484-2231 (office), 484-4157 (payphone)	126.23	
	18Jan12, 484-5314 (shop)	<u>55.64</u>	
		216.39	216.39
<b>0001-6110-101-22-223 Salary- Main Supervisor</b>		-	
Wise, Craig	6-Jan-12	1,554.40	
	20-Jan-12	<u>1,554.40</u>	
		3,108.80	3,108.80
<b>0001-6110-101-22-224 Salary</b>			
Dolash, Ron	6-Jan-12	1,428.80	
	20-Jan-12	<u>1,428.80</u>	
		2,857.60	2,857.60
<b>0001-22-6110-000-25450 Mt Veh- Minor Repair</b>			
Carquest	#14452-52159 seat cover	135.09	
J&V Auto Parts (NAPA)	#434982 hose ends (2), hose, hyd oil	<u>95.45</u>	
		230.54	230.54
<b>0001-22-6110-000-29252 Main &amp; Supplies</b>			
Central Iowa Dist., Inc.	#86503 misc supplies- drain clnr, garb bags, insecticide, etc.,#86252 towel	952.05	
Dolash, Ron	23Jan12 Meal, parking- Winterfest	14.44	
Hrabak Lumber	#0129703-IN 1x8x8 ACA (4): #0129897-IN treated 1x8x8 (6)	59.08	
Poweshiek Water Assoc.	Water, OCP- West, 19Jan12 meter read, Prev: 115K, Cur: 122K, Used: 7K	72.50	
	Water, OCP- East, 19Jan12 meter read, Prev: 149K, Cur: 150K, Used: 1 K	38.00	
Wise, Craig	23Jan12 Meal, parking- Winterfest	<u>14.44</u>	

		1,150.51	1,150.51
<b>0001-22-0210-000-43000</b>			
<b>LP Gas</b>			
New Century FS	Pre-paid LP purchase, Ticket #12422, 1Feb12		
	800 gals LP @ \$1.869/gal = \$1,495.20,		
	LPER = \$4.00, HAZ = \$7.20, Wood shop = 800 gal		
	Prev Balance = \$6,327.22, Current Balance =		
	\$4,820.82		
	<b>Total Bills Submitted, Gen'l Budget</b>		<b>\$7,563.84</b>
	<b>Total All Bills Submitted</b>		<b>\$7,563.84</b>

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

**Reports and Correspondence. Staff Report** Wise presented information on work started or completed during the past two weeks including moving snow, performing inventory and attending Winterfest training workshop./ **Budget** Etzel had presented the proposed FY '13 budget to the Supervisors on January 17./**Crop Leases and Pond Construction** Ads appeared in this week's paper regarding both the crop leases and request for bids for construction of the pond in Parcel A- Hansen Addition. Crop lease bids are due February 9 and bids for construction of the pond are due February 16./**IACCB Spring Conference** Board members were reminded the spring conference will be held on Sat., March 10, at the Reiman Gardens in Ames. Registrations are due by February 27./**Fun Nite for the Nature Center** The annual fundraiser for the Nature Center will be held on Saturday evening, March 24. Wise distributed information to the Board Members regarding possible donors to approach for auction items for the event.

**Wetland Mitigation Site** Etzel relayed a proposal submitted by Judy Krieg, Earthview Environmental, regarding services to monitor and/or assist with plantings to meet wetland mitigation site requirements of the U.S. Army Corps of Engineers. Etzel pointed out that the Phase 2 work in the proposal will be services that the board will need in monitoring and filing reports for the project area. He will be talking with Krieg to determine what other services may be needed. It was moved by Wrage, seconded Keenan to hire Earthview Environmental to perform services outlined under Phase 2- Wetland Mitigation Monitoring and Report at an average cost of \$3,200 per year for the five year monitoring period, carried. (All voting aye)

After discussion of assorted conservation topics it was moved by Keenan, seconded McCool to adjourn, carried, Adjourned 7:35 p.m..

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CHAIR

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VICE-CHAIR