

The Tama County Conservation Board met in regular session on Wednesday, October 2, 2013, in the library, Tama County Nature Center, Otter Creek Park.

Chairman Keenan called the meeting to order at 7:00 p.m.. Members present were: Adolphs, Atchison, Keenan, and Wrage. Also present: Etzel and Wise, Kendall Jordan, Supervisor, and Mike Stegmann, Marshall County Conservation Board. (**Note:** In Vice-chairperson McCool's absence Wrage will serve as Vice-chair for this meeting.)

Minutes from the regular session of September 4, 2013, were read. It was moved by Wrage, seconded Adolphs 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
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Wise, Craig	13-Sep-13	1,901.97	
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	27-Sep-13	<u>128.25</u>	
		2,399.66	2,399.66
0001-22-6110-000-29050 Min Equip- hand tools			
Paul's Ace Hardware	#001504 paint brush, #001554 flip mop, duster	35.47	35.47

0001-22-6110-000-29252 Main & Supplies			
Des Moines Stamp	#0991069 dry felt pad for numbering machine	12.00	
Diamond Vogel Paints	#262118666 Latex ext paint (2), misc	172.55	
Forestry Suppliers	#517965-00 thermometers	148.90	
Grainger	#9243238947 emer lights, battery, light bulbs	258.86	
Menard's	#36608 spray head, plants, #37071 9x11 sheet, saw blade, atrium grate	75.60	
Northern Iowa Construction Products	#CF-13624 Wood Excelsior erosion control blanket - 8'x90' (6), staples (1K)	340.00	
Paul's Ace Hardware	#001460 filter, bar & chain oil,#001504 filter, cale ties, etc,#001554 micro fiber, bevel	110.17	
	#001558 fasteners, paint, flue tape,#001564 fasteners		
Poweshiek Water Assoc.	Water, TFCP 19Sep13 meter read, for Aug/Sep, Prev: 10K, Current: 11K, Used: 1K	38.50	
	Water, OCP- West 19Sep13 meter read, Prev: 327K, Current: 347K, Used: 20K	132.00	
	Water, OCP- East 19Sep13 meter read, Prev: 253K, Current: 265K, Used: 12K	96.00	
Premier Office Equip.	#942973, Premier Platinum Monthly Plan for Sharp AR-651 copier thru 27Sep13	48.00	
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Scharnweber Water Cond., Inc.	24Sep13 6" start collar duct, 8" start collar duct	5.75	
Sherwin-Williams	#4769-1 Duration paint SA DEEPBS (1)	55.58	
Timber Management LLC	#841282 5' vented tree shelters (50), 5' bamboo stakes (100)	330.50	
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0001-22-0210-000-61094 Bldgs & Perm Imp			
Hrabak Lumber	#143794, 0143955,0144155,0144156, 0143812, 0143859 misc materials- Ike's Tract	1,705.15	
Thomas Co, Inc	#3085102 Nature Center- HVAC system for diorama	2,070.20	
		3,775.35	3,775.35
	Total Bills Submitted, Gen'l Budget		\$16,003.50
From Nature Center Trust			
0031-22-6120-000-29272 Main & Supplies			
RJ Thomas Mfg Co., Inc.	#00162226 Memorial bench for Bob Atchison	597.00	
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Museum Professionals	#808 Phase 1- Diorama Project, Payment 8 of 10 equal payments	25,051.60	
	Total Bills Submitted, Nature Center Trust		\$25,648.60
Special Account			
0001-22-6120-000-91200 Diorama Performance Funds			
Terry or Paula Brown	Release of funds held as per "Deposit Agreement in lieu of performance bond"	360,516.00	\$360,516.00
	Total All Bills Submitted		\$402,168.10

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

Reports and Correspondence. Staff Report Wise reported on work started or completed during September including locating and placing cages or tree shelters around plants planted during 2013, work affiliated with the diorama installation at the Nature Center, painting exterior of Nature Center display wing, Columbia Wildlife Area- clear trails, seed grass- new pond spillway and wetland mitigation site, Wetland Mitigation Site- mow wetland / **REAP Assembly** The biennial REAP Assembly for Hardin, Marshall, Tama and Poweshiek Counties will be held on Thursday, October 10 at the Grimes Farm and Conservation Education Center in Marshall County. An open house begins at 6 p.m. with the meeting to follow at 6:30 p.m./ **FEMA -Wolf Creek Trail damage** There was nothing significant to report. Notice was recently received that the original project specialist for the Tama County Conservation Board projects has changed. Etzel is scheduled to meet with the new project specialist tomorrow morning./**Izaak Walton Shooting Facility** Volunteers have continued working at the site. No word has been received from the national headquarters of Izaak Walton League of America regarding renewing the lease. Atchison voiced concern about the lack of progress on obtaining a long term lease for the property. Wrage reported that he had spoken with a person from the national office regarding a couple items, one being the Izaak Walton Shooting Facility in Tama County. He senses they will move when they are ready and nothing could motivate them to speed the process./**Soil and Water Conservation District Banquet** The Tama SWCD will be holding their annual banquet on November 20 at the Tama County Nature Center. All staff and board members are invited to attend the event./**Fyke Netting Fishing Survey** On September 23rd the Iowa DNR set fyke nets at Otter Creek Lake. Etzel shared an e-mail reporting what was observed in the nets. The e-mail received from Chris Mack, Iowa DNR, states "Ran fyke nets today and did fairly well. Got about 140 crappies. Blacks were generally 7-8" and whites were 8-9". We had a handful in the 10" range and a couple hit 12". Got 64 bluegills ranging from 4-8". Only 6 yellow bass. No catfish today and 4 carp." / **Salt Creek Mitigation Appraisal** Rob Wobeter and Associates have agreed to produce the appraisal on the property. A finished product acceptable to the Iowa DNR is anticipated within thirty days.

Tour- Nature Center Diorama The Board members were shown the nearly finished diorama. Only two small components remain and will be finished in the next week. The board members were impressed by the quality of the work and think it will be a motivational display for visitors to the facility. Etzel reported that there will be some cost overruns on the project. He thinks the over-run will be in the \$13,000 neighborhood.

Firewood Policy- Emerald Ash Borer (EAB) Etzel presented a resolution to the Board for their consideration. The policy calls for firewood used at facilities managed by the Tama County Conservation Board to be of local origin. If passed any out-of-county firewood would be banned unless it meets the State of Iowa and USDA firewood labeling requirements.

Etzel stressed the policy is being considered and implemented in several counties in the state in an effort to slow the spread of Emerald Ash Borer in Iowa.

The Board discussed the policy in depth and how it would be enforced on our areas. Etzel stressed the policy would be a useful tool in educating the park users about the threat of EAB and how to slow its spread.



Over 40 million ash trees have been killed in Michigan due to EAB.

After discussion it was moved by Adolphs, seconded Atchison to accept the resolution as presented, carried. (all voting aye)

The resolution is as follows:

RESOLUTION: PROHIBITION OF IMPORTATION OF FIREWOOD FROM ALL LOCATIONS OUTSIDE OF TAMA COUNTY

WHEREAS the movement of firewood throughout Iowa and to other states poses the greatest threat to quickly spread the Emerald Ash Borer even further;

WHEREAS recently identified infestations in Des Moines and Jefferson Counties will lead to more quarantined areas in Iowa;

WHEREAS the TAMA County Conservation Board endeavors to protect the natural resources of TAMA County by impeding the movement of invasive species via the transportation of firewood, and;

WHEREAS effective January 2011, all firewood offered for sale, sold or distributed in Iowa must include the harvest location of the wood by county and state.

WHEREAS areas currently infested are under federal and state quarantines, but unknowing campers or others who transport firewood can spark an outbreak;

BE IT RESOLVED BY the TAMA County Conservation Board of TAMA County, Iowa to amend the existing firewood policy dated June 16, 2010 as follows:

1. To stem the spread of firewood borne pests, officials are asking Iowans to not move firewood and instead buy and burn locally.
2. That in accordance with State and Federal guidelines, the Conservation Board hereby prohibits the importation of firewood from outside TAMA County onto any properties under the jurisdiction of the Tama County Conservation Board from outside Tama County unless it meets the State of Iowa and USDA firewood labeling requirements.
3. Should proof of certification be absent, unauthorized firewood in the parks may be removed and destroyed by agency staff according to regulations.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of a resolution duly and legally adopted by the TAMA County Conservation Board of TAMA County, Iowa at a legal meeting held on this 2nd day of October, 2013.

John Keenan, Chairman

Robert Etzel, Director

Any comments or questions may be directed to Robert Etzel at 641-484-2231, TAMA County Conservation Board, 2283 Park Road, Toledo, IA 52342

Diorama- Consider release of funds being held in lieu of a performance bond Etzel reported that the diorama had reach significant completion of approximately 95% complete. All that remains is installation of a 1" tempered glass panel in a floor display case and installation of one graphic panel. Etzel also pointed out that payments for the diorama , as agreed upon in the contract, will not be completed until January leaving a significant amount of funds to serve as motivation for Museum Professionals to complete the project satisfactorily. He reported that the install is tentatively scheduled for next week.

After discussion it was moved by Adolphs, seconded Wrage that funds being held in lieu of a performance bond in the amount of \$360,516 plus interest accrued shall be approved for release as per the "Deposit Agreement" to Terry or Paula Brown, carried. (all voting aye)

Izaak Walton League Shooting Facility Atchison shared photos of the covered 100 yard shooting stations which were completed recently. He showed the board a drawing and cost estimate to place a 28' x 5' wide slab of concrete under the 50 yard shooting stations. The slab will make the stations more easily accessible to range users while making maintenance easier. The estimated cost is \$206.40. Moved by Adolphs, seconded Wrage to approve the purchase of the concrete. (all voting aye) **Note:** The slab will be formed and poured by volunteers.



Staffing Needs Etzel presented the first draft of a job description for a Park Ranger/Naturalist position. He asked the Board to review the document for further discussion at next month's meeting. The Conservation Board discussed in depth the need to add staff to address the increasing demands of maintenance, park enforcement and developing an active environmental education program.



Camp Coupons The Board discussed a camper that had to vacate the park due to a severe medical emergency in September. It appears the elderly couple will have to sell their camper. They had just purchased a twenty-one day coupon book and were only able to use three coupons. After considerable discussion it was moved by Atchison, seconded Wrage to refund the value of the eighteen camping coupons to John and Vivian Claussen, carried. (all voting aye)



Conference Update Wrage reported to the Board regarding the IACCB Annual Conference held in Okoboji last week. Wrage shared with the Board his experiences while attending the conference. He said the conference allows a board member to meet others from around the state and see how other counties programs are run. He recommended that all board members should consider attending this workshop.

After discussion of assorted conservation topics it was moved by Atchison, seconded Adolphs to adjourn, carried. Adjourned 9:30 p.m..

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Paul's Ace Hardware	#001460 filter, bar & chain oil,#001504 filter, cale ties, etc,#001554 micro fiber, bevel	110.17	
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Poweshiek Water Assoc.	Water, TFCP 19Sep13 meter read, for Aug/Sep, Prev: 10K, Current: 11K, Used: 1K	38.50	
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Museum Professionals	#808 Phase 1- Diorama Project, Payment 8 of 10 equal payments	25,051.60	
	Total Bills Submitted, Nature Center Trust		\$25,648.60
Special Account			
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Terry or Paula Brown	Release of funds held as per "Deposit Agreement in lieu of performance bond"	360,516.00	\$360,516.00
	Total All Bills Submitted		\$402,168.10

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Firewood Policy- Emerald Ash Borer (EAB) Etzel presented a resolution to the Board for their consideration. The policy calls for firewood used at facilities managed by the Tama County Conservation Board to be of local origin. If passed any out-of-county firewood would be banned unless it meets the State of Iowa and USDA firewood labeling requirements.

Etzel stressed the policy is being considered and implemented in several counties in the state in an effort to slow the spread of Emerald Ash Borer in Iowa.

The Board discussed the policy in depth and how it would be enforced on our areas. Etzel stressed the policy would be a useful tool in educating the park users about the threat of EAB and how to slow its spread.



Over 40 million ash trees have been killed in Michigan due to EAB.

After discussion it was moved by Adolphs, seconded Atchison to accept the resolution as presented, carried. (all voting aye)

The resolution is as follows:

RESOLUTION: PROHIBITION OF IMPORTATION OF FIREWOOD FROM ALL LOCATIONS OUTSIDE OF TAMA COUNTY

WHEREAS the movement of firewood throughout Iowa and to other states poses the greatest threat to quickly spread the Emerald Ash Borer even further;

WHEREAS recently identified infestations in Des Moines and Jefferson Counties will lead to more quarantined areas in Iowa;

WHEREAS the TAMA County Conservation Board endeavors to protect the natural resources of TAMA County by impeding the movement of invasive species via the transportation of firewood, and;

WHEREAS effective January 2011, all firewood offered for sale, sold or distributed in Iowa must include the harvest location of the wood by county and state.

WHEREAS areas currently infested are under federal and state quarantines, but unknowing campers or others who transport firewood can spark an outbreak;

BE IT RESOLVED BY the TAMA County Conservation Board of TAMA County, Iowa to amend the existing firewood policy dated June 16, 2010 as follows:

1. To stem the spread of firewood borne pests, officials are asking Iowans to not move firewood and instead buy and burn locally.
2. That in accordance with State and Federal guidelines, the Conservation Board hereby prohibits the importation of firewood from outside TAMA County onto any properties under the jurisdiction of the Tama County Conservation Board from outside Tama County unless it meets the State of Iowa and USDA firewood labeling requirements.
3. Should proof of certification be absent, unauthorized firewood in the parks may be removed and destroyed by agency staff according to regulations.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of a resolution duly and legally adopted by the TAMA County Conservation Board of TAMA County, Iowa at a legal meeting held on this 2nd day of October, 2013.

John Keenan, Chairman

Robert Etzel, Director

Any comments or questions may be directed to Robert Etzel at 641-484-2231, TAMA County Conservation Board, 2283 Park Road, Toledo, IA 52342

Diorama- Consider release of funds being held in lieu of a performance bond Etzel reported that the diorama had reach significant completion of approximately 95% complete. All that remains is installation of a 1" tempered glass panel in a floor display case and installation of one graphic panel. Etzel also pointed out that payments for the diorama , as agreed upon in the contract, will not be completed until January leaving a significant amount of funds to serve as motivation for Museum Professionals to complete the project satisfactorily. He reported that the install is tentatively scheduled for next week.

After discussion it was moved by Adolphs, seconded Wrage that funds being held in lieu of a performance bond in the amount of \$360,516 plus interest accrued shall be approved for release as per the "Deposit Agreement" to Terry or Paula Brown, carried. (all voting aye)

Izaak Walton League Shooting Facility Atchison shared photos of the covered 100 yard shooting stations which were completed recently. He showed the board a drawing and cost estimate to place a 28' x 5' wide slab of concrete under the 50 yard shooting stations. The slab will make the stations more easily accessible to range users while making maintenance easier. The estimated cost is \$206.40. Moved by Adolphs, seconded Wrage to approve the purchase of the concrete. (all voting aye) **Note:** The slab will be formed and poured by volunteers.



Staffing Needs Etzel presented the first draft of a job description for a Park Ranger/Naturalist position. He asked the Board to review the document for further discussion at next month's meeting. The Conservation Board discussed in depth the need to add staff to address the increasing demands of maintenance, park enforcement and developing an active environmental education program.



Camp Coupons The Board discussed a camper that had to vacate the park due to a severe medical emergency in September. It appears the elderly couple will have to sell their camper. They had just purchased a twenty-one day coupon book and were only able to use three coupons. After considerable discussion it was moved by Atchison, seconded Wrage to refund the value of the eighteen camping coupons to John and Vivian Claussen, carried. (all voting aye)



Conference Update Wrage reported to the Board regarding the IACCB Annual Conference held in Okoboji last week. Wrage shared with the Board his experiences while attending the conference. He said the conference allows a board member to meet others from around the state and see how other counties programs are run. He recommended that all board members should consider attending this workshop.

After discussion of assorted conservation topics it was moved by Atchison, seconded Adolphs to adjourn, carried. Adjourned 9:30 p.m..

CHAIR

VICE-CHAIR

The Tama County Conservation Board met in regular session on Wednesday, October 2, 2013, in the library, Tama County Nature Center, Otter Creek Park.

Chairman Keenan called the meeting to order at 7:00 p.m.. Members present were: Adolphs, Atchison, Keenan, and Wrage. Also present: Etzel and Wise, Kendall Jordan, Supervisor, and Mike Stegmann, Marshall County Conservation Board. (**Note:** In Vice-chairperson McCool's absence Wrage will serve as Vice-chair for this meeting.)

Minutes from the regular session of September 4, 2013, were read. It was moved by Wrage, seconded Adolphs 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
0001-6100-414-22-990 Telephone			
Verizon	16Sep13, 484-2231 (office)	13.64	
	16Sep13, 484-5314 (shop)	35.83	
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Windstream	18Sep13, 484-2231 (office), 484-4157 (payphone)	131.27	
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ISAC	Inv#38233 Registration- Fall School- Etzel	150.00	
Tama County Extension	Regis- Wise, Dolash Cert Pesticide Applicator Training	<u>70.00</u>	
		220.00	220.00
0001-6110-101-22-223 Salary- Main Supervisor			
Wise, Craig	13-Sep-13	1,901.97	
	27-Sep-13	<u>1,614.40</u>	
		3,516.37	3,516.37
0001-6110-101-22-226 Salary- Conserv Tech			
Dolash, Ron	13-Sep-13	1,482.40	
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0031-22-6120-000-61094			

Perm Imp			
Museum Professionals	#808 Phase 1- Diorama Project, Payment 8 of 10 equal payments	25,051.60	
	Total Bills Submitted, Nature Center Trust		\$25,648.60
Special Account			
0001-22-6120-000-91200 Diorama Performance Funds			
Terry or Paula Brown	Release of funds held as per "Deposit Agreement in lieu of performance bond"	360,516.00	\$360,516.00
	Total All Bills Submitted		\$402,168.10

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

Reports and Correspondence. Staff Report Wise reported on work started or completed during September including locating and placing cages or tree shelters around plants planted during 2013, work affiliated with the diorama installation at the Nature Center, painting exterior of Nature Center display wing, Columbia Wildlife Area- clear trails, seed grass- new pond spillway and wetland mitigation site, Wetland Mitigation Site- mow wetland / **REAP Assembly** The biennial REAP Assembly for Hardin, Marshall, Tama and Poweshiek Counties will be held on Thursday, October 10 at the Grimes Farm and Conservation Education Center in Marshall County. An open house begins at 6 p.m. with the meeting to follow at 6:30 p.m./ **FEMA -Wolf Creek Trail damage** There was nothing significant to report. Notice was recently received that the original project specialist for the Tama County Conservation Board projects has changed. Etzel is scheduled to meet with the new project specialist tomorrow morning./**Izaak Walton Shooting Facility** Volunteers have continued working at the site. No word has been received from the national headquarters of Izaak Walton League of America regarding renewing the lease. Atchison voiced concern about the lack of progress on obtaining a long term lease for the property. Wrage reported that he had spoken with a person from the national office regarding a couple items, one being the Izaak Walton Shooting Facility in Tama County. He senses they will move when they are ready and nothing could motivate them to speed the process./**Soil and Water Conservation District Banquet** The Tama SWCD will be holding their annual banquet on November 20 at the Tama County Nature Center. All staff and board members are invited to attend the event./**Fyke Netting Fishing Survey** On September 23rd the Iowa DNR set fyke nets at Otter Creek Lake. Etzel shared an e-mail reporting what was observed in the nets. The e-mail received from Chris Mack, Iowa DNR, states "Ran fyke nets today and did fairly well. Got about 140 crappies. Blacks were generally 7-8" and whites were 8-9". We had a handful in the 10" range and a couple hit 12". Got 64 bluegills ranging from 4-8". Only 6 yellow bass. No catfish today and 4 carp." / **Salt Creek Mitigation Appraisal** Rob Wobeter and Associates have agreed to produce the appraisal on the property. A finished product acceptable to the Iowa DNR is anticipated within thirty days.

Tour- Nature Center Diorama The Board members were shown the nearly finished diorama. Only two small components remain and will be finished in the next week. The board members were impressed by the quality of the work and think it will be a motivational display for visitors to the facility. Etzel reported that there will be some cost over-runs on the project. He thinks the over-run will be in the \$13,000 neighborhood.

Firewood Policy- Emerald Ash Borer (EAB) Etzel presented a resolution to the Board for their consideration. The policy calls for firewood used at facilities managed by the Tama County Conservation Board to be of local origin. If passed any out-of-county firewood would be banned unless it meets the State of Iowa and USDA firewood labeling requirements.

Etzel stressed the policy is being considered and implemented in several counties in the state in an effort to slow the spread of Emerald Ash Borer in Iowa.

The Board discussed the policy in depth and how it would be enforced on our areas. Etzel stressed the policy would be a useful tool in educating the park users about the threat of EAB and how to slow its spread.



Over 40 million ash trees have been killed in Michigan due to EAB.

After discussion it was moved by Adolphs, seconded Atchison to accept the resolution as presented, carried. (all voting aye)

The resolution is as follows:

RESOLUTION: PROHIBITION OF IMPORTATION OF FIREWOOD FROM ALL LOCATIONS OUTSIDE OF TAMA COUNTY

WHEREAS the movement of firewood throughout Iowa and to other states poses the greatest threat to quickly spread the Emerald Ash Borer even further;

WHEREAS recently identified infestations in Des Moines and Jefferson Counties will lead to more quarantined areas in Iowa;

WHEREAS the TAMA County Conservation Board endeavors to protect the natural resources of TAMA County by impeding the movement of invasive species via the transportation of firewood, and;

WHEREAS effective January 2011, all firewood offered for sale, sold or distributed in Iowa must include the harvest location of the wood by county and state.

WHEREAS areas currently infested are under federal and state quarantines, but unknowing campers or others who transport firewood can spark an outbreak;

BE IT RESOLVED BY the TAMA County Conservation Board of TAMA County, Iowa to amend the existing firewood policy dated June 16, 2010 as follows:

1. To stem the spread of firewood borne pests, officials are asking Iowans to not move firewood and instead buy and burn locally.
2. That in accordance with State and Federal guidelines, the Conservation Board hereby prohibits the importation of firewood from outside TAMA County onto any properties under the jurisdiction of the Tama County Conservation Board from outside Tama County unless it meets the State of Iowa and USDA firewood labeling requirements.
3. Should proof of certification be absent, unauthorized firewood in the parks may be removed and destroyed by agency staff according to regulations.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of a resolution duly and legally adopted by the TAMA County Conservation Board of TAMA County, Iowa at a legal meeting held on this 2nd day of October, 2013.

John Keenan, Chairman

Robert Etzel, Director

Any comments or questions may be directed to Robert Etzel at 641-484-2231, TAMA County Conservation Board, 2283 Park Road, Toledo, IA 52342

Diorama- Consider release of funds being held in lieu of a performance bond Etzel reported that the diorama had reach significant completion of approximately 95% complete. All that remains is installation of a 1" tempered glass panel in a floor display case and installation of one graphic panel. Etzel also pointed out that payments for the diorama , as agreed upon in the contract, will not be completed until January leaving a significant amount of funds to serve as motivation for Museum Professionals to complete the project satisfactorily. He reported that the install is tentatively scheduled for next week.

After discussion it was moved by Adolphs, seconded Wrage that funds being held in lieu of a performance bond in the amount of \$360,516 plus interest accrued shall be approved for release as per the "Deposit Agreement" to Terry or Paula Brown, carried. (all voting aye)

Izaak Walton League Shooting Facility Atchison shared photos of the covered 100 yard shooting stations which were completed recently. He showed the board a drawing and cost estimate to place a 28' x 5' wide slab of concrete under the 50 yard shooting stations. The slab will make the stations more easily accessible to range users while making maintenance easier. The estimated cost is \$206.40. Moved by Adolphs, seconded Wrage to approve the purchase of the concrete. (all voting aye) **Note:** The slab will be formed and poured by volunteers.



Staffing Needs Etzel presented the first draft of a job description for a Park Ranger/Naturalist position. He asked the Board to review the document for further discussion at next month's meeting. The Conservation Board discussed in depth the need to add staff to address the increasing demands of maintenance, park enforcement and developing an active environmental education program.



Camp Coupons The Board discussed a camper that had to vacate the park due to a severe medical emergency in September. It appears the elderly couple will have to sell their camper. They had just purchased a twenty-one day coupon book and were only able to use three coupons. After considerable discussion it was moved by Atchison, seconded Wrage to refund the value of the eighteen camping coupons to John and Vivian Claussen, carried. (all voting aye)



Conference Update Wrage reported to the Board regarding the IACCB Annual Conference held in Okoboji last week. Wrage shared with the Board his experiences while attending the conference. He said the conference allows a board member to meet others from around the state and see how other counties programs are run. He recommended that all board members should consider attending this workshop.

After discussion of assorted conservation topics it was moved by Atchison, seconded Adolphs to adjourn, carried. Adjourned 9:30 p.m..

CHAIR

VICE-CHAIR