

The Tama County Conservation Board met in regular session on Wednesday, October 3, 2018, at the Tama County Nature Center, Otter Creek Lake & Park. The meeting was called to order by Chair Keenan at 7:00 p.m.. Members present were: Adolphs, Atchison, Graff, Keenan and Wrage. Also present: Etzel, Wise, and Kendall Jordan (Supervisor).

Minutes from the regular session of September 5, 2018, 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
0001-22-6100-100-661 Salary- Director			
Etzel, Robert	7-Oct-18	2,123.96	
	21-Oct-18	<u>2,123.96</u>	
		4,247.92	4,247.92
0001-6100-414-22-990 Telephone			
Verizon	1Sep18, 484-2231 (office)	16.06	
Windstream	19Sep18, 484-2231 (office)	78.13	
	19Sep18, 484-5314 (shop)	<u>60.21</u>	
		154.40	154.40
Salary- Main Supv/Ranger			
Wise, Craig	7-Oct-18	1,920.80	
	21-Oct-18	<u>1,920.80</u>	
		3,841.60	3,841.60
Salary- Conserv Tech/Park Ranger			
Ryan Rieger	7-Oct-18	1,618.40	
	21-Oct-18	<u>1,618.40</u>	
		3,236.80	3,236.80
Salary- Naturalist/Park Ranger			
Roberts, Logan	7-Oct-18	1,618.40	
	21-Oct-18	<u>1,618.40</u>	
		3,236.80	3,236.80
0001-6110-101-22-224 Salary- Seasonal			
Bergmann, Sandi	7-Oct-18	587.26	
	21-Oct-18	576.38	
Gumm, Brian	7-Oct-18	494.50	
	21-Oct-18	511.75	
Kucera, Kyle	7-Oct-18	<u>270.50</u>	
		2,440.39	<u>2,440.39</u>
TOTAL ALL SALARIES- MAINTENANCE		12,755.59	
0001-22-6110-000- 25050 Fuels			
New Century FS	14Sep18, DX Gld (diesel) 152.2 gals @ \$2.5789/gl, B0003614655	392.51	
	HAZMAT	1.37	
	FET (LUST)	0.15	
	14Sep18, B00036114656, Unleaded Ethanol 220.6 gals @ \$2.2473/gl	495.75	
	HAZMAT	1.99	
	FET (LUST)	0.22	
	St MFT @ \$0.29 per gal	<u>63.97</u>	
		955.96	955.96
0001-22-6110-000-			

25350 Tires			
Bears, Inc.	#01-163013 light truck tire repair	14.95	14.95
0001-22-6110-000-25450 Mt Veh Minor Repair			
Central Iowa Farm Supply	#R72770M discharge cover (Kubota mower)	28.06	
J&V Auto Parts	#522033 oil filter; #522115 chain- roller, shain link-roller, Brakleen	54.20	
Jensen Ford Lincoln	#89402; #89469	303.26	
Tama Chainsaw & Mower	#0102205 chain, bar cover	76.59	
Van Wall Equip	#974241 oil filter (2), mower blades (3);#941561 saw chain	<u>130.37</u>	
		564.42	564.42
0001-22-6110-000-29050 Hand Tools			
J&V Auto Parts	#522295 ratcher strap	33.50	
Tama Toledo Ace Hardware	#015619 25' ext cord	<u>9.99</u>	
		43.49	43.49
0001-22-6110-000-29252 Main & Supplies			
Cooley Pumping	#83541 Ike's 14Aug- 10Sep18	110.00	
	#83540 OCP- beach 14Aug- 10Sep18	220.00	
Iowa DOT	#50517 trash bags (10)	259.20	
Iowa Fire Equipment Co	#306340 annual inspection- NC fire alarms	334.80	
Koch Bros., Inc.	#305920 13Apr- 12Jul18 B/w and color printer charges	182.94	
Manatt's	#4025031, 10.7 T, 1" concrete stone (NC- NW deck)	214.00	
Menard's	#94562 12' AC2 Green Thickdeck (6)	40.74	
Phoenix Floor Care	#115842 floor cleaner (NC)	94.58	
PlumB Supply	#5493949 breaker; #5380614 Woodford tee key	43.65	
Poweshiek Water Assoc.	Water, TFCP 25Sep18 meter read, for Aug/Sep, Prev: 18K, Current: 19K, Used: 1K	41.50	
	Water, OCP- West 25Sep18 meter read, for Aug/Sep Prev: 1272K, Current: 1274K, Used: 2K	46.00	
	Water, OCP- East 25Sep18 meter read, for Aug/Sep Prev: 773K, Current: 792K, Used: 19K	140.50	
	Water, OCP- Residence 25Sep18 meter read, for Aug/Sep, Prev: 108K, Current: 111K, Used: 3K	52.30	
Scharnweber Water Cond	Elec parts- 5' bare copper wire	7.50	
Tama County Extension	Regis- Wise, Rieger Cert Pesticide Applicator Training	70.00	
Tama County Recorder	transfer of title- five donated canoes, Registration-eight new canoes	89.95	
Tama Co Solid Waste	Landfill fees, August	150.00	
Tama Toledo Ace Hardware	#015177 bungee cord;#015574 hrdware, spring snaps; #015602 screws,#015608 conduit, #015619 misc supplies	146.32	
Tri-State Lock Service	#38343 Master Pro Padlock less core (Ike's)	42.00	
Wilkerson Hardware	#B206147 3-wire plug	<u>3.99</u>	
		2,289.97	2,289.97
0001-22-6110-000-43100 Electricity			
Grundy County REC	OCP thru 1Sep18, 14,323 KWH- meter #1		

	1,817 kwh- meter #2 (NC)		
	security lights	156.00	
	Monthly service charge	39.00	
	energy charge	1,514.39	
	PCA public bldgs	-54.43	
	Aux meter	188.97	
	PCA Auxillary meter	-6.90	
Traer Municipal Utilities	TFCP thru 14Sep18, 180 KWH	70.77	
	TFCP thru 15Aug18, 177 KWH	<u>70.28</u>	
		1,978.08	1,978.08
0001-22-6110-000-63000 Ag & Horticultural			
Patten Equipment	2018 H&H gooseneck trailer, VIN 5JWGX2420KN513301	7,005.00	
	Spare tire with wheel 235/80/R16	<u>128.00</u>	
		7,133.00	<u>7,133.00</u>
	Total Bills Submitted, Gen'l Budget		\$30,137.78
From Nature Center Trust			
0031-22-6120-000-29272 Main & Supplies			
Ban-Joy	Blegrass performance- Fall festival	400.00	
Blank Park Zoo	Education Off-site Program- Fall Festival	191.26	
Fareway Stores	#00014490 misc Env Ed Supplies	19.79	
OTC Brands, Inc.	Misc- Env Educ supplies	95.17	
Shopko	#4847 misc env ed supplies	38.72	
VISA	Vamos a Pescar Grant		
	Total Bills Submitted, Nature Center Trust Account		\$744.94
	Total All Bills Submitted		\$30,882.72

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

Reports and Correspondence. Maintenance Report Wise updated the Board on work started or completed during September. The work included: **Otter Creek Park and Hansen Addition** clean silt covers, fix roads, electrical repairs in electric camp section, fix exterior water leak into Nature Center basement, rebuild power rake clutch assembly./ **Naturalist Report** The Naturalist Report was shared with the Board regarding September programming./ **Workshops Attended** Etzel and Wrage attended the IACCB Annual Conference on September 19- 21 in Polk County./ **Fall Festival** The Board discussed the upcoming Fall Festival slated for Sunday, October 7 from 12 noon – 4 p.m.. The event will be held at the Tama County Nature Center. The event will be held regardless of the weather./ **Ike's Update** The Board discussed a recent issue at the range./ **Catfish** 1,332 catfish were released into Otter Creek Lake on September 26. Also fifty-four catfish were released into the Hansen- Parcel A pond./ **New trailer received** Wise reported the newly acquired H&H 24' gooseneck, low deck electric hydraulic tilt trailer has been received./ **TF Clark Park Vandalism** Etzel reported that some minors had inflicted severe damage to the turf at the park by joy riding through wet turf. The boys responsible have been identified and are currently attempting to correct the damage./ **South Loop Camp Area Renovation** Etzel reported that signed contracts and certificates of insurance have been received for the water and electrical upgrades planned for the South loop camp area.



Cessford/OMG Property The Board discussed possible names for the wildlife area. Etzel has reached out to the OMG contact for their input. It was reported that the ROW Easement Agreements have been received by the two adjoining landowners but have been not been signed. The grantees are still considering the documents.

The Board discussed remaining work at the tract before it can be opened to public use. The excessive water on the site due to continued rains has prevented staff from gaining access to do work. Work remaining at the site includes: construct parking lot, installing and/or repairing fence where needed, perimeter and entry signage.

Iowa Americorps 4-H Environmental Education Program Information was recently received regarding grant applications being accepted for the Iowa Americorps 4-H Environmental Education Program. This is a new program for 2018 and 2019 which will place twenty-six people across the state to assist with implementation of environmental education programs, The deadline for application is October 12. Etzel shared information on what is required of Tama County if they receive the grant. It was shared that this would provide a boost to our developing environmental education program. He suggested the preferred time to have the Americorps staff person would be from around early April into June or July.



After discussion it was moved by Adolphs, seconded Graff to apply for a quarter time position under the Iowa Americorps 4-H Environmental Education Program to fund 450 employee hours, carried. (All voting aye)

Other business The following items were also discussed: New **extended reach hedge trimmer**- staff relayed information regarding a new hedge trimmer to replace the old unit that has exceeded its useful life. The Board approved staff to acquire the commercial unit suggested. **200 amp service panel for main residence and disconnects for both the main residence and shop.** Initial cost information was provided for the needed work. The Board approved installing the 200 amp service panel for the main residence and to seek additional bids to be considered for the disconnect work.

After discussion of several conservation topics it was moved by Adolphs, seconded Wrage to adjourn, carried. (all voting aye) Adjourned 8:45 p.m.

CHAIR

VICE-CHAIR