

CLAYTON COUNTY CONSERVATION BOARD MEETING

Tuesday, April 11, 2017

6:00pm, Osborne Conservation Center

Call to Order

Recognition of Guests

Agenda: MOTION _____, Second _____ : Vote _____

Minutes: MOTION _____, Second _____ : Vote _____

Communications:

Claims: MOTION _____, Second _____ : Vote _____

Financial Report: MOTION _____, Second _____ : Vote _____

Old Business

1. Michelle Barness- Introduction to 5-year Plan Update Process
2. Eno Property Update-INHF Proposal
3. Budget FY18 Discussion
 - a. Salary Scale
 - b. FY18 Salary Increase Comparison
 - c. Asset Inventory Replacement Schedule

New Business

1. Payroll Changes Effective March 28th & April 28th: MOTION _____, Second _____ : Vote _____
2. RFP for Moisture Problem in Osborne Center
3. Authorize Chair to Sign- TRRC/Mediacom Contract: MOTION _____, Second _____ : Vote _____

Upcoming Programs/Events

April 13th Shop Bids Due

April 17th Shop Letting

April 28th Garlic Mustard Cookoff

June 2nd Disc Golf Tournament

Updates

Harkrader and Pollock attended the Silos & Smokestacks Annual Mtg representing Motor Mill

Slocum received notice of Grant Award from Iowa Native Plant Society for Youth Conservation Corp Program

Harkrader grant award notice for Silos & Smokestacks Intern Grant and Clayton County Foundation for the Future Grant

Kraus and Luster welcomed 179 individuals to the Osborne Conservation Center in March

Slocum and Harkrader presented 102 programs to 1,993 youth and 207 adults for 67.5 group hours

Mulford woke up the bear, conducted regular maintenance and chores, and handled several specialty projects

Anderson responded to Motor Mill vandalism and provided report, attended and lead trainings

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled May 9, Osborne Conservation Center @ 6pm