

CALL TO ORDER

The regular meeting of the Clayton County Conservation Board was held Tuesday, January 8, 2019 at Osborne. Chairman, Gary Kregel, called the meeting to order at 6:00 p.m. Other members present were Marilyn Lenth, Daryl Landsgard, Larry Stone, and Pam Vaske. Staff present was Jenna Pollock and Molly Scherf.

AGENDA

Landsgard made a motion to approve the agenda, Lenth seconded it and the motion passed.

MINUTES

Stone made a motion to approve the minutes, Landsgard seconded and motion passed.

CLAIMS

Lenth made a motion to approve the claims, seconded by Stone and motion carried.

FINANCIAL REPORT

The report was reviewed by the board. Scherf reported some discrepancies with journal entries and the recreation trail lines that have been shared with the auditor. Pollock reported the REAP account currently has \$102,325.65 and the Reserve account holds \$197,436.86. Stone made a motion to approve, Landsgard seconded it and the motion passed.

OLD BUSINESS

1. FY2020 Budget Planning Discussion – Pollock reported the budget draft with corrections from last meeting. No changes by board were suggested. They did recommend showing annual report and future project list to the supervisors when presenting budget. Landsgard made a motion stating the consensus of the board agrees to submit this budget to the auditor as the final draft, Lenth seconded it and the motion passed.

NEW BUSINESS

1. Glock Bids: Tucker Anderson (park ranger) solicited bids to trade in his Glock 23 Gen 4 .40 cal pistol and Glock 27 Gen 3 .40 cal pistol both with night sights and 3 magazines. Four bids were submitted for Glock 23 Gen 4 .40 cal pistol with Glock night sights and 3 magazines as well as Glock 42 .380 cal pistol with Glock night sights and 2 magazines.

Bid 1 – Kieslers Police Supply, Inc for \$247

Bid 2 – Glock Inc for \$252

Bid 3 – Tactical Advantage for \$261.25

Bid 4 – Glock Inc for \$287.60

Lenth made a motion to accept the bid from Kieslers Police Supply for \$247. Vaske seconded it and the motion passed.

2. Election of Officers: Pollock reported the supervisors approved reappointing Vaske to the conservation board. Landsgard made a motion to keep officers the same, Lenth seconded it and the motion passed.

Chairman- Gary Kregel

Vice Chairman- Daryl Landsgard

Secretary- Larry Stone

3. Review of Bylaws: Additions were made by Pollock to the bylaws.

a. Article VIII, 7.1

A change fund of \$150 may be established for the IA Room Gift Shop.

A change fund of \$150 may be established for Camping receipts.

A change fund, not to exceed \$500, may be established for public events.

b. Article VIII, 7.9

The Conservation Board follows the Clayton County Procurement Policy for all matters considering FEMA and Homeland Security assistance following a declared natural disaster.

Stone made a motion to approve these additions to the bylaws, Landsgard seconded and the motion passed.

4. Consider Appointments of Slocum to the Turkey River Recreational Corridor Board and Pollock as alternate: Lenth made a motion to approve Slocum to board and Pollock as alternate, Stone seconded and motion passed.

5. Consider Approval of the 2018 Annual Report: Board looked it over and said it looked good. No motion was needed.

UPCOMING PROGRAMS/EVENTS

January 16	Friend's Group Formation Workshop
January 26	Owl Prowl
March 2	Bluebird House Workshop
March 16	Motor Motor 5K

DIRECTOR'S REPORT

Pollock attended the Iowa County Engineer's Association Conference and spoke on our FEMA projects. Pollock, Anderson, Slocum, and Farmer attended the District 6 ICCS meeting Dec. 19th in Buchanan Co. Slocum was awarded the Fish Habitat Grant for \$12,500.

Welcome Center sign-in visitors were 112 individuals and 14 groups for December. 63 environmental presentations were delivered to 1106 youth, 232 adults for 45 program hours.

ADJOURNED

Motion was made by Landsgard to adjourn the meeting, seconded by Lenth and motion carried.

NEXT MEETING

February 12, 2019 6:00pm Osborne