

The regular meeting of the Clayton County Conservation Board was held Tuesday, Feb. 14, 2017, at the Osborne Conservation Center. Chairman Gary Kregel called the meeting to order at 6:07 p.m. The other member present was Larry Stone. Daryl Landsgard joined the discussion by telephone. Board Director Jenna Pollock and Office Manager Harry Luster also attended.

## **AGENDA**

Stone moved to approve the agenda, with revisions to remove items on the CCCB Strategic Plan, the FY18 budget, and the Transportation Alternatives Program (TAP) grant, so that the full board can be present for discussion. Landsgard seconded. Carried.

## **MINUTES**

Stone moved to approve the minutes of the January 10 meeting as distributed. Landsgard seconded. Carried.

## **COMMUNICATIONS**

Pollock reported that Luster has submitted a letter of retirement effective March 22. The board thanked Harry for his service and wished him well.

## **CLAIMS**

Stone moved to approve the February claims as presented by Luster. Landsgard seconded. Carried.

## **FINANCIAL REPORT**

Stone moved to accept the February financial report as presented by Luster. Landsgard seconded. Carried.

## **OLD BUSINESS**

Maintenance shop – Pollock has continued discussions with Mike Tucker, of Martin-Gardner Architecture. The current schedule calls for Tucker to present final plans at the March 14 meeting, for the board to accept bids at the April 11 meeting, and for construction to begin in May.

## **NEW BUSINESS**

*Flood repairs update –*

Repair work has been completed on the Pony Hollow Trail bank stabilization and for the new canoe access at Turkey River Park.

The board received bids for repairing the parking lot right-of-way just above Turkey River Park. The bids were: Moyna, \$5,500 for 75 feet of rock-wrap; Skyline, \$7,950 for 100 feet of rock-wrap; Keppler, \$5,060 for 50 feet of rock-wrap.

The board received bids for returning Frieden Park and the canoe access to pre-flood conditions. The bids were: Moyna, \$1,000; Skyline, \$1,295; Keppler, \$1,500;

The board received one bid for optional improvements to the Frieden Park canoe landing with articulated block. The bid from Keppler was \$1,200, on the condition that he be awarded the whole contract.

Stone moved to award C. J. Moyna the contracts for rock-wrap at Turkey River Park and repairs at Frieden Park, with a total of \$6,500 for the two projects. Landsgard seconded. Carried.

*Dubuque Racing Association Grant Application Letter of Support –*

Stone moved that the Board support the Dubuque Racing Association grant application for security cameras, and permit the Chair to sign the letter of support. Landsgard seconded. Carried.

## **UPCOMING PROGRAMS**

March 14 – CCCB meeting – Chad Graeve, natural resource specialist who is responsible for natural areas management on Pottawattamie County public lands, as well as providing technical assistance to private landowners.

March 18 – Motor Motor 5K run

April 28 – Garlic Mustard Cook-off

June 2 – Disc golf tournament, Elkader

## **ADJOURNMENT**

Landsgard moved to adjourn the meeting a 7:20 p.m. Stone seconded. Carried.

## **NEXT MEETING**

The next meeting will be at 6 p.m., Tuesday, March 14, at the Osborne Conservation Center.

Respectfully submitted,

Larry A. Stone, secretary