

## **CALL TO ORDER**

The regular meeting of the Clayton County Conservation Board was held Tuesday, July 10, 2018 at the Osborne Pond. Board member Larry Stone, called the meeting to order at 2:07 p.m. Other members present were Marilyn Lenth and Pam Vaske. Absent from meeting were Daryl Landsgard and Gary Kregel. Staff present were Jenna Pollock and Molly Scherf. Guest in attendance were Ethan Koehn, Paul Keppler, Chuck Morine, and John Nikokai.

## **AGENDA**

Vaske made a motion to approve the agenda as is, Lenth seconded it and the motion passed.

## **MINUTES**

Lenth made a motion to approve the previous meeting minutes, Vaske seconded and motion passed.

## **CLAIMS**

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

## **FINANCIAL REPORT**

Pollock and Scherf gave report on the end of FY18 report. REAP/RESERVE will be rolled over and General had around \$13,000 to return. Vaske made a motion to approve the financial report, seconded by Lenth and the motion carried.

## **OLD BUSINESS**

### 1. Pond Bid Opening:

Discussion by Pollock—Trees were not removed as hoped and it wasn't included in the bids to the contractors. It is believed that the contractors can push over trees that remain. DNR and Army Corp say no permits are needed. Allamakee/Clayton REC may need poles moved and DOT has a culvert near the area. Pollock will contact REC and DOT before work starts.

Bids are to include one sediment structure, removal of fire water access, breach of dike, and dredging of pond.

Bid 1—Ethan Koehn Construction for \$37,446.05

Bid 2—Keppler Custom Hire for \$62,500

Bid 3 – Nickol Excavating for \$79,800

Lenth made a motion to accept the bid from Ethan Koehn Construction, Vaske seconded and the motion carried.

## **NEW BUSINESS**

### 1. Motor Mill Foundation Request:

Chuck Morine and John Nikolai proposed to the CCCB that the MM Foundation bridge balance be wiped clean. A motion was made by Lenth stating as long as it is unanimous after talking to absent board members we are in favor of zeroing out the MM Foundation debt. Vaske seconded this motion. Pollock will speak to the two absent board members. Unanimous ballot by roll call was cast: Stone- Aye, Vaske- Aye, Lenth-Aye, by phone Landsgard-Aye, by phone Kregel- Aye.

2. CWD Site 2018/19:

The IADNR is requesting use of the old center as CWD test station and disposal site for deer carcasses again this year. There will be no special hunt and instead they plan to do more testing at the hunting sites. Lenth made a motion to approve the IADNR use of the old center, Vaske seconded and the motion passed.

**UPCOMING PROGRAMS/EVENTS**

July 12            Motor Mill Trail Open House  
July 13            Disc Golf Tournament  
July 14 & 21      Young Conservationists  
July 19            OWLS- Blueberry Hill  
July 20            Nature Kids

**ADJOURNED**

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

**NEXT MEETING**

August 14<sup>th</sup> 2:00pm