

CALL TO ORDER

The regular meeting of the Clayton County Conservation Board was held Tuesday, August 14, 2018 at the Osborne Pond shelter house. Chairman, Gary Kregel, called the meeting to order at 2:00 p.m. Other members present were Daryl Landsgard and Larry Stone. Absent from meeting were Pam Vaske, and Marilyn Lenth. Staff present were Jenna Pollock and Molly Scherf.

AGENDA

Landsgard made a motion to approve the agenda as is, Stone seconded it and the motion passed.

MINUTES

Corrections (grammatical) to the minutes were made by Stone. Landsgard made a motion to approve the minutes with corrections, Stone seconded and motion passed.

CLAIMS

The Ethan Koehn Construction claim is for work completed on the pond so far. Pollock did a change order for the additional pipe valve and riprap as recommended by NRCS.

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

FINANCIAL REPORT

The board reviewed financials and find nothing to report. Stone made a motion to approve the financial report, seconded by Landsgard and the motion carried.

OLD BUSINESS

1. Pond – Pollock reported that the upper portion is completed and dredging can begin after things have dried up.
2. Water Trail Accesses – Pollock reports that she hasn't heard back from DNR on the Millville project and she is still waiting for the plans for the Motor Mill project design.
3. CCI Crews – The crew of five gave us three weeks of work with naturalist, Kenny Slocum. At Motor Mill and Bloody Run the crew opened up the oak savannah. Trees were cleared off the mounds at Pleasant Ridge. At Osborne they fixed some trail steps, cut down some dead pines, and helped roll out matting around the pond.
4. Seasonal Crews – At the time of this meeting six of the eight crew members have finished and returned to school. Nick Moser will stay through Heritage Days. Pollock reports they all did good work.
5. Motor Mill – Pollock reports that the basement silt project will be discussed at the next Motor Mill board meeting. They feel they should be able to continue with this project without another archaeological study.

Motor Mill board members and staff also met with Silos and Smokestacks. S&S recommended a long-term joint planning. Not clear how many meetings this would require.

6. Eno – Fayette County Historical Society and the Froelich Museum have collection loan agreements with the John Eno estate. The intention is to transfer the collection permanently. Everything of historical value has been removed from the house.

NEW BUSINESS

1. Consider Adoption of County Policies --

- a. Procurement
- b. Claims
- c. Credit Card

A motion was made by Landsgard to approve all three policies as recommended and approved by the Board of Supervisors. This was seconded by Stone and the motion carried.

2. Consider Amendment to CCCB Bylaws re: Procurement –

A motion was made by Landsgard to add these policies to the CCCB bylaws. This was seconded by Stone and the motion carried.

3. Discussion of Staffing Needs – Pollock reported that there were 21 applications turned in and 17 made it before the deadline. There are a couple more candidates to interview but Pollock would like to know if law enforcement is a priority for the board. After some discussion with the board it was determined that hiring someone willing to split the weekend patrol duties would be a good idea but they wouldn't need to be certified law enforcement.

UPCOMING PROGRAMS/EVENTS

Oct 13-14 Heritage Days

DIRECTOR'S REPORT

A couple of memorial donations will be put towards a new floating dock.

ADJOURNED

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

NEXT MEETING

September 11, 2:00pm