

CLAYTON COUNTY CONSERVATION

BOARD MINUTES

September 10, 2019

CALL TO ORDER

The regular meeting of the Clayton County Conservation Board was held Tuesday, September 10, 2019 at Frieden's Park. Chairman, Gary Kregel, called the meeting to order at 6:00 p.m. Other members present were Larry Stone, Marilyn Lenth and Pam Vaske. Absent was Daryl Landsgard. Staff present was Jenna Pollock, Director and Molly Scherf.

AGENDA

Stone made a motion to approve the agenda, second by Lenth, unanimous approval. Passed.

MINUTES

Stone made a motion to approve the August 13, 2019 meeting minutes, second by Vaske, unanimous approval. Passed.

CLAIMS

Lenth made a motion to approve the claims, second by Vaske, unanimous approval. Passed.

FINANCIAL REPORT

The report was reviewed by the board.

OLD BUSINESS

1. Consider Approval of a Lead Free Ammunition Policy- Stone presented thoughts from workshop he attended in Huntsville put on by the Blank Park Zoo. They promote a strong education program before enforcing a policy on public hunting lands. An exhibit was brought back with Stone to educate the public on this topic and has been placed in the Osborne auditorium. The board agreed with education first. They suggested putting information on our website, do a radio program and create a press release asking for public input. Pollock and Stone will come up with a date to hold a public meeting about this. No formal policy will be made at this time.

NEW BUSINESS

1. Security Camera Discussion- The board discussed the possibility of purchasing a security camera system that would be more than budgeted. Pollock shared prices of systems from a local vendor and one that would be with the alarm system we currently have. Both of these would be installed by the company and would provide assistance when needed. Pollock also shared how the savings from the truck purchase could go towards the cameras. She would like to see bids go out in December so that it can be installed this winter. The board agreed with Pollock and said to move forward.

UPCOMING PROGRAMS/EVENTS

September 19 OWLS: Aldo Leopold WI Trip

October 12-13 Heritage Days

Director's Report/Updates/Communications

26 presentations were delivered to 211 youth, 171 adults for 93 group hours. Welcome Center visitors for August included 242 groups and 782 individuals on the voluntary register. REAP committee met today in Des Moines and our Motor Mill Trail project was not selected.

Updates on construction projects across conservation areas –

Pollock is waiting on electrical estimates for 3rd floor before sending out bids.

Motor Mill river access and Frieden's park river bank repairs have been completed as well as the Osborne Pond project.

Volga River project is waiting on DNR bid sheet.

Allamakee/Clayton REC is working with Dairyland to get LED estimate for the Welcome Center.

ADJOURNED

Stone made a motion to adjourn the meeting, second by Lenth, unanimous approval. Passed.

NEXT MEETING October 8, 2019, 6pm, Osborne Conservation Center