

CALL TO ORDER

The regular meeting of the Clayton County Conservation Board was held Tuesday, September 11, 2018 at the Osborne Conservation Center. Chairman, Gary Kregel, called the meeting to order at 2:00 p.m. Other members present were Daryl Landsgard, Larry Stone, and Pam Vaske. Absent from meeting was Marilyn Lenth. Staff present were Kenny Slocum, Abbey Harkrader, and Molly Scherf.

AGENDA

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

MINUTES

Stone made a motion to approve the minutes as is, Vaske seconded and motion passed.

CLAIMS

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

OLD BUSINESS

1. Heritage Days Update – Harkrader reported she has found two bands, one each day, to perform. The Medicine Man no longer does shows but the root beer stand will be back this year. Currently we have \$1775.00 in sponsorships and have applied for the Iowa Tourism Grant to cover advertising, brochures, music, and entertainment. Brochures are at the printer waiting for final edit.

2. Nature Center Exhibits Update – Slocum reported that everything has been purchased for the UMGC grant. He is waiting on the mammoth as the last item to put into the display. For the CCF grant Slocum reports the turtle tanks will be installed the next day following this meeting.

NEW BUSINESS

1. Sale Item Bids --

- a. 24 x 60 Shop (to be removed by buyer) – No bids
- b. Wood Stove – One bid made by Sue Guyer for \$89.00. Landsgard made a motion to approve the bid, seconded by Stone and the motion carried.
- c. 4 Cell Animal Enclosure – One bid made by Kim Willie for \$100. Vaske made a motion to approve the bid, seconded by Stone and the motion carried.
- d. 7.5 x 12 Garage Door – One bid made by Kim Willie for \$30. Stone made a motion to approve the bid, Landsgard seconded and the motion carried.
- e. Vermeer Dutchman TS44A Tree Spade – Two bids were made both for \$500. A motion was made by Stone to have these two individuals rebid. This was seconded by Vaske and the motion passed.
- f. Clothes Display Rack (2) – No bids
- g. Canoe Shelf (short) – One bid made by Jenna Pollock for \$20. Stone made a motion to approve the bid, Vaske seconded and the motion passed.

h. Black Shelf (Tall) – One bid made by Molly Scherf for \$25. Landsgard made a motion to approve the bid, Stone seconded and the motion passed.

i. Canoe Shelf (Tall) – One bid made by Jenna Pollock for \$30. Stone made a motion to approve the bid, Vaske seconded and the motion passed.

2. Wage Certifications Amended FY19 –

A motion was made by Stone to approve the amended wage certification, including new employee Jay Farmer. This was seconded by Landsgard and the motion carried.

UPCOMING PROGRAMS/EVENTS

Sept 15	Nature Kids
Oct 13-14	Heritage Days
Dec 6	Holiday Walk

OFFICE MANAGER'S REPORT

Visitor numbers were good for the month of August--267 groups, 856 individuals, 40 counties, 17 states
Program numbers—11 programs for 142 youth and 103 adults in August

ADJOURNED

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

NEXT MEETING

October 9, 6:00 pm at Osborne Conservation Center