

CALL TO ORDER

The regular meeting of the Clayton County Conservation Board was held Tuesday, October 9, 2018 at the Osborne Conservation Center. Chairman, Gary Kregel, called the meeting to order at 6:00 p.m. Other members present were Daryl Landsgard, Larry Stone, and Pam Vaske, and Marilyn Lenth. Staff present was Jenna Pollock and Molly Scherf.

AGENDA

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

MINUTES

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

CLAIMS

Lenth 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 Lenth and the motion carried.

OLD BUSINESS

1. Motor Mill

a. Inn Update – Pollock reported that the Motor Mill Foundation will be replacing the Inn floor with permeable pavers as a temporary fix until a more permanent floor can be put into place. This will hold up to potential flooding and allow safe access to the main floor of the building.

b. Visioning – A committee from the Motor Mill Foundation will do some strategic planning. They will be meeting November 6th.

Pollock reports that we received an extension on the water trail access grant.

2. Sale Item Bids:

a. Vermeer Dutchman TS44A Tree Spade – The two previous bidders were allowed to rebid for this item. Samantha Burgin rebid \$601.01 and Dan Anderson rebid \$583.50. Stone made a motion to accept the bid from Samantha Burgin and this motion was seconded by Lenth. This motion carried.

NEW BUSINESS

1. LP Bids – Two bids were submitted for the LP contract of 3000 gallons. Three Rivers FS submitted a bid of \$3975 at \$1.31 and Mulgrew Oil and Propane submitted a bid of \$3750 at \$1.25. Stone made a motion to accept the bid from Mulgrew Oil and Propane, Lenth seconded and the motion carried.

2. Board Member Planning Binder Introduction – Pollock and Scherf gave each board member a binder containing term limits, five year plan, facility plan, equipment plan, and interpretive plan. Pollock went over each of the documents with the board members.

3. Project Listing-Priority Ranking – Pollock created a list of potential projects. She then went over each item with the board members explaining what it was, why it is needed, grant or funding options, potential costs, etc. The board asked questions and asked for more information on a few projects.

UPCOMING PROGRAMS/EVENTS

Oct 13-14	Heritage Days
Oct 18	OWLS: Fassbinder Apiaries
Oct 27	Nature Kids
Dec 6	Holiday Walk

DIRECTOR'S REPORT

The Nature Center welcomed 157 groups, 565 individuals for September. 24 environmental education programs were delivered to 432 youth, 201 adults for 35.25 hours.

The Eno auction will be held Oct 30, 9:30am at the farm by the Sweeney Auction Service.

A land owner has contacted Pollock about potentially deeding land along the 10 mile bridge to the CCCB to use for river access.

ADJOURNED

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

NEXT MEETING

November 13, 6:00 pm at Osborne Conservation Center