



# CLAYTON COUNTY CONSERVATION

Promote the health and general welfare of the people; to model and encourage preservation, conservation, education and recreation through responsible use and appreciation of our natural resources and cultural heritage.

**April 11, 2023**  
**BOARD MEETING**  
**6:00 pm Osborne**

Chairman Daryl Landsgard called the meeting to order at 6:00 pm. Members present included Gary Kregel (via zoom), Larry Stone, and Natasha Hegmann. Director Jenna Pollock (via zoom) and Office Manager Molly Scherf were also present.

Hegmann motioned to approve the agenda, Stone seconded the motion. All voted in favor. Motion passed.

Hegmann motioned to approve the March 2023 minutes, seconded by Stone. All voted in favor. Motion passed.

Stone motioned to pay the claims for the month, Hegmann seconded the motion. All voted in favor. Motion passed.

The board reviewed the financial report from the County Auditor through 3/31/2023.

## **New Business**

1. Authorize distribution of endowment payout (\$2,180) or re-enroll in the fund:  
Pollock recommended re-enrollment of funds to the board. Kregel made a motion to approve the re-enrollment of funds, Stone seconded the motion. All voted in favor. Motion passed.
2. Consider approval of tree removal on McGregor Conservation Easement (dam inspection):  
Pollock would like to see a resolution from the city council before they take action on the site. Stone made a motion saying the McGregor city council will need to provide a resolution stating that any monetary amounts from harvesting of trees will be used for timber stand improvement, Hegmann seconded the motions. All voted in favor. Motion passed.
3. Consider Approval of Resolution #001-2023 (Destination Iowa Grant Funds):  
**WHEREAS**, the Clayton County Conservation Board (CCCB) was awarded a Destination Iowa Grant in the amount of \$345,000 on March 1, 2023, **WHEREAS**, due to federal requirements, the grant must be registered under a Unique Entity Identifier (UEI) number, **WHEREAS**, the UEI for the CCCB is registered under the name Clayton County with Clayton County Conservation Board as a division name, **WHEREAS**, the Clayton County Conservation Board had match funding secured in excess of \$317,500 as of the Destination Iowa application submission date of August 10, 2022, **WHEREAS**, the Clayton County Board of Supervisors allocated up to \$200,000 of American Rescue Plan Funds for the project on September 13, 2022, **NOW THEREFORE BE IT RESOLVED** the Clayton County Conservation Board agrees to the terms and conditions set forth in the agreement and authorizes the Director to sign the contract agreement on behalf of the Clayton County Conservation Board and to administer and manage the grant effective March 1,

2023 the award date of Destination Iowa Funds. Roll Call: Landsgard, aye; Vaske, absent; Stone, aye; Hegmann, aye; Kregel, aye (via zoom).

4. Consider lease renewal (10 years) for Frenchtown County Park USACE:

Pollock reported the lease renewal states CCCB maintains the park for access. If there are any changes to be made a plan would need to be presented prior for approval. Stone made a motion to renew the lease, seconded by Hegmann. All voted in favor. Motion passed.

5. Director Evaluation:

Tabled until May meeting.

**Old Business**

1. Osborne Campground Updates:

Pollock reported she met with the engineers last week on the site. The board was able to review the latest design. Pollock will be suggesting a few changes after she reviews it further.

**Upcoming Programs/Events** available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)

**Director's Report/Updates/Communications**

Welcome Center numbers included 126 individuals and 29 groups in March.

Env. Edu. Numbers for the past month included 65 presentations to 1183 youth and 185 adults.

**Meeting Adjourned:** Hegmann motioned to adjourn. Stone seconded. All voted in favor. Adjourned.  
Next meeting scheduled: May 9, 2023 Osborne 6pm

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