

## Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation met in regular session at 1:00 P.M. Tuesday December 5<sup>th</sup>, 2017 at the Board Office located at 1944 Columbus Rd. Lansing, Iowa. Board members present were as follows: Dennis Blocker, Marilyn Clark, Jeanie Carroll, Dennis Koenig, and Bill Moody. Conservation Board staff members present were as follows: James Janett and Jarrod Olson

The meeting was called to order at 1:00 P.M. and the minutes from the previous meeting were approved upon a motion from Carroll, second Clark, all in favor, motion carried.

Claims, revenues, and fiscal year summaries were reviewed and approved by the Board. The Director informed the Conservation Board the Board of Supervisors would like to meet early in the budget process to view 2018-2019 Fiscal Year Budget projections. Other budget items discussed included the IDOT Scenic Byway Grant closeout procedures, and other grant payment schedules projections.

Board member mileage was submitted from July – December 2017.

The Director discussed with the Board the need to complete a second budget amendment for additional revenue due to the CAT Grant, Scenic Byway Grant, reimbursements. A motion was made by Carroll to coordinate with the Auditor's Office to complete the Budget Amendment, second Clark, all in favor, motion carried.

The Conservation Board discussed the upcoming Conservation Board Member appointment schedule. Jeanie Carroll is up for reappointment on the annual Board Member appointment schedule. Carroll would like to accept another appointment from the Board of Supervisors. The Director will submit a letter to the Allamakee County Board of Supervisors asking their consideration in reappointing Jeannie Carroll to the Conservation Board. Dennis Blocker will be ending his term on the Conservation Board in January of 2018. There are four years remaining on his five year term. Blocker was asked by the Conservation Board and Staff in January of 2017 to serve one more year to see through the completion of the Driftless Center. The Conservation Board vacancy was listed in the paper with the various other County Board openings.

The Board approved the Director to proceed with the elevator maintenance and inspection agreement with Schumacker Elevator Company.

Upcoming events at the Driftless Center included a celebration of life service, District 6 Meeting, and the Christmas Train stopping in Lansing.

There being no other additional business the meeting was adjourned upon a motion by Clark, second by Moody, all in favor, motion carried. The meeting was adjourned at 2:50 P.M.