

Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation met in regular session at 1:00 P.M. Tuesday, May 2nd, 2017 at the Kerndt Brother Community Center, located at 391 Main Street Lansing, Iowa. Board members present were as follows: Dennis Blocker, Jeanie Carroll, Marilyn Clark, Dennis Koenig, and Bill Moody. Conservation Board staff members present were as follows: James Janett, Jackie Jellings, and Jarrod Olson. Present from the public was Gary Krapfl.

The meeting was called to order at 1:00 P.M. and the minutes from the previous meeting were approved.

Claims, revenues, and fiscal year summaries were reviewed and approved by the Board.

Updates on current grants, fundraising, and construction for the Driftless Area Education and Visitor Center were provided to the Board. Allamakee County Conservation Foundation (ACCF) will be participating in the online giving day hosted by the Community Foundation of Greater Dubuque to help promote the ACCF's endowment on May 11th, 2017. Final items yet to be completed at the Visitor Center include: placing of stone welcome sign, exterior grading, landscaping, parking paving, painting of exterior railings, and installation of educational displays. Items completed at the Visitor Center include: bus turn around area, main line paving, purchase of flag pole, and installation office furnishings.

The Board discussed displaying Friends of Pool 9's fundraising quilt at the Driftless Center during Ragbrai. The Board advised the Director seek more details with FOP9 before allowing this quilt to be displayed during this event.

The Board discussed the approval of IDNR Management Agreement amendment for the Harpers Ferry Office and Village Creek Boat Landing. A motion was made by Koenig to approval the agreement with the IDNR for the Harpers Ferry office pending approval of the Allamakee County Attorney, second Carroll, all in favor, motion carried. The Board reviewed the draft management agreement for the Village Creek Boat Landing, the County Attorney will review the draft agreement.

Other informational items discussed included the following: the upcoming photo opportunity on May 25th to including all of those that helped with the Campaign to build the Driftless Center for the Foundation of Greater Dubuque's annual report and possible marketing opportunities for the Driftless Center for the upcoming Ragbrai event.

The next meeting of the Allamakee County Conservation Board will be Thursday, May 25th, 2017 at 2:00 P.M, in the Board Office, at the Driftless Area Education and Visitor Center. There being no additional business a motion to adjourn was made by Clark, second by Koenig; all in favor, the meeting was adjourned at 2:30 P.M.