

Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation met in regular session at 1:00 P.M. Tuesday, November 7th, 2017 at the Board Office, located at 1944 Columbus Rd Lansing, Iowa. Board members present were as follows: Dennis Blocker, Marilyn Clark, Jeanie Carroll, and Bill Moody. Conservation Board staff members present were as follows: Jackie Cooper, Ross Geerdes, and James Janett.

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.

The Board reviewed multiple artwork designs for the Driftless Center logo.

The Board received \$10,733.00 from the REAP County Conservation Account for the Fiscal year of 2018. The Board advised the Director to use those funds received towards the note with Kerndt Brothers Savings Bank. A motion was made to use \$10,000.00 towards paying the interim note with Kerndt Brothers Savings by Moody, second Clark, all in favor, motion carried.

The Board reviewed and approved of signing a annual alarm monitoring contract with Ban-Koe Systems. A motion was made to approve a one year agreement with Ban-Koe Systems by Carroll, second Moody, all in favor, motion carried.

The Board received updates on the audit for the Conservation and Foundation. Updates were as provided to Conservation Board on the IDOT close out audit process.

Updates on current grants, upcoming construction pay out requests, and upcoming events for the Driftless Area Education and Visitor Center were provided to the Board.

Other informational items discussed include: Split Rock Studios has some items left to finish displays, Board Member Dennis Blockers last meeting of his term will be in January of 2018, FEMA work being completed at Wilds Landing, holiday hours were set for the Thanksgiving Holiday, the Center will be open for viewing the Holiday Train arrive in Lansing on December 7th, and updates on the Village Creek Boat landing management agreement.

The next meeting of the Allamakee County Conservation Board will be Thursday, December 7th, 2017 at 1:00 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 Carroll; all in favor, the meeting was adjourned at 2:45 P.M.