

## Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation met in regular session at 1:00 P.M. Tuesday, October 3rd, 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: Ross Geerdes, James Janett, Jackie Jellings, and Jarrod Olson.

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 the management agreement with the Iowa DNR for Village Creek Boat Landing. A motion was made to approve signing the management agreement with the Iowa DNR for Village Creek Boat Landing by Carroll, second Moody, all in favor, motion carried.

The Board reviewed and approved sending the draft easement agreement for the Driftless Area Hiking Trail and Shelter Area to the county attorney for review.

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.

The following field of operations updates were provided to the Board: the Mississippi River Parkway Commission approved our application to be listed as a National Interpretive Center, IPTV will be videotaping a barge traveling through Lansing to be displayed at the Center, closing park restrooms for the season, utilities at the Harpers Ferry Office have been split with Iowa DNR, and the Director will be making a request to extend the Fish Habitat grant awarded in 2015 with a two year dead line of completion for Stream Bank Habitat work at Clear Creek Park.

Other informational items discussed include: the Foundation is in the process of buying products for the gift shop and organizing a volunteer program, and a member of the community would like to store his boat at the Harpers Ferry Public Boating Landing over the winter.

The next meeting of the Allamakee County Conservation Board will be Thursday, November 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 Moody; all in favor, the meeting was adjourned at 3:35 P.M.