

## Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation met in regular session at 1:00 P.M. Tuesday, March 6th, 2018 at the Board Office located at 1944 Columbus Rd. Lansing, Iowa. Board members present were as follows: Marilyn Clark, Jeanie Carroll, Jesse Delaney, Dennis Koenig, and Bill Moody. Conservation Board staff members present were as follows: Jackie Cooper, Ross Geerdes, James Janett, and Jarrod Olson. Present from the public was Bruce Palmborg.

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

Claims and revenues were reviewed and approved by the Board.

The Board reviewed the Driftless Area Education and Visitor Center usage policy. A motion was made by Delaney to approve usage policy, second by Koenig, all in favor, motion carried. All rental funds made will be put back into the County Conservation reserve account.

Project updates for upcoming construction seasons included the following: set roadway to connect to new shelter house at Halverson Park, improvements to Village Creek Boat landing, installing welcome sign on the Centers entrance rock, Clear Creek Park stream bank stabilization and bridge project, completing work on the Harpers Slough handicap fishing access, and replacing the roof at New Albin Roadside park. The Director will be asking to get on the City of Lansing agenda to discuss upcoming construction projects in Lansing for Clear Creek Park, Village Creek Boat Landing, and placement of signage to the Center.

The Board reviewed and adopted the County Credit Card Policy. A motion was made by Carroll to adopt the County Credit Card Policy, seconded by Delaney, all in favor, motion carried.

The Board reviewed different bench styles for the upper and lower decks at the Center.

Upcoming events and activities at the Center included the following: Ted Pecks walleye fishing program, hunters education instructor workshop, and the Center will be closed March 30th -through April 1st for Easter.

Other informational items discussed included the following: seasonal positions have been posted, adding a Commercial Fishermen memorial plaque at the Center, developing the easement for the Driftless trail, spotting scope has been set on main level deck, closing out of the National Scenic Byways Grant, and upgrading the office copy machine.

The next meeting of the Allamakee County Conservation Board will be at 1:00 P.M. Tuesday, April 3<sup>rd</sup>, 2018 in the Board Room, 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 2:40 P.M.