

## Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation met in regular session at 2:00 P.M. Tuesday October 2nd, 2018 at the Board Office located at 1944 Columbus Rd. Lansing, Iowa. Board members present were as follows: Jeanie Carroll, Marilyn Clark, Jesse Delaney, Dennis Koenig and Bill Moody. Also attending was Board of Supervisor Dan Byrnes and Conservation Board staff members Erin Cubbon, Ross Geerdes, James Janett, and Jarrod Olson.

The meeting was called to order at 2:00 P.M. and the minutes from the previous meeting were approved upon a motion by Delaney, second Koenig, all in favor, motion carried.

Claims, revenues, and the 2017-2018 Fiscal Year Budget summaries were reviewed and approved by the Board.

Village Creek Boat Landing updates were provided to the Board. Concrete and shouldering work has been completed. The parking line painting should be completed in the next two days. The landing had been opened for limited use before the painted and should be permanently open for the upcoming weekend. The Director conveyed public comments to the Board regarding the placement of a donation box near the restroom; no action was taken by the Board regarding the placement of a donation box.

Webpage design for the Conservation Board and the Conservation Foundation was discussed by the Board. The webpage will be the main site for both the Foundation and the Conservation Board. IROC Web Service from Calmer is the provider; they are also used by Allamakee County. The Director informed the Board new pictures for the webpage will be taken at one of the upcoming Board meetings. The Allamakee County Conservation Foundation has paid for the webpage set cost.

Event and program summaries were provided to the Board. Upcoming meetings included a state wide byway meeting, various County Department District meeting, Fall Birding Fest in November, Thornton Manor resident's visits, area school groups and a small wedding had been hosted at the Center.

Field operation updates were presented to the Board and included recent storm impacts, fish habitat grant reimbursement application, Village Creek Boat Lansing construction progress, Iowa PTV program progress, development plans for the Quandahl Property/Bear Creek properties, plans for fall winterization, and grounds maintenance.

The next Conservation Board meeting will be held at 1:00 P.M. Tuesday November 6, 2018 at the Board Office.

There being no additional business a motion was made by Koenig to adjourn the meeting, second Delaney, all in favor, motion carried. The meeting was adjourned at 3:10 P.M.