

Draft
Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation Board met in regular session at 12:45 P.M. Tuesday September 1, 2020 at the Stone Brook Park located at 589 Yellow River Drive Postville, Iowa. The Board conducted a field day to view areas. The field schedule is as follows:

11:30 A.M.-12:30 P.M. Board Members may attend an optional lunch at the Old Rossville Store.
12:30 P.M.-12:45 P.M. Board will travel from Rossville to Stone Brook Park.
12:45 P.M.-01:30 P.M. Board will conduct business meeting at Stone Brook Shelter house and view Park.
01:30 P.M.-01:45 P.M. Board will travel to Volney Park located at 1262 James Road Volney, Iowa.
01:45 P.M.-02:15 P.M. Board will view Volney Park.
02:15 P.M.-02:30 P.M. Board will travel to Halverson/Kolsrud Park located at 1044 Waterville Road.
02:30 P.M.-03:00 P.M. Board will view Halverson/Kolsrud Park and will adjourn the meeting.

Board members present were as follows: Jeanie Carroll, Marilyn Clark, Dennis Koenig and Steve Weymiller. Also attending were Conservation Board staff members Ross Geerdes, James Janett and Jarrod Olson.

The meeting was called to order at 12:45 P.M. and minutes from the previous meeting were read and approved upon a motion by Weymiller, second Koenig, all in favor, motion carried.

Claims, revenues, and fiscal year budget summaries were reviewed and approved upon a motion by Koenig, second Clark all in favor, motion carried. The Director informed the Board a check had been received from the State of Iowa for the balance of FEMA Disaster #4421 totaling \$3,769.15

COVID 19 procedures at the Driftless Center were discussed by the Board. No significant changes have been made at the Driftless Center. The Board will monitor State of Iowa guidance and make any necessary changes.

Department operations updates were provided to the Board and included the following: planning for Garrett Property improvements, pouring concrete pads for donation bench's at the Driftless Center, setting the fishing float at Harpers Ferry, Clear Creek barrier stones set, water pump issues at Harpers Ferry Bluffview, and stone steps to be placed at Kumpf's Canoe Access. Other items included mechanical issues with the rest rooms at New Albin Park and Village Creek Boat Landing improvement status.

There being no additional business a motion was made by Clark to adjourn the meeting, second Weymiller, all in favor, motion carried. The meeting was adjourned at 3:45 P.M.