



Allamakee County Conservation Board

Driftless Area Education & Visitor Center
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The Allamakee County Conservation Board will meet in regular session at 1:00 P.M. Tuesday August 3, 2021 in the Board Office located at 1944 Columbus Road Lansing, Iowa.

Agenda

1. Call to order, roll call, and approval of the minutes from the previous meeting.
2. Public Comment.
3. Board review of claims, revenues, and the 2021-2022 Fiscal Year Budget balance.
4. John Hanson to present information on The Black Bear Friendly Iowa Program.
5. Open bids and award dock bids.
6. Board approval of Allamakee County Employee Handbook.
7. Driftless Area Scenic Byway Information Hub funding and construction.
8. Any other informational items or old business.
9. Time and date of next meeting.
10. Adjournment.

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Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation Board met in regular session at 1:00 P.M. Tuesday July 6, 2021 in the Board Office located at 1944 Columbus Rd. Lansing, Iowa. Board members present were as follows: Jeanie Carroll, Marilyn Clark, Jesse Delaney, and Steve Weymiller. Mark Reiser from the Allamakee County Board of Supervisors attending. Also attending were Conservation Board staff members Erin Cubbon, Ross Geerdes, James Janett and Jarrod Olson.

The meeting was called to order at 1:00 P.M. and the agenda and minutes from the previous meeting were approved upon a motion by Carroll, second Clark, all in favor, motion carried.

Claims, revenues, and fiscal year budget summaries were reviewed and approved upon a motion by Weymiller, second Carroll, all in favor, motion carried. The Board reviewed the 2020-2021 ending fiscal year budget expenditures and ending fund balances. ended balance of \$8,341.00.

Updates were provided to the Board on Village Creek Boat Landing dredging and new docks. The new boat docks and the fishing access dock had been delivered. The dredging bid had been let and work should begin later on this season once permits are approved.

The Board discussed submitting a Water Recreation Cost Share Grant for the Rose Bud Canoe Access located on the Upper Iowa River. A motion was made by Clark to submit a Water Recreation Cost Share Grant for the Rose Bud Canoe Access, second Carroll, all in favor, motion carried.

The Board discussed the disposal of old dock sections. Different methods of disposing of the seven different dock sections included taking them to auction or taking bids. After discussion on which method would work best the Board instructed the Director to take bids on the dock section. The Director will advertise in the local paper and also place the announcement on social media. The bids will be returned one day prior to the August 3rd monthly Board meeting and placed on the August agenda.

Informational items discussed by the Board included coordinating staff vacations, replacing signs at the County Home Park, closing on the Rose Bud Canoe Access property, Board of Adjustment scheduled meeting to approve a variance for the Canoe Access, visitation numbers at the Driftless Center, and the upcoming installation of the new playground equipment at Stone Brook Park.

The next board meeting will be at 1:00 P.M. Tuesday August 3, 2021.

There being no additional business a motion was made by Weymiller to adjourn the meeting, second Clark, all in favor, motion carried. The meeting was adjourned at 1:45 P.M.