

DRAFT
Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation Board met in regular session at 1:00 P.M. Tuesday June 1, 2021 in 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 Steve Weymiller. 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 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 Board reviewed the current fiscal year budget expenditures and projected ending fund balances. An ending balance of \$12,800.00 was projected with approximately \$29,000.00 in expenditures. The Board instructed the Director to pay out as many expenditures as possible out of the current fiscal year budget.

Updates were provided to the Board on education programs and performing remote education programs. Ross Geerdes informed the Board school programs are scheduled at the Driftless Center well into June.

Updates were provided to the Board regarding Village Creek Boat Landing dredging and new docks. New docks have arrived. Parts of the dock were back ordered and should be delivered in the next two to three weeks. The bid letting for the dredging at Village Creek had been set for June 17, 2021.

The Board discussed Covid 19 updates regarding staff and the Driftless Center. All staff will have been fully vaccinated for Covid 19. Visitation at the Driftless Center has been busy with increasing numbers. There is no mask mandate in place for the Driftless Center. Over half of the visitors are voluntarily wearing masks. A number of meetings have been hosted or are scheduled at the Driftless Center.

Informational items discussed by the Board included comments received regarding emission standards of discharged effluents from the packing plant in Postville, Iowa DNR Parks Division regarding reduction of staff at Yellow River State Forest, swing set installation at Stone Brook Park, Bob Bulman memorial donation, ISAC Magazine and zoom program on the County Conservation Board System in the State of Iowa, real estate closing on Canoe Access on Red Bud Landing, and upcoming meetings beheld at the Driftless Center.

The next board meeting will be at 1:00 P.M. Tuesday July 6, 2021.

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