

DRAFT  
Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation Board met in regular session at 1:00 P.M. Tuesday April 5, 2022 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 Mark Reiser from the Allamakee County Board of Supervisors and Bruce Palmborg from the public. 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. the agenda and minutes from the previous meeting were approved upon a motion by Koenig, second Carroll, all in favor, motion carried.

Bruce Palmborg updated the Board on Lansing Main Street planning efforts for the upcoming RAGBRAI event in July of 2022.

Claims, revenues, and fiscal year budget summaries were reviewed and approved by the Board upon a motion by Carroll, second Koenig, all in favor, motion carried.

A motion was made by Clark to approve the Iowa DNR Fish Habitat Grant Agreement #22-10F for \$19,507.00, second Koenig, all in favor, motion carried.

Information was presented to the Board regarding an old 8'X16' storage building located at the maintenance building that needs to be disposed of. The Board thought disassembling the building for the materials would be a better option than taking bids. Staff will salvage the materials from the building.

Replacement of the battery-operated tool set was discussed and approved by the Board. Assistant Director Olson will work on replacing the tool set.

Updating the contract for the fire wall security system at the Driftless Center was discussed by the Board. The annual contract for the Meraki Security system is up for renewal. The Director has been in contact with Solutions, Inc. who contracts with Allamakee County for their Information Technology services. Solutions, Inc. has visited the office and will be submitting a price quota for providing a fire wall system. The Director indicated that since the Conservation Board is covered under the Solutions Inc. maintenance plan that it may be a good thing to have Solutions provide the fire wall system. The Director will follow up with the Board once Solutions provide a price quota. The Director also provided information on complying with Multi Factor Authentication insurance mandates.

The Board discussed the RAGBRAI route through Allamakee County. The Route will travel by The Old Stone House Park and Village Creek Boat Landing. No formal requests have been received regarding the use of either of the two areas. The Director will inform the Board of any requests

Informational items and old business were discussed. Items included bid specifications for concrete work at different areas to be opened during the May meeting, Allamakee County Conservation Foundation meeting at 2:00 P.M. after the May Board Meeting, the possible need to amend the current fiscal year budget for grants received for the County Home Park Pond Restoration and Garrett Property streambank stabilization.

The next board meeting will be at 1:00 P.M. Tuesday April 5, 2022.

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 2:00 P.M.

