

Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation Board met in regular session at 1:00 P.M. Tuesday May 3, 2022 in the Board Office located at 1944 Columbus Rd. Lansing, Iowa. Board members present were as follows: Jeanie Carroll, Jesse Delaney, Dennis Koenig, and Steve Weymiller. Also attending Mark Reiser from the Allamakee County Board of Supervisors. 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 Clark, second Weymiller, all in favor, motion carried.

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

Bids for various concrete projects were opened and reviewed by the Board. The following is the summary of projects and prices. The Board did not award the Harpers Ferry Patio Project.

	Volney Park	Red Bud Landing	Kolsrud Park
Kelly Concrete	\$5,103.00	2,736.00	4,975.00
Meyer Concrete	6,254.00	2,124.00	4,750.00
Rolling Hills Concrete	6,000.00	no/bid	6,000.00

Kelly Concrete was awarded the Volney Park project, Meyer Concrete was awarded the Red Bud Landing and Kolsrud Park bids upon a motion by Koenig, second Carroll, all in favor, motion carried

Updating the contract and equipment 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. Per the recommendation of the Director, a motion was made by Koenig to update the fire wall security system with Solutions, Inc. for \$2,858.80, second Weymiller, all in favor, motion carried.

The Board discussed amending the current fiscal year budget for the two funded Fish Habitat Grants. The Director informed the Board that the projects would not be completed during the current fiscal year and a budget may have to be completed during the next fiscal year. No action was taken.

Information items and department updates were presented and discussed by the Board including the Lansing Main Street promotional map cost share, air exchange motor issues, and Multifactor Factor Authentication security compliance for department computers. The Allamakee County Conservation Foundation meeting will follow the end of the Conservation Board meeting at 2:00 P.M.

The next board meeting will be at 1:00 P.M. Tuesday June 7, 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.