

Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation Board met in regular session at 1:00 P.M. Tuesday October 4, 2022 in the Board Office located at 1944 Columbus Rd. Lansing, Iowa. Board members present were as follows: Jeanie Carroll, Jesse Delaney, and Marilyn Clark. Also attending Mark Reiser from the Allamakee County Board of Supervisors, and Conservation Board staff members Erin Cubbon, Ross Geerdes, and James Janett.

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 Carroll, all in favor, motion carried.

During public comment time Supervisor Reiser asked if there had been any discussion on switching monthly board meeting to an 8:00 A.M. start time during the spring, summer, and fall months. The Director said they have not looked at a morning meeting time and there wasn't any reason that couldn't switch meeting times. The item will be placed on the November agenda.

Claims, revenues, and fiscal year balances and budget summaries were reviewed and approved by the Board upon a motion by Carroll, second Clark, all in favor, motion carried. The Director informed the Board reimbursements requests had been filed for Red Bud Landing and the County Home projects totaling \$48,281.00. Once the reimbursements are received they will be deposited back into the construction line item, a budget amendment will need to be completed to use the funds for the next project.

Work had been completed on the Clear Creek Garrett Property. A long arm excavator from Weymiller Marine had to be used to complete site number #1 due to access from the wetland marsh area. Additional stream stabilization work was completed that connects the riprap between site numbers #2 and #3. There was additional material and machine time used to complete the project. All statements for the work completed have not been received. USFWS private lands staff donated a new overflow structure, and pipe. There are funding opportunities for future wetland improvements for the project.

The Board discussed conducting a Fall Field Day during their November Meeting. It was noted that two board member won't be able to attend the field day do to the harvest. The Director will touch bases with the Board Chair and will let Board Members know prior to the November meeting.

Information items were discussed by the Board, items included a request for a dry fire hydrant at the Volney Park, upcoming education programs, dredge activities beginning at Heytman's Landing, and hunter education field day at the Mississippi Valley Sportsman's Club.

The next Board meeting will be at 1:00 P.M. Tuesday November 1, 2022. There being no additional business a motion was made by Clark to adjourn the meeting, second Carroll, all in favor, motion carried. The meeting was adjourned at 1:45 P.M.

