Wayne County Conservation Board Regular Board Meeting July 11, 2022

MINUTES-JULY2022

A. CALL TO ORDER

Meeting called to order at 5.50 PM by Tom Rockhold, Chairman

B. ROLL CALL

PRESENT: Tom R x Diane Mike Tom S x Marty Garrett x Linda Brittany x Kenny x .

Guest or Public:

C. READING & APPROVAL OF THE MINUTES:

June minutes were approved. Motion to approve by Swearingin. Motion for second by Abel. Motion Carried. All ayes

- D. <u>PUBLIC PARTICIPATION & COMMUNICATION:</u> Continued COVID protocol only in bath houses. Medicine Creek project is finished. Continue work with Amber Rodgers and Stacy Gibbs on playground area. Continue to work with Rodger Gipple about land transaction. Working with Stacy and the City of Corydon for picking up about 10 trash cans for shelters.
- E. APPROVAL OF AGENDA:

Motion to approve the agenda by Abel. Second by Swearingin. Motion carried. All ayes'

F. REPORTS:

- 1. Director Kenny Banks; director report: Banks reviewed his report and noted the CLP bathhouse is closed until septic is pumped out.
- 2. Assistant Director Brittany Snow; office/maintenance report
- 3. Naturalist: See attached report to minutes.
- 4. Abel made motion to approve all reports. Swearingin made the second. Motion carried. All ayes.
- G. <u>APPROVAL OF BILLS</u>: Abel made the motion to approve the bills. Swearingin made the second. Motion carried. All ayes. Claims were submitted for signing by Board members and payment. Claims list for month signed by Tom Rockhold, WCCB Chairman.
- H. OLD BUSINESS:
- I. Still working on 548 Rewilding Project with Roger Gipple
- J. MCWA Area project update
 - a. The MCWA project is finished and full of water.
 - b. New pictures were shown to members

K. <u>NEW BUSINESS</u>:

- A. Primping LSP for Watermelon Days & CLP for Old Settlers on August 11-13, 2022.
 - a. Cleaning
 - b. Weed eating
 - c. Spraying
 - d. Mowing....etc.
- B. Reserved a booth at the Wayne County Fair for our Naturalist Ashleigh Arnold.
- Will be trying to get food plots planted
- D. Started new fiscal

WAYNE COUNTY AUDITOR

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- E. Welcomed our new Naturalist, Ashleigh Arnold to full time position on July 1st. She is working in all areas whenever needed.
- F. Mowing, camping, shelter rentals in full swing
- G. 4th of July weekend was good
 - a. No casualties
 - b. Septic @ CLP plugged
 - c. Took in \$5,055 the last week of June in camping and \$4,485 for camping over the 4th.
 - i. Totaling up to \$9,540 in camping

L. Open Forum Items/Discussion/Notes

1. Has been noted the humidity is unbearable in all the shower houses. The contracted build is too small to pull out the humidity and the moisture will cause more damage. A trail run at BW park was suggested @ \$800. Per bath house. Will do a price check at Lockridge for exhaust fans.

K. Adjournment

Motion to adjourn by Abel at 6:20 P.M. Swearingin made the second. Motion carried. All ayes.

Minutes taken by Brittany Snow and typed by Linda Allen.

Next Regular Meeting August 8, 2022

Claims - July 2022

| Utilities | |
|--------------------|------------------|
| Regular Bills | Not common bills |
| Petty Cash | \$110.47 |
| Cell Phones | \$50.00 |
| Grm Network | \$131.97 |
| Midwest Sanitation | \$71.12 |
| Dollar General | \$24.00 |
| Don's Jons | \$375.00 |
| City of Lineville | \$43.92 |
| City of Corydon | \$152.50 |
| Rathbun Regional | \$389.79 |
| Grundy Electric | \$318.65 |
| Clarke Electric | \$473.59 |
| Alliant Energy | \$4,382.58 |
| C & E Trucking | \$254.40 |
| Snider Backhoe | \$340.00 |
| Allerton Lumber | \$25.82 |
| Gambles | \$39.98 |
| MFA Oil | \$1,566.00 |
| ULINE | \$116.83 |
| Jenson Promotions | \$330.00 |
| Interstate Bank | \$148.72 |

Total \$9,345.34

Tom Rockhold

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Claims-June Accrued-2022

| Utilities | |
|-------------------------|------------------|
| Regular Bills | Not common bills |
| Clayton Plumbing & Heat | \$17.25 |
| Don's Jons | \$375.00 |
| L & W Electric | \$156.00 |
| C & E Trucking | \$127.20 |
| ULINE | \$274.99 |
| Car Quest-Corydon | \$85.90 |
| Allerton Lumber | \$64.76 |

Total \$1,101.10

Tom Rockhold

Office/Maintenance Report

(July 12th – August 8th)

- Input the claims in Quickbooks
- Filed claims after writing them up
- Read e-mails
- > Turned in claims when due into courthouse
- ➤ Took phone calls
- Wrote up list for monthly claims
- Work w/ Helga, IDNR, on rewilding project& CWD Q&A session
- Worked on agenda and minutes for meeting
- Kenny, Brittany, Ashleigh and Linda counted camp money
- Turned in money to the courthouse
- Mow weekly
 - o primp LSP for Watermelon Days
 - Shriner's Breakfast
- Weed eat & spray to start primping for Old Settlers
- > Opened mail as it came in
- Retrieved claims from courthouse for board meeting
- ➤ Worked on bills w/ Kenny, Brittany & Linda
- Already have done 4 rentals this month to date
 - o 2 left to go
- > Received handicap tables
- > Ron still out
- > Repaired pole saw
- > Do timesheet promptly
- > Put information in order for meeting
- > Posted board meeting at office
- Cleaned office/ Covid style
- > Work w/ Michelle; Auditor @ courthouse
- Maintain Facebook page
 - Ash/Britt are working on updates
- > Filled up White Ford & Green Ford when needed
- > Changed oil in White Ford
- ➤ Oil change on G1,3,4,5 mowers
 - o blow out the air filters
- > Finished on year end fiscal budget

- > Fix shower doors @ BW
- Fix entrance door @ LSP showerhouse; mens side
- ➤ Loaded chemical for CLP in IDNR truck
- Sharpened blades/change blades on mowers
- Rounds, trash and money pick up on Mondays
- Ordered Blink cameras
 - o received and installed cameras
- Cleaned the shop/put away tools
- Work w/ Mark Flamming, Bruce Ellison IDNR Hatchery
- Work w/ Kyle Jensen and Helga Offenburger IDNR
- MCWA restock started Thursday Aug. 4th
- Working w/Amber & Stacy, City of Corydon, for grants, parks/rec.
 - Working on playground w/ City of Corydon and trash cans for shelters
- > Filled wood bin @ BW
- > Fix pressure washer MG
- > Ash is maintaining the hives
- > Vern is mowing @ BW
- ➤ Take meter reading on the first of month for Rathbun @ BW and LSP
- > Septic @ CLP is fixed
- Had pit toilet @ BW & single bathroom at LSP pumped out
- ➤ Made multiple trips to MCWA
 - o dam project
 - stocking with fish
 - kayaking
- > Clean white truck
- Pump needs changed on split tank on the unleaded side
 - o cost roughly \$1,200
- Fixed leaking hose bib CLP maintenance room (replaced)
- Work w/ Stacey with City of Corydon for 28E agreement; waiting for state

Office/Maintenance Report

(July 12th – August 8th)

- > Cleaned shower houses
- > Check all park areas and storage buildings
- > Taking shelter rentals
- > Blue Algae fish kill @ LSP and MG
 - IDNR came to assess and take oxygen levels @ LSP
- > Wayne County Fair booth went well
- > Ash had programs @ the fair
- > Ordered from ULINE
 - o 2 gallon jugs hand soap
 - o cleaner for shop
 - -Kenny Banks, Brittany Snow

WCCB Naturalist Report (July, 2022)

July, 2022

| Programs | Total |
|--------------------------------|-------|
| Public Program | |
| Fishing @ Bob White | 4 |
| Turtles @ Bob White | 8 |
| Snakes @ Corydon Lake Park | 4 |
| Snakes @ Bob White | 3 |
| Birdfeeder @ CLP | 2 |
| Birdfeeder @ Bob White | 1 |
| Hike @ Bob White | 1 |
| Fishing @ Bob White | 3 |
| Seed Bombs @ Wayne County Fair | 12 |
| Furs @ Wayne County Fair | 34 |
| | |
| Outreach | |
| Snakes @ Corydon Library | 12 |
| Private Program | |
| Total People Reached | 84 |

Other Tasks

- 1. Advertise upcoming programs
- 2. Prepare / plan public programs
- 3. Facebook updates
- 4. Worked honeybees
- 5. Mowed/learned maintenance
- 6. Working with the libraries to setup a monthly homeschool program

Coming Up in August:

8/20 - Kayaking with Women in the Outdoors in Decatur Co

8/21 – Kayaking in Appanoose Co

Bob White:

8/18 - Facebook live Honey Extraction

Medicine Creek:

8/6 - Kayaking

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