Wayne County Conservation Board Regular Board Meeting

August 8, 2022

WAYNE COUNTY AUDITOR

A. CALL TO ORDER

SEP 2 0 2022

Meeting called to order at 6.05 PM by Tom Rockhold, Chairman

RECEIVED

B. ROLL CALL

PRESENT:	Tom R_	_X	Diane_	_X	Tom S_	X	Mike_	_NO	Marty_	_NO	_Garrett_	_X	_Kenny	X_
Brittany_a	nd Linda	Alle	nX.											

Guest or Public:

C. READING & APPROVAL OF THE MINUTES:

July minutes were approved. Motion to approve by Schroeder. Motion for second by Swearingin. Motion Carried. All ayes.

D. <u>PUBLIC PARTICIPATION & COMMUNICATION:</u> Continued COVID protocol in bath houses with a weekly spray down. The Medicine Creek project has had the first round of fish stocked. Fish netted were 60 blue gill, 8 croppie and 4 largemouth bass. This option maybe used to restock at Humeston. Continued work with Amber Rodgers and Stacy Gibbs on playground area. Continued work with Rodger Gipple about land transaction till mowing and summer routine slows. Working with Stacy and the City of Corydon for trash cans for shelters. Chamber of Commerce bought new trash and giving WCC the old trash cans in good condition. Playground start date is for October.

E. APPROVAL OF AGENDA:

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

- F. REPORTS:
 - 1. Director Kenny Banks; director report: The handicap accessible picnic tables arrived. Mowing has slowed to mowing shaggy spots. Received 2 security cameras and they are in place and working. Unleaded pump on gas tank will need to be replaced for an estimate of \$1200.
 - 2. Assistant Director Brittany Snow; office/maintenance report
 - 3. Naturalist: See attached report to minutes. Only four people showed up to kayak at Medicine Creek. A good time was had by all. The beehives need honey removed from them next week. A possible 100 pounds maybe reaped.

 Abel made motion to approve all reports. Schroeder made the second. Motion carried. All ayes.
- G. APPROVAL OF BILLS: Abel made the motion to approve the bills. Swearingin made the second. Motion carried. All ayes.

Claims were submitted for payment. Claims list for month signed by Rockhold, WCCB Chairman.

H. OLD BUSINESS:

- I. Still working on 548 Rewilding Project with Roger Gipple
- Corydon Lake Park Bath house is open, septic was unclogged and pumped by Craig Shipley, the day after we called him. Was closed 2 days.
- K. Fair went well, seed bomb program was enjoyed.
- L. <u>NEW BUSINESS</u>:

- A. Primping CLP for Old Settlers
 - a. Cleaning
 - b. Weed eating
 - c. Spraying
 - d. Mowing. etc.
- B. Will be trying to get food plots planted next week. Plot has been sprayed, disked and burnt. Winter wheat, radish and turnips planted.
- C. MCWA Area project update
 - a. IDNR started stocking the lake, first round was Thursday the 4th
 - b. 60 Bluegill, 20 Redear Sunfish, 8 Crappie, 2 Catfish, 4 Large Mouth Bass
 - c. Is full of water and being stocked with nice fish. Three to four years should make good fishing again.
- D. Lakeside Park had a blue algae bloom causing a fish kill, what a mess and sad to see the nice fish go to waste
- E. Camping is down, shelter rentals are average
- F. 2022 Roadside Conference, 7th, 8th, 9th in Okoboji. Hoping for Kenny and Ashleigh to attend. Board approved of WCC staff attending.
 - a. Have free registration to the conference
- G. CWD Conference/Public Meetings, Sept. 13th, 20th, 27th. Kenny to attend this meeting held at Corydon Extension office

M. Open Forum Items/Discussion/Notes

- 1. Gas pump replacement estimate is \$1,200.
- 2.

K. Adjournment

Motion to adjourn by Swearingin at 6.45 PM. Abel made the second. Motion Carried. All voted aye.

Next Regular Meeting September 12, 2022

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Aug-22

Utilities						
Regular Bills	Not common bills					
Grundy Electric	\$518.88					
City of Lineville	\$51.70					
Grm Network	\$131.97					
Midwest Sanitation	\$71.12					
Dollar General	\$68.75					
First Interstate Bank	\$511.91					
Cell Phone	\$50.00					
City of Corydon	\$30.00					
Rathbun Regional	\$211.68					
Clarke Electric	\$597.39					
C & E Trucking	\$254.40					
Ted Clark Sewer & Plumbing	\$171.20					
B. Snow	\$7.21					
Gambles	\$54.16					
Allerton Lumber	\$99.01					
Petty Cash	\$46.05					
MFA Oil-Fuel	\$1,248.54					
MFA-Pump & Float	\$1,058.05					
MFA- Fertilizer	\$477.50					
ULINE	\$78.00					
Car Quest	\$113.41					
ICCS	\$700.00					
Alliant Energy	\$2,270.93					

Total \$8,821.86

Tom Rockhold WCCB Chairman