Wayne County Conservation Board Regular Board Meeting for September 12, 2022

for September 12, 2022 Moved to (September 19, 2022)

MINUTES-SEPTEMBER

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Meeting called to order at 6-06 PM by Tom Rockhold, Chairman

B. ROLL CALL

PRESENT:	Tom	RX_	_ Diane	_X	Tom S	_NO	_Mike_	_X	_Marty_	_X_	_Garrett	NO	Kenny_	_X
Brittany	NO	and Lir	nda Aller	ı X										

Guest or Public:

C. READING & APPROVAL OF THE MINUTES:

August minutes were approved. Motion to approve by Schroeder. Motion for second by Lewis. Motion Carried. All ayes

- D. <u>PUBLIC PARTICIPATION & COMMUNICATION:</u> COVID protocol continues only in bath houses and in preparation for regular Board meetings. Working with Amber Rodgers and Stacy Gibbs on playground area. Hope to work with Rodger Gipple about land transaction since mowing and camping maintenance has slowed down. Waiting for removal of old trash cans so we can have for shelters. Banks noted the 28E agreement with Corydon is still not signed. This is the second attempt to get the papers signed. Attended the Back-to-School breakfast with Ashleigh and Diane to promote conservation. Ashleigh had people asking her to do programs before she left the meeting. It was for the upcoming Allerton World fair.
- E. APPROVAL OF AGENDA:

Motion to approve the agenda by Lewis. Schroeder made the second. Motion carried. All ayes.

F. REPORTS:

- 1. Director Kenny Banks updated the members on parks activity. First harvest of raw honey has happened. Banks gave all members in attendance a sample of the honey. It is really good and another harvest will be available soon and it will spun.
- 2. Assistant Director Brittany Snow; office/maintenance report
- Naturalist: See attached report to minutes.
- 4. Nickel made Nickel motion to approve all reports. Schroeder made the second. Motion carried. All ayes.
- G. <u>APPROVAL OF BILLS:</u> Lewis made the motion to approve the bills. Nickel made the second. Motion carried. All ayes. Claims were submitted for payment. Claims list for month signed by Tom Rockhold, WCCB Chairman.

H. OLD BUSINESS:

- a. Banks to resume conversations with Roger Gipple on 548 Rewilding Project during slower work load.
- b. IDNR Fish Stocking @ Medicine Creek Wildlife Area is complete for this period and netted the following:
 - i. 95 Bluegill
 - ii. 23 Red Ear
 - iii. 14 Crappie
 - iv. 14 Catfish
 - v. 120 Bass
- c. Food plot @ Medicine Creek was completed.
- d. Blue algae bloom kill is back to normal without a large fish loss and beavers have made a dam downstream.

e. Banks went to Trenton, Mo. with Jeff Henley to look at trees to purchase for MGP. Scarlet maples with a 10 to 12 inch root bowl are estimated to be around \$100 each. Jeff offered his backhoe to plant them

١. **NEW BUSINESS:**

- Α. CLP Old Settlers was a great weekend, lots of visitors to the park: CLP receipts were up with almost a \$1000. weekend. Curren' receipts for camping at \$5235 for September.
- В. Kayaking @ MCWA if enough interest and weather permitting.
- C. Allerton Fair coming up
 - a. Fishing Tournament
- D. Lakeside Park blue algae bloom fish kill now back to normal.
- Ε. Camping has picked up a little
- 2022 Roadside Conference, 7th, 8th, 9th in Okoboji. Ashleigh attended the Roadside conference alone when Banks had a family F. funeral to attend.
 - a. Have free registration to the conference
- G. CWD Conference/Public Meetings, Sept. 14th, 21th and 28th. Banks was able to attend one day.
- Н. Gas pump was fixed for \$1000.
- l. Rock for campground @ BW has been delivered.
- J. Banks reported a broken truck window from mowing around shop. Appointment made to be fixed.
- K. Ewing and Niday wedding was held the day before due to rainy cool weather.

J. Open Forum Items/Discussion/Notes

- New tires needed for white truck. Boggs at Humeston and Woolis Tire @ Cambria suggested for purchase.
- 2. People asking Banks about getting Wi-Fi for parks. Reception on phones is usually not good during bad weather. Banks to talk to Bill Burns concerning this for more information.
- 3. Banks submitted pricing for a needed paper shredder. A 90 sheet shredder was around \$200. Schroeder made the motion to approve estimated cost and purchase. Nickel made the second. Motion carried. All ayes.
- 4. Banks and Lewis discussed the upcoming Civil War reenactment at CLP with conservation obtaining the porta-johns as usual.
- 5. Banks noted plans for his vacation start date of October 25th.
- 6. Linda Allen will be on vacation at the October 10th meeting.

K. Adjournment

Motion to adjourn by Schroeder at 6.55 P.M. Lewis made the second. Motion Carried. All voted aye. J. Come O. Co. Com. J.

Linda Allen, WCCB Secretary

Next Regular Meeting October 10, 2022

Claims

Sep-22

Utilities	
Regular Bills	Not common bills
Grundy Electric	\$383.20
City of Lineville	\$40.72
GRM Network	\$131.97
Midwest Sanitation	\$71.12
Cell Phone	\$50.00
City of Corydon	\$30.00
Rathbun Regional	\$280.89
Clarke Electric	\$504.07
Alliant Energy	\$2,736.99
C & E Trucking	\$254.40
Ted Clark Sewer	\$165.00
Allerton Lumber	\$18.07
Petty Cash	\$20.52
Cantera Aggregate	\$484.10
Tri-County Fire	\$278.00
CarQuest	\$66.87
Don's Jons	\$840.00

Total \$6,355.92

Tom Rockhold WCCB Chairman Symphy Sy

Office/Maintenance Report

(September 13th – October 10th)

- > 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
- > Entered campground receipts into excel program
- 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
 - Getting ready to go on fall schedule
- Opened mail as it came in
- Retrieved claims from courthouse for board meeting
- Worked on bills w/ Kenny, Brittany & Linda
- > Have 2 rentals this month
 - o 2 shelter rentals @ LSP
 - 1 havride left at MG
- > Ron still out
- Do timesheet promptly
- > Put information in order for meeting
- Posted board meeting at office and on Facebook
- Cleaned office/ Covid style
- Work w/ Michelle; Auditor @ courthouseInsurance
- Maintain Facebook page
 - Ash/Britt are working on updates
- Filled up White Ford & Green Ford when needed
- > Fixed the window in White Ford
- Take measurements to replace playground boards @ LSP shelter area
- Sharpened blades/change blades on mowers
- Rounds, trash, and money pick up on Mondays
- CWD management classes completed
- New tires on WF, Nates was cheapest
- Rock for BW campground being put on camp pads
- Cleaned the shop/put away tools
- Work w/ Mark Flamming, Bruce Ellison IDNR Hatchery
- Work w/ Kyle Jensen and Helga Offenburger IDNR
- Getting ready to close bath houses and close parks

- 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
- Ash is maintaining the hives
- Spin method to retrieve honey
 - o Got quite a bit of honey out of 19 frames
 - 19-pint jars
 - 8 2oz bears
 - 1 12oz dispenser bear
- > Leveling camp pads @ BW
- Hauling the new rock to the leveled camp sites
- Take meter reading on the first of month for Rathbun @ BW and LSP
- Clark cleaned out sewer line @ shop
- > Made multiple trips to MCWA
 - Food plot
 - Is growing well
 - stocking with fish
 - finished
 - kayaking
 - over for the season
- Clean white truck
- Broke drive shaft belt on Polaris
- Work w/ Stacey with City of Corydon for 28E agreement; waiting for state
- Cleaned shower houses
- > Check all park areas and storage buildings
- Ordered more MG and BW camp receipts
 - Picked up last week
- Ordered 2023 desk pad calendars and a wall calendar
 - o Received
- Went to nursery in Trenton
 - Picked up 5 trees to plant @ MG
 - 2 celebrity maples
 - 2 sweet gums
 - 1 scarlet maple
 - Have 8 more trees to get and plant
- Planted 5 trees @ MG
 - -Kenny Banks, Brittany Snow

WCCB Naturalist Report (September, 2022)

September, 2022

Programs	Total
Public Program	
Snakes @ All Parks	22
Pollinators @ Centerville Presbyterian	9
Frogs @ Allerton World Fair	13
Biomes @ Corydon Library	5
Outreach	
Seymour – Biomes	136
Wayne – Biomes	384
Mormon Trail - Biomes	141
Private Program	
Murphy's Place	6
Total People Reached	716

Other Tasks

- 1. Advertise upcoming programs
- 2. Prepare / plan public programs
- 3. Plan / Prepare School Programs
- 4. Facebook updates
- 5. Worked honeybees
- 6. Harvest Honey/Treat Bees
- 7. Mowed/learned maintenance
- 8. Tagged Monarchs

Coming Up in October:

Schools:

10/6 - Seymour - Desert

10/12 – Corydon – Desert

10/19 - Corydon - Desert

10/26 – Mormon Trail – Desert

Private:

10/18 – Murphy's Place

Public:

10/4 – Seymour Library - Desert

10/11 – Humeston Library – Desert

10//18 - Corydon Library - Desert

10/22 - Camp Or Treat