## Wayne County Conservation Board Regular Board Meeting Minutes for July 10, 2023

A. CALL TO ORDER

Meeting ca	alled to order at <u>6:04 P.M.</u> Diane Olson Schroeder, Vice – Chairman
ROLL CALL	
	om RLance_X DianeX_MikeX Marty_XGarrett BrittanyX_and Linda Allen
Guest or Public:	:
B. <u>READING &amp;</u>	APPROVAL OF THE MINUTES:
J <mark>une minute</mark> Carried. All a	es were approved. Motion to approve by Nickell. Motion for second by Lewis. Motion ayes
the playgrou Conservatio Use of the s	TICIPATION & COMMUNICATION: Working with Stacey and Jared from City of Corydon on und renovation and tree removal. Two community service youths are working off hours for the in. Work with the IDNR Hatchery, (Humeston). Work with Appanoose County Conservation. pinner for honey extraction in trade for use of the kayaks. Have a meeting with the City of y 26th. All of the trees are marked throughout the shelter area and around the campgrounds at ke Park
D. APPROVAL O	
Motion to a	pprove agenda by Lewis. Second by Nickell. Motion carried. All ayes
2. Assistan	- Kenny Banks; director report  It Director – Brittany Snow; office/maintenance report  st: See attached report to minutes.  Nickell made motion to approve all reports. Lewis made the second. Motion carried. All
F. <u>APPROVAL</u>	
	ried. All ayes.
	claims were submitted for payment. Claims list for month signed – WCCB Chairman.

### G. OLD BUSINESS:

- a. Lorena's Memorial, (Allerton Play Committee Donation)
  - i. Haven't received yet
- b. Prairie piece will be mowed and burned this fall
- c. Cutting Ash Trees @ CLP & BW is done until after camping season, unless hazardous
- d. Met with City of Corydon to explain all the ins and outs of the new playground area

### H. NEW BUSINESS:

- A. July 4th, Independence Day, take in from June 25th to July 5th
  - a. \$11,755.00
  - b. Great holiday
- B. Getting ready for Watermelon Days
- C. Wedding and shelter rentals
  - a. Spraying
  - b. Etc...
- D. Raised prices at campgrounds July 1st
  - a. \$20 a night
- E. Sewer project at Bobwhite is going to start soon
  - a. Lined up Dave Snider to dig around the 6<sup>th</sup> of July
- F. Still working on some of the camp pads at Bobwhite Campground
- G. Green Ford is @ Gommatts getting repaired
- H. Job descriptions adopted upon boards approval (Jack)
- I. Fixed brakes, doors, windows on K-9
  - a. Will be working on compressor & back hatch
- J. IDNR restock Humeston Lake
  - a. More restocking to come
- K. Old printer needs to go
- L. Lake renovation
- M. Talk with DOT about signs at Lakeside Park
  - a. Costly

### Open Forum Items/Discussion/Notes

- 1. Sewer
  - a. Finished July 10<sup>th</sup>
- 2. Green Ford
  - a. \$2,500 estimated cost
- 3. Exhaust fans @ BW shower house
- 4. Had loads of dirt dumped @ BW
- 5. Compensate Kenny for working weekends? Split weekends with Assistant Director? Get days off during week or during slow months?
  - a. Tabled until next meeting
- 6. Deed Bobwhite back to the county
- 7. Fix overflow @ BW dam
- 8. Nancy Bennett is the new interim economic director. Her goal is to get funding to dredge all of the lakes in Wayne County. Amy Sinclair has talked with Zach Nunn. Supervisors are scheduled to meet with Zac Nunn about putting Wayne County in running to have a chance to be one of the allotted 20

projects that are elected per year. The whole county would be 1 project. There would be a 2 year wait before the money is received after starting. It's a 50/50 chance.

## K. Adjournment

Motion to adjourn by Lewis at 7:11 PM. Nickell made the second. Motion Carried. All voted aye.

Linda Allen, WCCB Secretary

Next Regular Meeting August 14, 2023

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# **Claims**

# **JULY-23**

Utilities	
Regular Bills	Not common bills
Grundy Electric	\$645.20
City of Lineville	\$70.33
GRM Network	\$131.60
Midwest Sanitation	\$74.89
Cell Phone	\$50.00
Rathbun Regional	\$312.40
Clarke Electric	\$543.92
Alliant Energy	\$3,658.10
I. Jincks	\$546.39
First Interstate Bank	\$626.74
Allerton Lumber	\$61.86
Petty Cash	\$61.99
Dollar General	\$71.00
Jenson Promotions	\$165.00
IA County Conservation	\$1,100.00
CarQuest	\$69.28
ULINE	\$648.00

Total \$8,836.70

Tom Rockhold WCCB Chairman

# Office/Maintenance Report

(July  $11^{th}$  – August  $14^{th}$  2023)

- > Input the claims into excel sheet
- > 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
- Worked on agenda and minutes for meeting
- > Opened mail as it came in
- Retrieved claims from courthouse for board meeting
- Worked on bills w/ Kenny, Brittany & Linda
- > Reserved and cleaned shelters for rentals
- 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; & Amanda; Treasurer office
- Maintain Facebook page
  - Ash/Britt are working on updates
- > Summer schedule
  - o Rounds, trash @ all parks
- Cleaned the shop/put away tools
- Work w/ Kyle Jensen and Helga Offenburger IDNR, and Bruce, IDNR Hatchery
- Working w/Taylor & Stacy, City of Corydon, for grants, parks/rec.
  - Working on playground w/ City of Corydon
    - October start date
- > Ash is maintaining the hives
- Leveling camp pads @ BW
- Picking up brush from cut down trees with skidder and black dump trailer
- Take meter reading on the first of month for Rathbun @ BW
- Made multiple trips to MCWA
  - Mow @ boat ramp entrance
- Clean white truck
- Cut trees out of prairie
  - Still more to cut
  - Piling into burn pile in prairie
- Cutting hazard trees @ CLP
  - Mostly done in high use areas
  - Slowed down
- > Green ford is repaired
- ➤ K-9 vehicle
  - Needs tires
- Mowing and trimming at every park
- Clean bath houses in every park
- > Attended safety meeting
- Attended department head meeting

- Attended meeting with IDNR
- Staff safety meeting
- Took complaints about lake @ MG, BW, CLP, LSP
- Clean out trails from BW CG
  - Mow weekly
- Work on safety inspection sheet
- Check all park areas and storage buildings
- Getting MCWA food plot area ready
  - Will plant in August
- Push the brush up at the BW boneyard
- Need to get rid of old printer
- ➤ Have shelter rentals and weddings
  - o One @ BW Sept. 23<sup>rd</sup>
- Vern still mowing @ BW
- > Steve Benjamin still mowing
- Talked to DNR and received all the paper work and Permit information for the basketball court @ BW
  - Need location
- Hydrant @ BW replaced by Snider
- Orange burg sewer line @ shop fixed
- Bows are getting maintenance at Hill Top Archery
  - Waiting on parts
- 2 teens working off 200 hours of community service
  - o One is finished
- Ordered rock
- Oil change in the Green Ford
- Bush hog park shores @ MG
- New windshield wipers on Green Ford
- Lance is taking Don's position on the WCCB for the supervisor
  - Effective July 11<sup>th</sup>
- Received new laptop for Conservation
- Purchased new guards for Gravleys
  - 1 5 new oil and filters
- Updated host information
- Updated board member information
- Talk w/ Helga, IDNR, regarding Bobwhite State Park Hunt
  - Receiving information for zone 91
- Getting ready to start on lagoon @ MG
- White Ford brakes fixed
- Need brakes fixed on big trailer
  - O New trailer?
- Clutch on tractor is fixed (for now)
  - Next adjustment will be new clutch
- > PTO shaft on tractor has been replaced
  - Old PTO shaft is fixed (\$100)
  - New shaft for side cutter (\$606)

-Kenny Banks, Brittany Snow

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## **WCCB Naturalist Report**

### July, 2023

Programs	Total
Public Program	
Seymour Library – Kayaking(Seymour Lake)	21
Humeston Library – Kayaking(LSP)	11
Corydon Library – Kayking(Corydon Lake)	0
Outreach	
All Parks - Snakes	11
Watermelon Days - Roaming	4
All Parks - Turtle	6
Wayne County Fair – Bird Call Bingo	10
Medicine Creek - Kayaking	3
Private Program	
Murphy's Place – Fish kill	4
Total People Reached	70

### Other Tasks

- 1. Advertise upcoming programs
- 2. Prepare / plan public programs
- 3. Plan / Prepare School Programs
- 4. Facebook updates
- 5. Worked honeybees Requeened one hive
- 6. Mowed/Other maintenance and office work

### **Coming Up in August:**

**Schools: - Done for the Summer** 

### **Private:**

8/15 – Murphy's Place – Beeswax Lotion Bars

### **Public:**

8/1 – Seymour Library – Beeswax Lotion Bars 8/15 – Seymour Library – Beeswax Lotion Bars 8/22 – Humeston Library – Beeswax Lotion Bars

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