Wayne County Conservation Board Regular Board Meeting September 11, 2023

SEPTEMBER 2023

A. CALL TO ORDER

Meeting called to order at <u>6:05</u> PM by Diane Olson Schroeder, Vice-Chairman

B. ROLL CALL

PRESENT: Tom R___Lance_X_ Diane__X_Mike____ Marty__X_Garrett__X_Kenny_X_ Brittany__X_and Linda Allen_____

Guest or Public:

C. READING & APPROVAL OF THE MINUTES:

September minutes were Motion to approve by Abel Motion for second by Lange Motion Carried. All ayes

- D. <u>PUBLIC PARTICIPATION & COMMUNICATION</u>: Working with Stacey and Jared from City of Corydon on the playground renovation and tree removal. Bid sheets were due on September 7th. Kenny showed the trees to 4 different loggers. Only received one bid. Working with Helga, IDNR, deer hunt at Bobwhite. Kenny has had more people calling for information on the hunt after posting it on Facebook. Civil War Reenactment this weekend. Allerton Fair this weekend. School has started back and Ashleigh in back in the schools with programs.
- E. <u>APPROVAL OF AGENDA:</u>

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

- F. <u>REPORTS:</u>
 - 1. Director Kenny Banks; director report
 - 2. Assistant Director Brittany Snow; office/maintenance report
 - Naturalist Ashleigh Arnold; See attached report to minutes.
 Schroeder made motion to approve all reports.
 Nickell made the second. Motion carried. All ayes.
- G. <u>APPROVAL OF BILLS:</u> Abel made the motion to approve the bills. Lange made the second. Motion carried. All ayes, claims were submitted for payment. Claims list for month signed WCCB Chairman.

H. OLD BUSINESS:

- a. Lorena's Memorial, (Allerton Play Committee Donation)
 - i. Haven't received bench 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, bids are due on September 7th
 - i. Highest bidder will get the bid
 - 1. The loggers are buying the trees
 - ii. Tree cutting will start on October 2nd and will run 5 weeks to November 4th or until all marked trees are removed
 - 1. The park will close at the start of the tree removal to ensure safety to the public

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- NEW BUSINESS: ١.
- Civil War Days to begin September 15th through the 17th Α.
- Allerton Fair 15th 17th Β.
- Bathroom @ LSP shelter has been closed for repairs C.
 - a. The shelter bathroom was closed but is now open. Had Merhoff come to snake the toilet and found what was restricting the toilet from fully flushing.
- Exhaust fans for BW D.
 - a. Still working on it
 - Smoothed off trench

Ε.

G.

- a. Settled dirt
 - b. Will again in the spring
- New parts for Gravelys F.
 - a. Battery for G2
 - b. 3 new sets of blades
 - c. Deck belt
 - d. New pulley for G2
 - Clearing to start at MG soon
- Still working on some of the camp pads at Bobwhite Campground Η.
- Old printer needs to go still ١.
- Talk with DOT about signs @ LSP J.
 - a. Hopefully have price by Monday
- No fishing from bridge signs К.
 - a. Have to come through engineers office
- Ashleigh plans to attend roadside conference L.
 - a. October 4th 6th
- Open Forum Items/Discussion/Notes J.
 - 1. Planning to go over to Centerville with the dump trailer and skid loader to pick up mulch
 - The board brought up purchasing heaters or heating for the bathrooms to keep from having to close the restrooms early 2. so the porcelain doesn't bust. Nickell brought up looking into getting a grant to purchase. Lange said to get into contact with Nancy Bennett regarding any grants.
 - 3.
 - 4.
- K. Adjournment

Motion to adjourn by Abel at 6:38 PM. Lange made the second. Motion Carried. All voted aye.

nuter by Britteny Snow

Linda Allen, WCCB Secretary

Next Regular Meeting October 9, 2023

Dian Olon Schoelen 10-16-23

Claims

Sep-23

Utilities	
Regular Bills	Not common bills
GRM Network	\$131.60
Midwest Sanitation	\$77.88
Cell Phone	\$50.00
City of Lineville	\$26.79
Rathbun Regional	\$262.50
Alliant Energy	\$1,914.09
Clarke Electric	\$525.57
Grundy Electric	\$305.24
C & E Trucking	\$240.00
MFA-Lineville	\$157.50
Dons Jons	\$1,240.00
First Interstate Bank	\$887.67
MFA-Napa	\$15.60
CarQuest	\$175.10
MFA-Fuel	\$1,451.79
Total	\$7,461.33

Tom Rockhold WCCB Chairman



Office/Maintenance Report



(September 12^{th} – October $9^{th} 2023$)

- Input the claims into excel sheet
- \triangleright 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
- \succ Reserved and cleaned shelters for rentals
- > 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
 - Rounds, trash @ all parks
- \succ Cleaned the shop/put away tools
- Work w/ Kyle Jensen and Helga Offenburger IDNR, and Bruce, IDNR Hatchery o 400 3-4" largemouth bass were
 - added to LSP November 6th
 - Surplus of fish at the Mt. Ayr fish hatchery
- Closed the park @ CLP on November 2nd \succ • Do traffic control until all trees are
 - cut and on the ground
- Working w/Taylor & Stacy, City of Corydon, for grants, parks/rec.
 - Working on playground w/ City of Corvdon
 - Trees are cut 0
 - Start grinding stumps tomorrow
 - Dirt work & assembly to follow 0
 - Tops are all picked up and still 0 burning
- 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 • Start back up November 7th
- Mowing and trimming at every park • About to end November 1st
- \geq Clean bath houses in every park
- Attended safety meeting
- \succ Attended department head meeting
- \triangleright Staff safety meeting
- Took complaints about lake @ MG. BW. CLP, LSP
- Clean out trails from BW prairie
 - Honey suckle and autumn olive Mow weekly
- Work on safety inspection sheet
- \succ Check all park areas and storage buildings
- Need to get rid of old printer
- Have shelter rental @ MG
- Vern done mowing @ BW this year
- Talked to DNR and received all the paper \triangleright work and Permit information for the basketball court @ BW
 - Need location
- Bows are getting maintenance at Hill Top Archery
 - Going to pick up bows this week
- Start winter schedule
- \triangleright Ordered rock
- \triangleright Updated board member information
- Talk w/ Helga, IDNR, regarding Bobwhite \geq State Park Hunt
 - Receiving information for zone 91
- \succ Getting ready to start on lagoon @ MG
- Need brakes fixed on big trailer \triangleright o New trailer?
- Start moving equipment to shop in LSP
- Cut trees off trail @ BW
- \succ Ordered signs for LSP entrance
- \succ Took down and repairing signs from CLP
- \geq Brush hog North side of BW Dam • Dam inspection received
- Fill out fuel wood permits
- Fill out doe hunt permits
- Preparing for Camp or treat on Saturday October $21^{st} @ BW$ >
- All vehicles are winterized \triangleright
 - 0 Tractor
 - Skid steer 0
 - Tahoe 0
 - White and Green ford 0
- Will start to winterize bath houses this next week

-Kenny Banks, Brittany Snow

WCCB Naturalist Report

September, 2023

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Programs	Total
Public Program	
Seymour Library – Bird Call Bingo	19
Humeston Library – Bird Call Bingo	11
Corydon Library – Bird Call Bingo	2
Bobwhite – Monarch tagging	2
Outreach	
Seymour - Bird Call Bingo	132
Corydon Headstart - Daylight, Starlight Wildlife	20
Wayne - Bird Call Bingo	330
Magical Beginnings – Daylight, Starlight Wildlife	20
Mormon Trail - Bird Call Bingo	119
ACCB Homeschool group – Bee Keeping	70
Private Program	
Murphy's Place – Monarch Tagging	9
Total People Reached	734

Other Tasks

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

Coming Up in October:

Schools:

10/19 – Seymour – Seed Dispersal 10/10 – Magical Beginnings – Seed Dispersal 10/10 – Corydon Head Start – Seed Dispersal 10/11 - Wayne - Seed Dispersal 10/18 – Wayne - Seed Dispersal 10/25 – Mormon Trail - Seed Dispersal

Private:

10/17 – Murphy's Place – Seed Dispersal

Public:

10/3 – Seymour Library – Seed Dispersal 10/10 – Humeston Library – Seed Dispersal 10/17 – Corydon Library – Seed Dispersal 10/21 – Camp – or - Treat