Wayne County Conservation Board Regular Board Meeting for October 09 2023 Held on October 16,2023

MINUTES-OCTOBER

A. CALL TO ORDER

Meeting called to order at 6.01 PM by Diane Olson Schroeder, Vice Chairman

B. ROLL CALL

.

PRESENT: Tom R no Lance—via phone Diane X Mike no Marty X Garrett no Kenny X and Linda Allen, Secretary X .

Guest or Public: None

C. READING & APPROVAL OF THE MINUTES:

September minutes were approved. Motion to approve by Nickel .Motion for second by Schroeder. 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. The trees are all cut, brush being picked up and ready to burn. Stump removal to be completed, then the playground setup will begin next week.

Work continues with Helga, IDNR, on bowhunter deer hunt at Bobwhite. One deer has been harvested.

- E. <u>APPROVAL OF AGENDA:</u> Motion to approve agenda by Schroeder . Second by Nickel . Motion carried. All ayes
- F. <u>REPORTS:</u>
 - Director Kenny Banks; director report: Plans to mow brush and burn dam at Bobwhite. Firewood permits available Nov 6th. All vehicles winterized. Plans to mow MGP and LSP one more time.
 - 2. Assistant Director Brittany Snow; office/maintenance report
 - 3. Naturalist Ashleigh Arnold; See attached report to minutes.
 - 4. Nickel made motion to approve all reports. Schroeder made the second. Motion carried. All ayes.
- G. <u>APPROVAL OF BILLS</u>: Nickel made the motion to approve the bills. Schroeder made the second. Motion carried. All ayes.

Claims were submitted for payment. September claims list signed by Schroeder, WCCB Vice Chairman.

- H. OLD BUSINESS:
 - a. Lorena's Memorial, (Allerton Play Committee Donation) No contact with recently.
 i. Haven't received bench yet
 - b. Prairie piece will be mowed and burnt this fall. Hope to do at least once.
 - c. Cutting Ash Trees @ CLP & BW is done until after camping season.
 - d. Bathroom @ LSP shelter repairs were completed and the bathroom was reopened.
 - e. Smoothed off trench, to settle dirt and will redo in spring.
 - f. Ashleigh attended and enjoyed the roadside conference on October 4th thru 6th.
- I. <u>NEW BUSINESS</u>:
- A. Exhaust fans for BW
 - a. Research to find exhaust fans resulted in no commercial ones. They are either too big or too small. Board advised to keep searching to find before next spring to avoid startup of mold residue.
- B. Clearing to start at MG soon.
- C. Work on camp pads at Bobwhite Campground are on hold till get more rock and camping season over.
- D. Old printer is going to LSP storage unit to get out of conference room.
- E. Signs from DOT @ LSP have been ordered.
- F. No fishing signs from bridge have to come through engineers office.
- G. All pre-playground work completed at CLP shelter area.
 Building of the new playground to start next week
 Maintenance on white and green truck completed.
- H. Will soon be starting winter schedule
- I. All winterizing on everything done.
- J. Hauled a load of mulch from Centerville to MGP to mulch new trees planted.
- K. Camp receipts envelopes corrected, ordered and received.
- L. Moved pile of recycled rubber from north shelter @Corydon Lake Park to Moore Gosch for trails.
- J. Open Forum Items/Discussion/Notes
 - 1. Picked up more free mulch from Centerville.
 - 2. Marty Nickel passed along information she heard about free trees.
- K. <u>Adjournment</u>

Motion to adjourn by Nickel at 6.46 PM. Lange made the second. Motion Carried. All voted aye.

Linda Allen, WCCB Secretary

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Next Regular Meeting November 13, 2023

m the 11-13-23 WCCB Chairman

Office/Maintenance Report



(October 10^{th} – November $13^{\text{th}} 2023$)

- 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
- > 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
- Winter schedule
 - Trash @ BW
- Cleaned the shop/put away tools
- Work w/ Kyle Jensen and Helga Offenburger IDNR, and Bruce, IDNR Hatchery
 - 100 Largemouth Bass
 - 100 Bluegill, Crappie, Redear
 - Surplus of fish Lake Keomah
- Closed MG, CLP, LSP parks
- Working w/Taylor & Stacy, City of Corydon, for grants, parks/rec.
 - Working on playground w/ City of Corydon
 - Trees are cut
 - Tops are burned
 - Stumps ground from playground
 - Dirt work done
 - Assembly of 1st pieces done
 - Zip line starting Tuesday November 14th
- 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
- Clean white truck
- Cut trees out of prairie
 - Still more to cut
 - Piling into burn pile in prairie
- Receive missing part for playground
 O City received and placed it
- > Try to find information for Lance

- Cutting hazard trees @ CLP campground
 - Cut and piled 50 Ash trees for wood permit holders
- Attended safety meeting
- Attended department head meeting
- Staff safety meeting
- Took complaints about tree across trail @ BW
- Clean out trails from BW prairie
 - Honey suckle and autumn olive
 - Found exhaust fans
- Work on safety inspection sheet
- Check all park areas and storage buildings
- Mowed range for sheriff office one more time
- Talked to DNR and received all the paper work and Permit information for the basketball court @ BW o Need location
- Attach bagger back on #3 mower
 Started picking up leaves
- Poured concrete on new playground assembly @ CLP
- > 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
- Moved equipment to shop in LSP
 - Cut trees off trail @ BW • Need to cut more

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- > Ordered signs for LSP entrance
- Brush hog North side of BW Dam
 Dam inspection received
- Fill out fuel wood permits
- > Fill out doe hunt permits
- Camp or treat on Saturday October 21st
 @ BW was a success
- > All vehicles are winterized
- > Done winterizing bath houses
- > Put all batteries from mowers on chargers
- Received information packet for Winterfest 2024
- Called and shut off electric to MG, CLP, LSP
- Called and had water shut off @ MG, LSP

-Kenny Banks, Brittany Snow

WCCB Naturalist Report

October 2023

Programs		Total
Public Program		
Seymour Library – Seed Dispersal Methods		19
Humeston Library – Seed Dispersal Methods		2
Corydon Library – Seed Dispersal Methods		3
Camp – or – Treat		75-ish
Outreach		
Seymour – Seed Dispersal Methods		132
Corydon Headstart – Seeds Move		20
Wayne - Seed Dispersal Methods		330
Magical Beginnings – Seeds Move		20
Mormon Trail - Seed Dispersal Methods		146
Private Program		
Murphy's Place – Seed Dispersal Methods		4
Total People Reached		751

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 November:

11/3 - IAN conference

Schools:

11/9 - Seymour - Metamorphosis
11/14 - Magical Beginnings Metamorphosis
11/14 - Corydon Head Start Metamorphosis
11/8 - Wayne - Metamorphosis
11/15 - Wayne - Metamorphosis
11/29 - Mormon Trail Metamorphosis

Private:

11/20 – Murphy's Place – Metamorphosis

Public:

11/7 – Seymour Library –
Metamorphosis
11/13 – Humeston Library –
Metamorphosis
11/20 – Corydon Library –
Metamorphosis

Claims

Oct-23

Not common bills \$862.56 \$463.95
\$463.95
Ç +05.55
\$299.31
\$31.83
\$256.75
\$132.11
\$50.00
\$77.88
\$882.00
\$6.45
\$13.20
\$275.00
\$528.84
\$1,609.66
\$106.95
.00 \$300.16
\$656.19
\$140.30
\$370.00
\$200.00

Total

\$7,263.14

Tom Rockhold WCCB Chaírman

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11-13-23