## Wayne County Conservation Board Regular Board Meeting postponed to September 30, 2024

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Meeting called to order at 5:57 PM by Tom Rockhold, Chairman.

B. ROLL CALL

PRESENT: Tom R\_X\_\_Lance\_X\_\_ Marty\_X\_\_Garrett\_X\_\_Kenny\_X\_ and Linda\_X\_\_

Guest or Public: Savanah Banks Sandy was present at meeting for the Times Republican News Paper.

#### C. READING & APPROVAL OF THE MINUTES:

August minutes were approved as presented. Motion to approve by Lange, Motion for second by Abel. Motion Carried. All ayes

D. <u>PUBLIC PARTICIPATION & COMMUNICATION:</u> Working with Stacey and Jared from City of Corydon on the playground. Will be receiving new blue handicap accessible tables soon. Naturalist position has been put in local newspapers. Five applications have been received. Working with the parks and rec committee on making improvements to Wayne County. Lange noted grant money is available for parks updates. Putting power at south shelter house at BWP and a restroom on East side of Moore-Gosch were suggested to consider.

#### E. APPROVAL OF AGENDA:

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

#### F. REPORTS:

- 1. Director Kenny Banks; director report: Banks reported low attendance at Civil War Day event this year and noted it could be last one given by Shoup. No porta potty bill received yet. Shingles and ridge cap are bad at shop and house at BWP. Board said to get estimates for them. Flyer for Camp or Treat on October 26<sup>th</sup> are on Facebook and being put out to public,
- 2. Assistant Director Brittany Snow; office/maintenance report.
- 3. Naturalist Ashleigh and Adam came over to harvest honey on September 18<sup>th</sup>. Harvested 6 gallons of honey. Still have to jar it. There was one dead hive, other two ok. Nickel made motion to approve all reports. Lange 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 monthly report was signed and submitted to the courthouse. Reports for month were signed by Rockhold, WCCB Chairman.

#### H. OLD BUSINESS:

- a. .Seeding over playground and ground stumps as weather permits. Grass at new playground is looking good, but needs rain.
- b. Cutting ash trees on hold until November 1st.
- c. 200 hundred more trees could be cut,
- I. <u>NEW BUSINESS</u> Still working on grants for new bathroom @ CLP. Banks working with Amish twins to get the estimate. Banks has REAP money available to put with grant application for bathroom.
- A. Need to know fence agreement with Loris Nickell and Dean Ally.
  - a. Al Wilson has failed to work in any way with Conservation to solve the fence situation. Lange said it was time to move on and meet with the two parties and agree on ownership and price to fix fence. Lange noted his fencing projects were running at \$3000 to 3500 a quarter. Fix it and have it registered to save further complications.
- B. Started working on camp pads @ BWP.
  - a. Finished three sites
    - i. Have more rock on hand.
  - b. Have been clearing brush @ BW campground.
- C. Brush mower for skid steer is working great,
- D. Installed all but 5 new curb stops and painted them yellow.
- E. Cleaning up road side and use areas @ CLP.
- F. Have had several comments on the park @ Corydon
- G. Kenny is back from vacation in Alaska with wife and daughter.
- J. Open Forum Items/Discussion/Notes
  - 1. Fill board vacancies: Lange noted three names to be presented: Tim Gaul, Don Seams and Brady Bloomquist. They will be reviewed at BOS meeting.
  - 2. Camp or Treat plans are under way and scheduled for Saturday October 26th,
  - 3. Discussion on Naturalist applicants received: Lange made motion to go into closed session at 6:25 pm. Nickel made the second. Motion carried. All ayes.
  - 4. Abel made the motion to close the applicant session at 6:40 pm. Lange made the second. Motion carried. All ayes
    - Results of closed session: All applicants were read and the Board suggested for Banks to call and setup interviews with three applicants.

K. Adjournment:

Motion to adjourn at 6:45 P.M. by Rockhold. Lange made the second. Motion carried. All ayes.

Linda Allen, WCCB Secretary

Kenny Banks, Director

Tom Rockhold, Chairman

Next Regular Meeting November 11, 2024



## WAYNE COUNT

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Category	Bill-Vendor-Claim	ACCOUNT	Amount	Date Claim
	Alliant Energy Electric	0001-22-6110-000-43100		
-Utilities	Clark Electric	0001-22-6110-000-43100		A Park
	Grundy Electric	0001-22-6110-000-43100		
	City of Corydon	0001-22-6110-000-43100	\$475.00	
	City of Lineville	0001-22-6110-000-43100		
	Rathbun Water	0001-22-6110-000-43100		
	Telephone-Cells	0001-22-6100-000-41400		
	C&E	0001-22-6110-000-44300		
	Allerton Lumber	0001-22-6110-000-44300		
Maintence & Op		0001-22-6110-000-44300		
	L & W Electric	0001-22-6110-000-44300		
	L & W Electric	0001-22-6110-000-44300		
	MFA-Fuel/Gas	0001-22-6110-000-25000		
	Maintenance	0001-22-6110-000-25000	\$20.00	
Fuel-Misc	Gambles	0001-22-6110-000-23200		
	Dollar General	0001-22-6100-000-26000	\$9.95	
	Allerton Lumber	0001-22-6110-000-23200		
	Allerton Lumber	0001-22-6110-000-21200		
	CarQuest			
Office	Wayne Co. Papers			
	First Interstate*	0001-22-6100-000-26000		
		0001-22-6100-000-44400		
	*Adobe *C-Card			
	Yoder Precast-Pk Blocks			
	Allerton Lumber	The state of the s		
	Allerton Lumber	0001-22-6110-000-32400	\$160.40	
Miscellanous		0001-22-6110-000-44300		
	Ziegler Cat-Service			
	TOTAL		\$665.35	

WCCB Member



# WAYNE COUNTY CONSERVATION MONTHLY EXPENDITURES

2 NCCB S	Month October				
Category	Bill-Vendor-Claim	Amount	ACCOUNT	Date Claim	Bill-Vendor-Claim
-Utilities	Alliant Energy Electric	\$824.78	0001-22-6110-000-43100		Alliant Energy Electric
	Clark Electric	\$414.07	0001-22-6110-000-43100	Basiness weeks	Clark Electric
	Grundy Electric	\$394.71	0001-22-6110-000-43100		Grundy Electric
	City of Corydon	\$73.40	0001-22-6110-000-43100		City of Corydon
	City of Lineville	\$66.79	0001-22-6110-000-43100		City of Lineville
	Rathbun Water	\$206.00	0001-22-6110-000-43100		Rathbun Water
	Telephone-Cells	\$149.53	0001-22-6110-000-41400		Telephone-Cells
Maintence & Op	C&E	\$240.00	0001-22-6110-000-44300		C&E
	Allerton Lumber	\$37.38	0001-22-6110-000-44300		Midwest Sanitation
			0001-22-6110-000-44300		Johnston Repair
	L & W Electric		0001-22-6110-000-44300		L & W Electric
	L & W Electric		0001-22-6110-000-44300		Snider Backhoe
			0001-22-6110-000-44300		
	MFA-Fuel/Gas	\$1,318.66	0001-22-6110-000-25000		MFA-Propane*
Fuel-Misc	Maintenance		0001-22-6110-000-44300		Petty Cash*
	Gambles		0001-22-6110-000-23200		Gambles
	Dollar General		0001-22-6110-000-23200		Dollar General
	Allerton Lumber		0001-22-6110-000-23200		Uline
			0001-22-6110-000-25200		
	Allerton Lumber		0001-22-6110-000-25200		Cantera Aggregate
Office	CarQuest		0001-22-6110-000-29000		
Office	Wayne Co. Papers	\$135.00	0001-22-6100-000-40000		
	First Interstate*				Jensen Design
			0001-22-6110-000-44400		First Interstate*
	*Adobe *C-Card	\$21.19	0001-22-6100-000-44400		
Miscellanous	Yoder Precast-Pk Blocks		0001-22-6100-000-64400		
	Allerton Lumber		0001-22-6100-000-64400		
	Allerton Lumber	\$93.52	0001-22-6110-000-44100		Brittany Snow-C-card
					Allerton Lumber
	Ziegler Cat-Service	\$111.98	0001-22-6110-000-64000		
	TOTAL	\$4,087.01			TOTAL

Ref-Rep:LA-WCCB TOTAL

\$4,752.36

**Director Signature** 

WCCB Member

DATE:

## Office/Maintenance Report

(October 1<sup>st</sup>, 2024 – October 14<sup>th</sup>, 2024)

- > 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
- Do timesheet promptly
- > Put information in order for meeting
- Posted board meeting at office and on Facebook
- > Cleaned office
- Work w/ Michelle; Auditor; & Amanda; Treasurer office
- Maintain Facebook page
  - Britt is working on updates
- Count camp money with Linda
- Cleaned the shop/put away tools
- Work w/ Kyle Jensen and Helga Offenburger IDNR
- Working w/Taylor & Stacy, City of Corydon, for grants, parks/rec.
  - Working on playground w/ City of Corydon
- 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
- > Grind stumps @ CLP & BW
  - Will continue throughout spring & summer as time & weather permit
- Cutting hazard trees
- > Attended safety meeting
- Attended department head meeting
- Mow trails @ BW prairie
- > Work on safety inspection sheet
- > Still cleaning honeysuckle @ entrance to ISP
- Check all park areas and storage buildings
- Need brakes fixed on big trailer
  - o New trailer?
- Need to roof house and shop discussion (grant?)
  - Get quotes for both
  - Shingles-house
  - Metal for the shop
- Mowed roadside area by campground

- Need to discuss liability for campers during tornados, etc....
  - Safety meeting topic
    - New signs
- Mowing in all parks
- Maintenance mowers
  - o Blades
  - Air cleaners
  - Oil change w/filters
  - o Tires
- Shelter rentals for October
  - 1 so far
- Merhoff will switch valves @ spring opening
  - Thoughts of switching all valves over to 3.5 gals @ BW
  - Everywhere else is at 3.5, BW is the only one that has 1.6 gal valves
- Ashleigh and Adam worked with the hives
  - Collected 6 gallons of honey
  - Partial bucket of honey needs to be strained again
  - One dead hive
- Have had a lot of compliments on CLP & BW
- Working on grant for bathroom @ CLP
- Marking trees @ CLP for another round of cutting
- City ordered new tables for the new playground
- Skid loader blew one main hydraulic hose line
  - Borrowed tools from Brentt @ Vetter's to be able to remove the line and move the track off far enough to get the line removed
  - Got a new hose made and reattached and got the track back on
- Ordered hydraulic fluid
- Started to clean up behind campsites @ BW again
- Removed a dead buck from BW lake
- > Put a sign back up @ CLP frisbee golf course
- Cleaned out the area under the cab of the skid loader and straightened out the floor plate
- Sharpened chainsaws

-Kenny Banks, Brittany Snow