Wayne County Conservation Board Regular Board Meeting Held on October 21, 2024. Postponed from October 14, 2024

MINUTES -OCTOBER

Α	CALL	TO	ORDER:
7 Y.		\perp	OIOLII.

Meeting called to order at 6.25 PM by Tom Rockhold, Chairman

B. ROLL CALL

PRESENT:	Ton	ı R_	_X	Lance_	_X_	$_$ Marty $_$	_X_	_GarrettNo-
Kenny	_X	and	Lind	aX				

Guest or Public: Tim Gaul observed procedure of meeting.

C. READING & APPROVAL OF THE MINUTES:

September minutes were approved as presented. Motion to approve by Lange. Motion for second by Rockhold. Motion Carried. All ayes

D. <u>PUBLIC PARTICIPATION & COMMUNICATION:</u> Work continues with Stacey and Jared from City of Corydon on the playground, with purchase of table frames arriving soon. Wayne Community Foundation grant work also continues, Work with the parks and rec committee on improvement to Wayne County remains in first stages. Made contact with two of the applicants for interviews on the Naturalist position. One just out of school and no previous experience. One with Anna Anderson went well and would like to offer her the position. Other lady already accepted another job offer.

E. APPROVAL OF AGENDA:

Motion to approve agenda by Rockhold . Second by Lange . Motion carried. All aye

F. REPORTS:

- 1. Director Kenny Banks; director report: Banks noted he hasn't gotten any quotes for shingles on house and shop. He would like to get Alley portion of needed fence done first. Stated the need for replacement trees at BWP. They have closed LSP after repairing a toilet and cleaning neglected restroom and shower house. MGP and CLP will be closed by November 1st. A new golf frisbee sign is needed.
- 2. Assistant Director Brittany Snow printed office/maintenance report: Not present at meeting.
- 3. Naturalist: Interviews for position completed and job will be offered to Anna Anderson. Her start date will be after two weeks employment to current employer and move to Iowa. Lange made motion to approve all reports. Rockhold made the second. Motion carried. All ayes.
- G. <u>APPROVAL OF BILLS</u>: Rockhold 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 Rockhold—WCCB Chairman.

H. OLD BUSINESS:

- a. Grinding stumps will continue regularly as weather permits
- b. Cutting ash trees resumes November 1^{s.t}
- c. New grass @ CLP playground has one bad area on North side. Incoming rain will help it before winter.
- d. Started working on camp pads @ BW as time and weather allows:
 - i. Finished three sites with work.
 - ii. Guthrie and Benjamin have been cutting Hawthrone trees and clearing brush behind the playground. Removal of old wooden structure to begin after park campground closes. Mowing of the south entrance area along the road has received lots of complements.
- e. Brush mower for skid loader is being used in several areas of the parks and making nice improvements.

I. <u>NEW BUSINESS</u>:

- A. Work continues on grant for new bathroom @ CLP
- B. Getting fence line information with Dean Alley.

- a. Will line up dozer and fence contractor for estimates. Think will be less than quarter mile and go to water gap,
- b. Still need to talk with Loris Nickell.
- c. Plan to do one on each budget.
- d. Board suggested three names for dozer and fence builders. Danny Westfall, Bret Berdnt and Brad Vogel. Dakota Wilson, Chad Barker and Clarence Helmuth for fencing. Was suggested to do six (6) barbed wires.
- C. Cleaning up road side and use areas @ CLP
- D. Marked 200 trees @ CLP to show bidders
 - a. Only one bib received to cut trees. The bid was much lower than previous year.

Corydon City Council refused it but may reopen bids again.

- E. Will be closing bathhouses @ first frost warning
 - a. BW will be the last to close
- F. Start winterizing all equipment
- G. Working with Michelle to get First Interstate Bill earlier to be able to send in with claims on time before due

Skid loader blew one main hydraulic line

- a. Borrowed tools from Brentt at Vetter Equipment to be able to pull the track partially off and get the line removed and replaced. Steve Benjamin was very helpful to the guys doing the repair.t
- H. Ordered 2 five gallon buckets of hydraulic fluid
 - a. One to replace the one from the City of Corydon and one for the shop.
- I. Interviewed only two applicants for the Naturalist position.
- J. Bobwhite Trick or Treat October 26, 2024
 - a. Starts at 5 p.m.; food and vote at 5:30 P.M.
- J. Open Forum Items/Discussion/Notes

Board vacancies on hold till after next BOS Meeting, three names have been suggested.

Banks would like to keep Ronnie Guthrie on thru winter months. Board said was good idea and to keep him busy with brush and tree cutting.

Deer hunt at BWP had a few calls, no youth came to hunt and one person obtained a tag.

Banks suspects water leak at Bobwhite northeast meter. Will get Dave Snider to repair if meter continues high.

Winterfest date information received. Board suggested personnel to attend if possible

K. Adjournment

Motion to adjourn by Lange at 7.14 P.M. Nickel made the second. Motion . All voted aye. Meeting adjourned.

Linda Allen, WCCB Secretary Junto aller Societary 11-11-24

, WCCB Board Chair

Next Regular Meeting December 9th, 2024.



WAYNE COUNTY CONSERVATION MONTHLY EXPENDITURES

2 MCCB 3	Month	October				
Category	Bill-Vendor-Claim	Amount	ACCOUNT	Date Claim		
	Alliant Energy Electric	\$824.78	0001-22-6110-000-43100			
	Clarke Electric	\$414.07	0001-22-6110-000-43100			
	Grundy Electric	\$394.71	0001-22-6110-000-43100			
Utilities	City of Corydon	\$73.40	0001-22-6110-000-43100			
	City of Lineville	\$66.79	0001-22-6110-000-43100	Mark Tal		
	Rathbun Water	\$206.50	0001-22-6110-000-43100			
	GRM - Cellphones	\$149.53	0001-22-6110-000-41400			
	C&E	\$240.00	0001-22-6110-000-44300			
	Allerton Lumber	\$37.38	0001-22-6110-000-44300			
	L & W Electric		0001-22-6110-000-44300			
	Gambles		0001-22-6110-000-44300			
	Johnston Repair		0001-22-6110-000-44300			
Maintence & Op	Snider Backhoe		0001-22-6110-000-44300			
	ULINE		0001-22-6110-000-23200			
	Cantera Aggregates		0001-22-6110-000-21200			
	CarQuest	\$220.66				
	City of Corydon	\$475.00	0001-22-6110-000-29000			
	Petty Cash*	\$20.00				
5 114	MFA-Fuel/Gas	\$1,318.66	0001-22-6110-000-25000			
Fuel-Misc	MFA-Propane		0001-22-6110-000-44300			
	*Adobe *C-Card	\$21.19	0001-22-6100-000-44400			
	First Interstate*		一起的数据			
	Wayne Co. Papers	\$135.00	0001-22-6100-000-40000			
Office	Dollar General	\$9.95	0001-22-6100-000-26000			
			0001-22-6110-000-25200			
	CarQuest		0001-22-6110-000-29000			
	Petty Cash*					
	Jensen Design		0001-22-6100-000-26000			
	Brittany Snow-C-card*	\$160.40	0001-22-6110-000-32400			
Missellanana	Yoder Precast-Pk Blocks		0001-22-6100-000-64400			
Miscellanous	Allerton Lumber		0001-22-6100-000-64400			
	Allerton Lumber	\$93.52	0001-22-6110-000-44100			
12	Ziegler Cat-Service	\$111.98	0001-22-6110-000-64000			
	TOTAL	\$4,973.52				

Ref-Rep:LA-WCCB TOTAL

Director Signature

WCCB Member

\$4,973.52

DATE: 11/11/24

Office/Maintenance Report

(October 15th, 2024 – November 11th, 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 LSP
- 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
- Maintenance mowers
 - Blades
 - Air cleaners
 - Oil change w/filters
 - Tires
- 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
- Have had a lot of compliments on CLP & BW
- Working on grant for bathroom @ CLP
- Marked trees @ CLP for another round of cutting
- City ordered new tables for the new playground
- Ordered hydraulic fluid
- Started to clean up behind campsites @ BW again
- Put a sign back up @ CLP frisbee golf course
- Sharpened chainsaws
- New board members assigned by the Board of Supervisors
- > Put bid notice out for Dean Alley's fence
- Lakeside and Corydon Lake bathrooms are winterized
 - Waiting on Merhoff to do Lineville's
- ➤ All parks closed except for Bobwhite
- Burn the brush piles @ BW & LSP as soon as the first snow
- Fix water leak @ BW
- Turn out for Trunk or Treat was awesome
 - Over 60 kids
 - Served over 65 adults
- Leaf removal to start @ CLP new playground
 - Over seed on snow
- New Naturalist to start the 18th of November
- > Electric turned off at CLP, LSP & MG
- Water shut off at CLP & LSP
- ➤ Hired Ron to work over the winter
- > Slowly moving into winter schedule

-Kenny Banks, Brittany Snow