

**Wayne County Conservation Board**  
**Regular Board Meeting**  
**November 11, 2024**

**MINUTES: NOVEMBER**

A. CALL TO ORDER

Meeting called to order at 6:05 PM by Tom Rockhold, Chairman

B. ROLL CALL

PRESENT: Tom R\_ X \_ Lance \_\_\_ Marty \_\_\_ Garrett \_\_\_ Don-  
\_X \_\_\_ Tim \_X \_\_\_ Kenny \_X \_\_\_ and Linda \_\_\_ X \_\_\_

Guest or Public: Two new Board members were in attendance: Don Seams and Tim Gaul, were welcomed to the WCCB Board. Don Seams had filled the vacancy when Tom Sweargin left.

C. READING & APPROVAL OF THE MINUTES:

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

D. PUBLIC PARTICIPATION & COMMUNICATION: Working with Stacey and Jared from City of Corydon on the playground. Will be receiving tables soon. No updates on Wayne Community Grant or Parks and Rec progress. Due date for Grant application is February 1, 2025.

E. APPROVAL OF AGENDA:

Motion to approve agenda by Rockhold. Second by Gaul. Motion carried. All ayes

F. REPORTS:

1. Director – Kenny Banks; director report: Banks reported Naturalist position offered to Anna Anderson. She accepted and plans to start work on November 18<sup>th</sup>. She is single, born in Iowa and her family lives in the area. The Naturalist position fits her educational studies.
2. Assistant Director – Brittany Snow; office/maintenance report
3. Naturalist –

Rockhold made motion to approve all reports. Seams made the second. Motion carried. All ayes.

- G. APPROVAL OF BILLS: Seams made the motion to approve the bills. Rockhold 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 as weather permits: Banks reported grinding half done at shelter. The south shelter is done. Lakeside will be next for grinding.
- b. Started working on camp pads @ BW as time and weather allows
  - i. Have been clearing brush @ BW campground and roadway
- c. Hired new naturalist; Anna Anderson, starts the 18<sup>th</sup>  
Ron Guthrie hired to work 3 days weekly over winter months.

I. NEW BUSINESS:

- A. Still working on grants for new bathroom @ CLP
- B. Put out bid notice for Dean Alley's fence: Two bids were received for dozer work. Seams made the motion to accept Stutzman Dozing bid. Gaul made the second. Motion carried. All ayes. Bid \$2450. For 14 hours work.
  - a. Have talked with Dean Alley on his fence work needed.
- C. Cleaning up road side and use areas @ CLP
- D. Marked 200 trees @ CLP to show bidders: A bid of \$1800. was received to buy trees, Corydon refused it.
  - a. Tree cutting won't be happening this year, unless a better bid received
- E. Will be closing bathhouses @ first frost warning
  - a. Lakeside & Corydon Lake are done
  - b. BW will be the last to close
- F. Started winterizing all equipment, vehicles
- G. Working with Michelle to get First Interstate Bill earlier to be able to send in with claims on time before due
- H. October 26, 2024 Camp or Treat was awesome
  - a. Over 60 kids enjoyed walking the campground to 14 decorated campers giving out treats. 65 adults were served 8 varieties of Chili soup and 3 kinds of potato soup. There were no leftovers of soup and very little of the 8 different desserts. Free will donation amount received was \$113.00. Awards went to best soup, dessert and camper.



Three drawings were held . Gift bag for one adult and one child. Two \$40.00 camping coupons were also won. Some new changes are being discussed: Start earlier, set time for drawings, set picnic tables by serving tables for diners and add a best children costume award

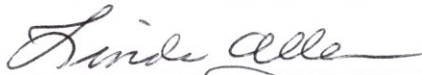
- I. New board members assigned by BOS, Don Seams and Tim Gaul were welcomed tonight.
- J. Burn piles @ BW & LSP as soon as it snows  
Water leak @ BW scheduled for repair by Snider in coming week.
- K. Working into winter schedule in the next two weeks.
- L. Leaf removal to start @ new playground at CLP by community service workers. Four young people have 8 hours and one person has 20 hours to rake leaves.
  - a. Hope to over seed grass in some snow in February.

J. Open Forum Items/Discussion/Notes

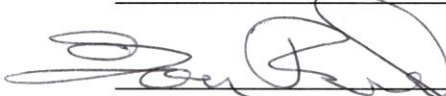
- 1. No Discussions

K. Adjournment

Rockhold made the motion to adjourn at 6:48 PM. Seams made the second. Motion carried. All ayes.



Linda Allen, WCCB Secretary



WCCB Board Member

Next Regular Meeting January 13, 2024







## WAYNE COUNTY CONSERVATION MONTHLY EXPENDITURES

Month	NOVEMBER			
Category	Bill-Vendor-Claim	Amount	ACCOUNT	Date Claim
Utilities	Alliant Energy	\$325.08	0001-22-6110-000-43100	11/12/24
	Clarke Electric	\$404.49	0001-22-6110-000-43100	11/12/24
	Grundy Electric	\$269.70	0001-22-6110-000-43100	11/12/24
	City of Corydon	\$85.30	0001-22-6110-000-43100	11/22/24
	City of Lineville	\$48.80	0001-22-6110-000-43100	11/07/24
	Rathbun Water	\$167.00	0001-22-6110-000-43100	11/07/24
	GRM - Cellphones	\$148.09	0001-22-6110-000-41400	11/07/24
Maintenance & Op	C & E	\$240.00	0001-22-6110-000-44300	11/07/24
	Allerton Lumber	\$59.95	0001-22-6110-000-44300	11/07/24
	L & W Electric		0001-22-6110-000-44300	
	Gambles		0001-22-6110-000-44300	
	Johnston Repair		0001-22-6110-000-44300	
	Snider Backhoe		0001-22-6110-000-44300	
	ULINE		0001-22-6110-000-23200	
	Cantera Aggregates		0001-22-6110-000-21200	
	CarQuest	\$23.61	0001-22-6110-000-25400	11/07/24
	City of Corydon		0001-22-6110-000-29000	
	Petty Cash*			
Fuel-Misc	MFA-Fuel/Gas		0001-22-6110-000-25000	
	MFA-Propane		0001-22-6110-000-44300	
Office			0001-22-6100-000-44400	
	Jensen Design		0001-22-6100-000-26000	
	Wayne Co. Papers		0001-22-6100-000-40000	
	Dollar General		0001-22-6100-000-26000	
	Bailey Office Outfitters	\$67.29	0001-22-6100-000-26000	11/21/24
			0001-22-6110-000-29000	
First Interstate Bank	*Adobe *C-Card	\$21.19	0001-22-6100-000-44400	11/07/24
	Ziegler Cat-Service	\$237.28	0001-22-6110-000-29000	11/07/24
	Brittany Snow- Long Creel	\$160.40	0001-22-6110-000-32400	11/07/24
	Amazon	\$123.85	0029-22-6110-000-64000	11/07/24
			0001-22-6100-000-64400	
Miscellaneous	Allerton Lumber		0001-22-6100-000-64400	
	Allerton Lumber		0001-22-6110-000-44100	
	Yoder Precast-Pk Blocks			
	Ziegler Cat-Service		0001-22-6110-000-64000	
	TOTAL	\$2,382.03		

Ref-Rep:LA-WCCB TOTAL \$2,382.03

Director Signature

WCCB Member

DATE: 12/9/2024

# Office/Maintenance Report

(November 12<sup>th</sup>, 2024 – December 9<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
- Anna 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 fall & winter as time & weather permit
- Cutting hazard trees
- Attended safety meeting
- Attended department head meeting
- Work on safety inspection sheet
- Still cleaning honeysuckle @ entrance to LSP
- Check all park areas and storage buildings
- Have had a lot of compliments on CLP & BW
- Working on grant for bathroom @ CLP
- City ordered new tables for the new playground
- Ordered hydraulic fluid
- Started to clean up behind campsites @ BW again
- Sharpened chainsaws
- Burn the brush piles @ BW & LSP as soon as the first snow
- Fix water leak @ BW
- Leaf removal to start @ CLP new playground
  - Over seed on snow
- Electric turned off at CLP, LSP & MG
- Water shut off at CLP & LSP & MG
- Working on fixing gate post @ hill 95 & CLP west side entrance gate
  - Cut the new gate post out of hedge
- Had community service worker for 20s
  - Completed
    - Leaf removal
    - Splitting & stacking wood
- Add stabil to all mowers
  - Removed all batteries
    - On tenders
- Add supplement to diesel fuel
- Put up gate @ BW campground
- Need to put up repaired signs @ BW trail
- Ordered new desk calendars, wall calendar, and shelf
- All bathrooms are winterized
- Stored all equipment inside
- Set up wind blocks by bee hives
- Clean in the shop
- Cleaned the taxidermy mounts
- Put dumpster in front of shop
- Called One Call for water leak

**-Kenny Banks, Brittany Snow**