

**Wayne County Conservation Board**  
**Regular Board Meeting Minutes for**  
**June 12, 2023**

A. CALL TO ORDER

Meeting called to order at 6:11 P.M. Diane Olson Schroeder, Vice – Chairman

ROLL CALL

PRESENT: Tom R \_\_\_ Don X Diane X Mike \_\_\_ Marty X Garrett \_\_\_ Kenny X Brittany X and Linda Allen \_\_\_

Guest or Public:

B. READING & APPROVAL OF THE MINUTES:

May minutes were approved. Motion to approve by Seams. Motion for second by Nickell. Motion Carried. All ayes

C. PUBLIC PARTICIPATION & COMMUNICATION: Attempting to get Reap Community together for available funds and grants. Working with Stacey and Jared from City of Corydon on the playground renovation and tree removal. Going to put bids out to loggers for tree removal. Kenny went and marked 200 trees; around where the new playground is going and then throughout the rest of the park. See Ash's Report. End of school year activity for Mormon Trail students at Lakeside Park (see Ash's Report). Two community service youths are working off hours for Conservation. They spent the week before Memorial Weekend weed eating around all of the parks and helping pick up branches and sticks at the beach when taking out the dead ash tree stump and root ball. The two were on vacation the last two weeks and will be starting back to work their hours on June 13<sup>th</sup>.

D. APPROVAL OF AGENDA:

Motion to approve agenda by Nickell. Second by Seams. Motion carried. All ayes

E. REPORTS:

1. Director – Kenny Banks; director report
2. Assistant Director – Brittany Snow; office/maintenance report
3. Naturalist: See attached report to minutes.

Nickell made motion to approve all reports. Schroeder made the second. Motion carried.

All ayes.

F. APPROVAL OF BILLS: Seams made the motion to approve the bills. Nickell made the second. Motion carried. All ayes.

claims were submitted for payment.

Claims list for month signed – WCCB Chairman.

G. OLD BUSINESS:

- a. Lorena's Memorial, (Allerton Play Committee Donation)
  - i. Haven't received 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. Spoke with Chad Kelchen IDNR. Let him know site
- e. Grant for new restroom for CLP on hold until playground is finished

H. NEW BUSINESS:

- A. Memorial Day take in from May 21<sup>st</sup> to May 29<sup>th</sup>
  - a. \$8,415.00
  - b. Great holiday
- B. Manicure parks for 4<sup>th</sup> of July
  - a. Shoreline
  - b. Spraying
  - c. Etc..
- C. Raising prices at campgrounds July 1<sup>st</sup>
  - a. \$20
- D. Sewer project at Bobwhite needs done
  - a. Lined up Dave Snider to dig around the 6<sup>th</sup> of July
- E. Still working on some of the camp pads at Bobwhite Campground
- F. Green Ford torque converter code is on
  - a. Spoke with Nate, gommat transmission
  - b. Gommat is going to pick up the truck June 13<sup>th</sup>
- G. Job descriptions adopted upon boards approval (Jack)
- H. Fixed brakes, doors, windows on K-9
  - a. Will be working on compressor & back hatch
  - b.
- I. IDNR restock Humeston Lake
  - a. 83 Bass
  - b. 25 Bluegills
  - c. 15 Crappie
  - d. 7 Redear Sunfish
    - i. More restocking to come
- J. New printer is in office, works great
  - a. Old printer?
- K. Lake renovation
- L. Attend the Department Head meeting on Wednesday
  - a. Payroll change for September 29<sup>th</sup>
  - b. Since there are three pay periods in the month of September, it will still be like getting the normal 2 pay checks every month and then half a pay check.

I. Open Forum Items/Discussion/Notes

1. Lakeside Road Signs

- a. The signs on 65 from the North and South are not adequate. They are hard to see. Need to get signs that are reflective like the ones for the Moore-Gosch Park that you can see when coming either direction to the park. Otherwise the drive is hard to see. Kenny will contact the DOT in regards to getting the signs

2. New Laptop

- a. Michelle ordered the new laptop. We are waiting to hear when it is shipped.

3. Tracks

- a. There is a crack in one of the tracks. Kenny had Don look at it in regards to see if we needed to order new tracks for the skid loader. Seams looked at the track and said that it won't harm the track having the crack since there are still cords. Said there was no need to order tracks for the skid loader now.

4. Rock from Norris

- a. Has the shake from the asphalt that they are laying down for sale. Kenny said we could use that to help level out the campsites and make them longer at Bobwhite and Moore-Gosch. They are working down in Missouri and Kenny said they could have piles of the shake delivered to Moore-Gosch for Jeff to use to level and make campsites longer and then also have piles delivered South of the shop at Bobwhite to use for the campsites in the park here as well

5.


6.

K. Adjournment

Motion to adjourn by Seams at 7:19 PM. Nickell made the second. Motion Carried. All voted aye.

  
Linda Allen, WCCB Secretary

Next Regular Meeting July 10, 2023

  
7-10-23

# Claims

# JUNE

Utilities	
Regular Bills	Not common bills
Alliant Energy	\$2,094.39
City of Lineville	\$53.94
Clarke Electric	\$483.14
Grundy Electric	\$748.76
Midwest Sanitation	\$92.19
Cell Phone	\$50.00
Grm Network	\$131.59
Rathbun Regional	\$266.90
MFA OIL	\$1,268.29
Ashleigh Arnold	\$26.75
C & E Trucking	\$240.00
First Interstate	\$42.38
Allerton Lumber	\$371.23
Petty Cash	\$105.54
MFA Napa	\$56.20
Dollar General	\$38.00
CarQuest	\$168.91
Scantron Corp	\$2,081.02
<b>Total</b>	<b>\$8,319.23</b>

*Tom Rockhold*  
WCCB Chairman

*Diane Olson ~~Schroeder~~*  
WCCB Vice - Chairman

*Diane Olson Schroeder*  
7-10-23

# Office/Maintenance Report

(June 13<sup>th</sup> – July 10<sup>th</sup> 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
- Reserved and cleaned shelters for rentals
- Ron still out
- 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
- Spring schedule
  - Rounds, trash @ all parks
- Cleaned the shop/put away tools
- Work w/ Kyle Jensen and Helga Offenburger IDNR, and Bruce, IDNR Hatchery
- Working w/Taylor & Stacy, City of Corydon, for grants, parks/rec.
  - Working on playground w/ City of Corydon
    - October start date
- 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
  - New electronics @ LSP
- 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
  - Mostly done in high use areas
  - Slowed down
- Green ford being repaired
- K-9 vehicle
  - Bought a spare
  - Going to need tires
  - Working on compressor
    - Charged compressor, not leaking but other troubles
- Mowing and trimming at every park
- Clean bath houses in every park
- Attended safety meeting
- Attended department head meeting
- Attended meeting with IDNR
- Staff safety meeting
- Took complaints about lake @ MG, BW, CLP, LSP
- Clean out trails from BW CG
- Work on safety inspection sheet
- Check all park areas and storage buildings
- Getting MCWA food plot area ready
  - Will plant in August
- Push the brush up at the BW boneyard
- Priming LSP for Watermelon Days
- Need to get rid of old printer
- Have shelter rentals and weddings
  - One @ BW Wednesday
- Vern still mowing @ BW
- Steve Benjamin still mowing
- Talked to DNR and received all the paper work and Permit information for the basketball court @ BW
  - Need location
- Hydrant @ BW replaced by Snider
- Orange burg sewer line @ shop
  - Snider started July 10<sup>th</sup>
- Bows are getting maintenance at Hill Top Archery
- 2 teens working off 200 hours of community service
- Ordered rock
- Unclog toilet @ LSP
- Bush hog all park lake shores except MG
- Bush hog dam @ CLP for fireworks
- Replace stool @ CLP bath house
- Ended fiscal on the plus side
- Don resigned as supervisor
- Lance is taking Don's position on the WCCB for the supervisor
- Purchased new battery for G5 mower
- Ordered new laptop for the Conservation

**-Kenny Banks, Brittany Snow**

## WCCB Naturalist Report

June, 2023

Programs	Total
Public Program	
Seymour Library – Naturalist Journal	19
Humeston Library – Naturalist Journal	5
Corydon Library – Naturalist Journal	3
Outreach	
Seymour Library SRP – Bird Call Bingo	40
Humeston Library SRP – Bird Call Bingo	47
Bobwhite - Turtle	3
Corydon Library SRP – Bird Call Bingo	3
Humeston Library SRP - Snakes	25
SRP – Summer Reading Program	
Private Program	
Murphy’s Place – Bird Call Bingo	7
<b>Total People Reached</b>	<b>152</b>

### Other Tasks

1. Advertise upcoming programs
2. Prepare / plan public programs
3. Plan / Prepare School Programs
4. Facebook updates
5. Worked honeybees – Spun Honey, ended up with 51 Jars of Honey
6. Mowed/Other maintenance and office work

### Coming Up in July:

**Schools: - Done for the Summer**

#### Private:

7/11 – Murphy’s Place –

#### Public:

7/12 – Seymour Library – Kayaking

7/11 – Humeston Library –

Kayaking

7/18 – Seymour Library – Kayaking