

**Wayne County Conservation Board  
Regular Board Meeting  
for  
August 12, 2024**

WAYNE COUNTY AUDITOR

OCT 01 2024

RECEIVED

Minutes-August-2024

A. CALL TO ORDER

Meeting called to order at 6:03 PM by Tom Rockhold, Chairman.

B. ROLL CALL

PRESENT: Tom R\_  Lance via phone \_\_\_ Diane \_\_\_   
Marty \_\_\_ Garrett  Kenny\_  and Linda Allen \_\_\_ .

Guest or Public: Savanah Banks attended the meeting for the Times Republican Newspaper. Brady Bloomquist was a guest to observe proceedings of Board meeting.

C. READING & APPROVAL OF THE MINUTES:

July minutes were approved. Motion to approve by Rockhold. Motion for second by Schroeder. Motion Carried. All ayes

D. PUBLIC PARTICIPATION & COMMUNICATION: Work continues with Stacey and Jared from City of Corydon on the playground. and Wayne Community Foundation grant. Putting our naturalist position out to the public. Working with the parks and rec community on improvement to Wayne County. In the first stages with final report due in September.

E. APPROVAL OF AGENDA:

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

F. REPORTS:

1. Director – Kenny Banks; director report: Banks updated work done at CLP playground. New parking logs in place and had 2 coats of yellow paint. Cement slab done for small shelter. Trimming and grooming done to make CLP nice for Old Settlers. Lorena Blount memorial bench has been set at BWP beach and Sunflowers blooming at campground. Honeysuckle brush removed and mowing of additional grass toward entrance made a nice improvement Lots of calls received regarding

hunting at Medicine Creek after tags drawn. Compliments have been received at both parks regarding the new looks.

2. Assistant Director – Brittany Snow; office/maintenance report
3. Naturalist – Ashleigh Arnold; See attached report to minutes. Ashleigh turned in her last report for July. Schroeder made motion to approve all reports. Rockhold made the second. Motion carried. All ayes.

G. APPROVAL OF BILLS: Rockhold made the motion to approve the bills. Abel 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. Seeding playground and grinding stumps as weather permits.  
Grass at new playground looking good, but needs rain, we did receive an inch of rain today at park.
- b. Cutting ash trees on hold until November 1.<sup>st</sup>

I. NEW BUSINESS:

- A. Still working on grants for new bathroom @ CLP: Banks has visited with Henry & Harvey (Amish gentlemen) who built bathhouse @ CLP. Pricing is hard to estimate with constant changes.
- B. Need to know fence agreement with Loris Nickell and Dean Alley.
  - a. Al Wilson has all the information and will get back to me
    - i. Hasn't got back to Banks. Lange to call again.
- C. Started working on camp pads @ BW as time and weather allow.
  - a. Finished three sites: They were leveled, removed old railroad ties and added dirt and more rock. They look nice.
  - b. Have been clearing brush @ BW campground.
- D. Working on front mower for skid steer:  
Received quoted price for new CAT 249D  
\$7,500 new. Schroeder made the motion to buy it. Abel made the second. Motion carried. All ayes.
- E. Received curb stops from Amish (Ed Yoder).
  - a. They are 7 inch tall, 9 inch bottom, 6' long.
  - b. \$1,600 was deal for 50 curb stops.  
Ed called and we went and picked up 40 parking stops, hauled them to CLP and installed them.  
They were all painted before Old Settlers.
- F. Have had several comments on the park @ Corydon with suggestions to get more benches. Two people have stated they are getting memorial benches,
- G. Kenny going on vacation in September.

J. Open Forum Items/Discussion/Notes

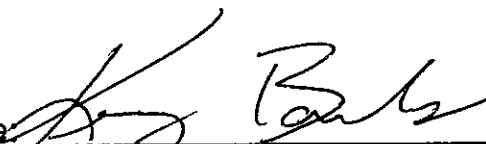
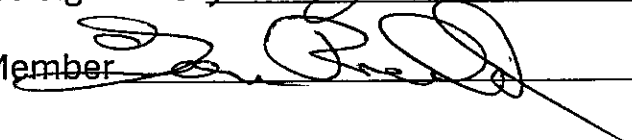
1. Fill board vacancies: Lance reported he had three names to submit at upcoming BOS meeting.
2. Diane submitted her letter of resignation and it was read to members. Has served 11 years and takes effect on August 12<sup>th</sup>, 2024. She enjoyed serving and thanked the WCC for all they do.
3. Banks told the board he needs quoted prices on shingles for house and shop. Will request bids for estimate of cost.
4. Banks going to email all board members for permission to advertise for Naturalist position on Facebook, My County Parks and local papers.

K. Adjournment

Motion to adjourn by Abel. 6:30 PM. Rockhold made the second.  
Motion Carried. All voted aye.

Linda Allen, WCCB Secretary 

Next Regular Meeting September 30, 2024, is tentative date due to Banks vacation.

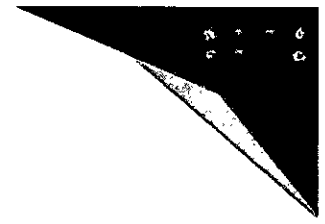
Directors Signature  \_\_\_\_\_ WCCB  
Board Member  \_\_\_\_\_

# Office/Maintenance Report

(August 13<sup>th</sup>, 2024 – September 30<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/ Covid style
- 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
  - 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
- Primped for Civil War Days @ CLP and Allerton World Fair @ BW
  - This was the last year for the Civil War Days
- Cleaned up brush piles @ CLP
- Mowing and trimming in every park
- Maintenance mowers
  - Blades
  - Air cleaners
  - Oil change w/filters
  - Tires
- Shelter rentals for September
  - 3
- Cleaning bathrooms
- Cleaned roadway @ CLP w/ skidder
- Filled wood bin
- Broken toilet @ BW
  - Merhoff fixed
    - 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
- Received new brush mower
  - Works great
- Brush mowed part of BW trails that were overgrown
- Grinded on stumps @ North Shelter @ CLP
- Cleaned up trails @ CLP
  - Removed trees and widened up
- Mowed when able
  - Not much rain
- Ashleigh and Adam worked with the hives
  - Collected 6 gallons of honey
  - Partial bucket of honey needs to be strained again
  - One dead hive
- Dropped off 2 trash cans and trash bags @ CLP for Civil War days
  - Picked up cans and trash following the weekend
- Cleaned BW pit toilet
- Turned in Capital Asset form for brush mower to the Courthouse
- Hannah used the kayaks for programs
- Placed order with ULINE
  - Toilet paper
  - Paper towels
  - Trash bags
- Picked up box of MG camp receipts
- Have had a lot of compliments on CLP & BW
- Working on grant for bathroom @ CLP

# Office/Maintenance Report



(August 13<sup>th</sup>, 2024 – September 30<sup>th</sup>, 2024)

- Marking trees @ CLP for another round of cutting
- City ordered new tables for the new playground
- Taken a lot of calls on MCWA for bow season, out of stater, looking for places to hunt
- Took phone calls asking about dove hunting @ MCWA
- Relayed numbers of how many campers we have in a year @ MG to interested party looking to build a campground by Princeton

**-Kenny Banks, Brittany Snow**





WAYNE COUNTY CONSERVATION MONTHLY EXPENDITURES

DIRECTOR SIGNATURE *Key Bala* WCCB

Category	Month	August-24	September				
	Bill-Vendor-Claim	Amount	ACCOUNT	Bill-Vendor-Claim	ACCOUNT	Amount	Date Claim
-Utilities	Alliant Energy Electric	\$1,331.04	0001-22-6110-000-43100	Alliant Energy Electric	0001-22-6110-000-43100	\$1,359.01	9/26/2024
	Clark Electric	\$589.19	0001-22-6110-000-43100	Clark Electric	0001-22-6110-000-43100	\$462.12	
	Grundy Electric	\$567.14	0001-22-6110-000-43100	Grundy Electric	0001-22-6110-000-43100	\$452.31	
	City of Corydon	\$80.40	0001-22-6110-000-43100	City of Corydon	0001-22-6110-000-43100	\$77.60	
	City of Lineville	\$56.97	0001-22-6110-000-43100	City of Lineville	0001-22-6110-000-43100	\$42.75	
	Rathbun Water	\$375.50	0001-22-6110-000-43100	Rathbun Water	0001-22-6110-000-43100		
	Telephone-Cells	\$151.02	0001-22-6110-000-41400	Telephone-Cells	0001-22-6100-000-41400	\$150.57	
	C & E	\$240.00	0001-22-6110-000-44300	C & E	0001-22-6110-000-44300	\$240.00	
	Allerton Lumber	\$11.37	0001-22-6110-000-44300	Midwest Sanitation	0001-22-6110-000-44300		
	Johnston Repair	\$130.00	0001-22-6110-000-44300	Johnston Repair	0001-22-6110-000-44300		
Maintenance & Op	L & W Electric	\$295.00	0001-22-6110-000-44300	L & W Electric	0001-22-6110-000-44300		
	L & W Electric	\$471.00	0001-22-6110-000-44300	Snider Backhoe	0001-22-6110-000-44300		
	Snider backhoe	\$670.00	0001-22-6110-000-44300				
	MFA-Fuel/Gas	\$1,299.15	0001-22-6110-000-25000	MFA-Propane*	0001-22-6110-000-25000		
	Maintenance	\$97.06	0001-22-6110-000-44300	Petty Cash*	0001-22-6110-000-25000	\$50.00	
	Gambles	\$6.98	0001-22-6110-000-23200	Gambles	0001-22-6110-000-23200		
	Dollar General	\$45.50	0001-22-6110-000-23200	Dollar General	0001-22-6110-000-23200		
	Allerton Lumber	\$10.29	0001-22-6110-000-23200	Uline	0001-22-6110-000-23200	\$429.97	9/26/2024
	Tri-County Fire	\$110.50	0001-22-6110-000-25200	Cantera Aggregate	0001-22-6110-000-21200	\$829.06	9/26/2024
	Allerton Lumber	\$50.00	0001-22-6110-000-25200				
Office	CarQuest	\$40.65	0001-22-6110-000-29000				
	First Interstate*			Jensen Design	0001-22-6100-000-26000	\$180.00	9/26/2024
	*Office Depot *C-Card	\$71.67	0001-22-6110-000-44400	First Interstate*			
	*Adobe *C-Card	\$21.19	0001-22-6100-000-44400	*Adobe *C-Card	0001-22-6100-000-26000	\$21.19	9/26/2024
	Yoder Precast-PR Blocks	\$1,600.00	0001-22-6100-000-64400	*Vetters *C-Card	0001-22-6110-000-44300	\$318.95	9/26/2024
	Allerton Lumber	\$84.95	0001-22-6100-000-64400	*Ziegler Cat *C-Card	0001-22-6110-000-44300	\$808.03	9/26/2024
				*Kenny Banks *C-Card	0001-22-6110-000-32400	\$128.24	9/26/2024
				Allerton Lumber	0001-22-6110-000-44300	\$22.77	9/26/2024
				ZieglerCat-SkidSteer	0001-22-6110-000-64000	\$7,465.00	9/26/2024
	TOTAL	\$8,408.57		TOTAL		\$13,037.57	

Ref:Rep:LA-WCCB

WCCB Chairman *[Signature]*

DATE: 9-30-24