

The regular meeting of the Page County Conservation Board was held June 13, 2017 at the Board's office. The meeting was called to order at 6:30 p.m. by Chair, Tom Johnson.

In attendance were Tom Johnson and Kathy Jordan. No quorum was available so follow up on minutes and claims will be conducted by telephone and/or email.

Staff present:

Rich Wallace

Charly Stevens

Terry Broyles

Visitors to the meeting were Becca Castle representing Golden Hills RC&D.

**MOTION:** A motion was entered by Jordan to accept and approve the Agenda for June 13, 2017, second by King (per email). Motion passed.

**MOTION:** A motion was entered by Jordan to approve the Minutes of May 9, 2017, second by Martin (per email). Motion passed.

**CLAIMS:** The pre-approved claims for end of May were presented for review. Claims for mid-June were presented for approval and payment. Explanations on expenditures were given by staff.

**MOTION:** A motion was entered by Jordan to approve all claims as submitted, second by King (per email). Motion passed.

New Business included National Park Service Rails to Trails Assistance program and an update on 2017 fishing derby.

Becca Castle, representing Golden Hills RC&D presented information on county wide trails plan assistance program offered thru the National Park Service. Golden Hills RC&D will be submitting the grant at the end of June. This is only in the planning stages but Fremont County has applied and Montgomery County will be doing the same. There are individualized trail efforts and this application could be an opportunity to bring all these organizations to the table and discuss connectivity to the trails and to other counties. Becca indicated that a Letter of Support would be appreciated to include with the application.

**MOTION:** A motion was entered by Jordan to have Becca Castle pursue the National Park Service application, second by Martin (by email). Motion passed.

Charly provided an update on the fishing derby that was held on June 3<sup>rd</sup> at Pioneer Park. We had 97 participants ranging from age 5 thru 15. We had received a memorial donation of \$1500 in fishing tackle to be used as prizes from the Vrbsky family and a second donation of tackle as well from the Herbert Andrew family. The Andrew family has contacted the office in regard to helping out with another donation of \$245 for the 2018 fishing derby.

Old Business included park updates and equestrian grant application. Rich gave an update on current maintenance and ongoing projects in the park. Charly informed those present that a grant has been awarded for \$200.00 from the Back County Horsemen Association to help with brush clearing on the trails at Pierce Creek.

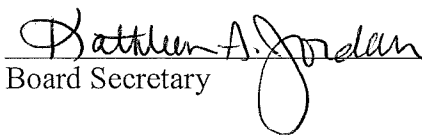
JD King, County Engineer, has inquired about a river access at Shambaugh Bridge (once the new bridge is completed). This is also the same scenario when the new bridge is built at the Nodaway River. Questions remain to be asked in regard to total cost of maintenance and definition of costs, areas of responsibility and how big an area is needed for the river access. The Board did agree to have an access built on the Nishnabotna at Rapp Park. Rich indicated that he would talk with JD prior to July's meeting.

There being no additional business, the meeting adjourned at 7:27 p.m.

APPROVED:

7/11/2017

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Board Secretary