

The regular meeting of the Page County Conservation Board was held February 13, 2018 at the Board's office. The meeting was called to order by Chair, Tom Johnson.

Board Members present:

Tom Johnson
Kathy Jordan
Holly Martin

Board Members absent:

Katy King
Kevin Christensen

Staff present:

Rich Wallace
Charly Stevens
Rebecca Sliger

Also present was Roger Sebeniecher.

MOTION: A motion was entered by Jordan to accept and approve the agenda for February 13, 2018, second by Martin. All in favor and motion carried.

MOTION: A motion was entered by Jordan to approve the Minutes of January 9, 2018, second by Martin. All in favor and motion carried.

CLAIMS: The pre-approved claims for month end January was presented for review. Claims for mid-month February were presented for approval and payment. Explanations of expenditures were given by staff.

MOTION: A motion was entered by Jordan, to approve all claims as submitted, second by Martin. All in favor and motion carried.

New business included Back Country Horsemen group, ICAP grant, trail monies, authorize to pay for porta pots.

The Back Country Horsemen group has a scheduled a meeting at Waubonsie for March 17th, any further discussion on our participation was tabled until our scheduled board meeting on the 13th.

Charly informed the group that we received the ICAP grant of \$1,000 to partially fund the security light at the equestrian campground. The board will be notified of the grant application for trail maintenance at Pierce Creek sometime in March.

Porta pots were ordered to replace the vandalized ones at Rapp Park. Charly would like board approval to pay the claim of \$1,329.00 on 2nd bill day (2.28.17) instead of having it become past due by mid-month of March.

MOTION: A motion was entered by Martin to approve the payment of \$1,329.00 at month's end, second by Jordan. All in favor and motion carried.

Old Business included budget discussion, directional signage for Pierce Creek, park updates and board member re-appointment.

Rich and Charly reviewed the budget discussion that was held with the Board of Supervisors. Discussion was on acquiring another truck and a storm structure at Rapp Park.

A discussion on additional directional signage for Pierce Creek was then held. Options with IDOT for highway 59 and secondary road J14 would require buying a set of signs which may or may not resolve the issue.

MOTION: A motion was entered by Jordan to leave the signage alone on Highway 59 and not place additional signage, second by Martin. All in favor and motion carried.

Park updates included some water issues at Rapp Park, the contractor will be asked for recommendations and Rich will get back with the City of Shenandoah. An estimate for spraying trails at Pierce Creek will be re-visited in March with Mr. Sorenson.

Board Member Jordan was re-appointed to serve another five year term ending December 31, 2022.

MOTION: A motion to adjourn was entered by Martin, second by Jordan. All in favor and motion carried. The meeting then adjourned at 7:10 p.m.

APPROVED: 03/13/2018

Chair

Secretary

