

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

Board Members present:

Kevin Christensen
Tom Johnson
Holly Martin
Katy King
Kathy Jordan

Staff present:

Rich Wallace
Charly Stevens
Terry Broyles

Also present were Roger Sebeniecher, Jo Stessman, Robert Heflin, Leo and Loraine Mace, and Diane Motts.

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

MOTION: A motion was entered by Martin to approve the Minutes of February 13, 2018, second by Christensen. All in favor and motion carried.

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

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

New Business included Back Country Horsemen of America, campground host discussion, Rapp Park asphalt plant set up proposal and budget amendment.

Robert Heflin, representing the Back County Horsemen group, distributed their mission statement, the group's vision and value and a report on their volunteer hours for 2017. The group would like to work on the trails at Pierce Creek; questions on available equipment and time frame were discussed. The group will be meeting at Waubonsie Park on March 17th if anyone from the Conservation Board and staff are willing to attend. They will work up a tentative workday schedule for Pierce Creek sometime in April. Various grants were discussed in regard to the trail cleanup. The grant from CYC did not come thru.

Mr. and Mrs. Leo Mace approached the Board about the possibility of becoming a campground host throughout the summer at Rapp Park in 2019 and voiced their concerns on why having a campground host is important. They have been campground hosts elsewhere in the state of Iowa and now for the 2018 season in Missouri. Staff members Wallace and Stevens voiced some concerns on having a campground host. No decision was reached, and further discussion was tabled.

JD King, County Engineer, had spoken to Wallace about the possibility of a crew moving into the NW corner of Rapp Park to set up an asphalt plant since there is work scheduled in the area. The Conservation Board has done this previously and asked for a lease fee of \$5,000. Staff will check with the Auditor to see if that fee would go into general basic or amended to Rapp Park line item.

MOTION: A motion was entered by King to have Rich talk to Melissa about the money from the lease to see if it can be amended and if not see if the road bidder would supply some rock, second by Martin. All in favor and motion carried. A suggestion was to have the general manager of the award bid come to a board meeting to make sure we are all on the same page.

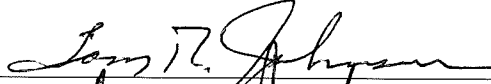
Stevens informed the Board that a budget amendment request of \$6,220 had been submitted due to revenues received to cover expenses at Pierce Creek and Rapp Park. \$2,135 in misc. donations (grants, membership fees to the gun range) and \$4,085 in monies received for Rapp Park (sale of corn, monies from Shenandoah Foundation to purchase porta pots and a misc. donation).

Old Business included weed control proposal by Brad Sorensen at Pierce Creek. He was not available so this item was tabled until April meeting. Park updates including road work estimates and pond chemicals were also given

No further business to come before the Board, the next meeting will be Tuesday, April 10, 2018.

MOTION: A motion to adjourn was entered by Martin, second by King. All in favor and motion carried. The meeting then adjourned at 7:45 p.m.

APPROVED: 04/10/2018

Chair 
Secretary 