

The regular meeting of the Page County Conservation Board was held January 9, 2018 at the Board's office. The meeting was called to order by Chair, Tom Johnson.

Board Members present:

Tom Johnson
Kathy Jordan
Katy King
Kevin Christensen
Holly Martin

Staff present:

Rich Wallace
Charly Stevens
Terry Broyles

Also present were Dennis Tillman and Todd Carr.

MOTION: A motion was entered by Jordan to accept and approve the agenda for January 9, 2018, second by King. All in favor and motion passed.

MOTION: A motion was entered by Jordan to approve the Minutes of December 12, 2017, second by Martin. All in favor and motion passed.

CLAIMS: The pre-approved claims for month end December was presented for review. Claims for mid-month January 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 Jordan. All in favor and motion passed.

New Business included board elections.

A short discussion ensued on the slate of officers.

MOTION: A motion was entered by King, to retain the current slate of officers, second by Martin. All in favor and motion approved. Slate of Officers is as follows: Tom Johnson – Chair. Kevin Christensen – Vice Chair. Katy King – Board Secretary. Holly Martin and Kathy Jordan, Board Members.

Old Business included budget discussion, directional signage to Pierce Creek and park updates.

Budget copies were distributed and discussion focused on truck inventory, fixing park roads, storm shelter and maintenance of facilities.

Additional signage for Pierce Creek was discussed. Placement of the sign would depend upon whether it's placed on Highway 59 or 48 (state) or secondary road (county). Several options might be available. Rich has already talked with the County Engineer and Rich indicated he would visit with DOT.

Martin sent a request to the CYC group and Sorensen's bid of \$9,210 on the trail clearing project at Pierce Creek; CYC requested a 2nd bid, (attached in the minutes) from Watson Excavation for \$3,000.00. Martin indicated that she would re-send the request to CYC. We are still expecting Sorenson to approach the board next spring with a bid for spray maintenance costs on the trails at Pierce Creek.

In other park updates, several porta pots at Rapp Park were vandalized over the holidays and a short discussion on a day use fee at Pierce Creek.

MOTION: A motion to adjourn was entered by King, second by Martin. All in favor and motion passed. Adjournment was at 7:50 p.m.

APPROVED: 02/13/2018

Chair 

Secretary 