

The regular meeting of the Page County Conservation Board was held Tuesday, December 11, 2018 at the Board's office. The meeting was called to order at 6:30 p.m. by Chair, Tom Johnson.

Board members present included Tom Johnson, Kathy Jordan, Katy King, Holly Martin and Kevin Christensen.

Staff present included Rich Wallace, Charly Stevens and Terry Broyles.

Visitors present included Zach Setterburg and Joyce Kruse.

**MOTION:** A motion was entered by Jordan to approve and accept the agenda for December 11, 2018, second by Christensen. All in favor and motion carried.

**MOTION:** A motion was entered by Jordan, second by King to approve the Minutes of November 13, 2018. All in favor and motion carried.

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

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

New Business included electric usage at Ross Park. Wallace spoke of the electric usage at Ross Park which was set up for the Bow Hunter Club and their summer archery shoots. He would like to extend an invitation to the Bow Hunter Club to attend the January meeting to discuss the electric overage charge versus minimum monthly rate.

**MOTION:** A motion was entered by Martin to send a letter to the Bow Hunter Club to invite them to the January meeting to discuss the electric fees, second by King. All in favor and motion carried.

Old Business included updates from Joyce Kruse in regard to the equestrian campground and camping fees, further discussion with Zach Setterburg on a plan of action for Rapp Park development, discussion on camping fees, trail passes for the equestrian campground, Fish Habitat Grant and park updates.

Joyce Kruse was concerned about an increase in camping fees and a day pass fee when it's only going to affect the equestrian users at the park. Discussion on camping fee ensued and therefore that fee will remain at \$17 for electric sites at the equestrian campground.

**MOTION:** A motion was entered by Martin to have a \$2/per horse trail fee to become effective with camping season starting April 2019 and to be paid on site and annual trail passes can be purchased thru the Conservation office for individual trail pass at \$15.00 or \$20 for family. The Conservation Board would like to approach the Board of Supervisors if the fees from the annual passes be retained for on-going trail maintenance at Pierce Creek, second by Jordan. All in favor and motion carried.

Zach Setterburg presented his Plan of Action on charitable giving from organizations for Rapp Park development. He would like to initiate a networking with different factories; employee/employer matched gifting and would like to build upon the formal plan to reach out.

**MOTION:** A motion was entered by King to allow Mr. Setterburg to conduct his research and development for charitable giving and maintain contact with the Board, second by Christensen. All in favor and motion carried.

Staff reported that the Fish Habitat grant for Pioneer Park has been completed. Total project cost for renovation of the pond at Pioneer, including jetties, spawning beds and cedar brush piles was \$46,350 with 90% (\$41,715) being funded by the state while 10% (\$4,636) to be funded by the Conservation Board. The application will be reviewed by the district committee and then forwarded to the State. The review date is Monday, December 17<sup>th</sup>. Other park updates included snow removal and equipment being readied for spring.

**MOTION:** A motion was entered by Martin to adjourn, second by King. All in favor and motion carried. The meeting then adjourned at 7:20 p.m.

The next meeting is scheduled for January 8, 2019 at the Conservation Center.

APPROVED: 01/08/2019

Chair



Secretary

