

The regular meeting of the Page County Conservation Board was held May 8, 2018 at the Board's office. The meeting was called to order by Chair, Tom Johnson.

Board Members present:

Holly Martin
Kathy Jordan
Kevin Christensen
Tom Johnson
Katy King

Staff present:

Rich Wallace
Charly Stevens
Terry Broyles

Also present were Tim Martin, City of Shenandoah, Dennis Tillman, Alan Armstrong, Alan Jordan, and Sam Gruber.

MOTION: A motion was entered by King to accept and approve the agenda for May 8, 2018, second by Martin. All in favor and motion passed.

MOTION: A motion was entered by Martin to approve the Minutes of April 10, 2018, second by Jordan. All in favor and motion carried.

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

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

New Business included discussion with City of Shenandoah on corrections to water line at Rapp Park.

Tim Martin, Water Superintendent for the City of Shenandoah, reviewed with the board the water situation at Rapp Park. He discussed that Rich had installed 13 vacuum breakers at the individual sites at the park, but now those would have to be uninstalled come winter. He went over about sand contamination in the line, requested that the board install backflow preventers and check valves in order to protect the city from cross contamination since the campground is a high risk user. The city will provide the items up to \$1,500.00. He suggested that once the backflow preventer and check valves are installed there should be a yearly inspection. Mr. Martin also questioned as to why there wasn't an engineer onsite for the design/installation. Part of the next installation will be above ground and the below ground portion could be surrounded with a structure to

provide heat. Rich and Charly will work on getting bids written and sent. Further discussion will be tabled until we meet with Board of Supervisors and the City of Shenandoah.

Old Business included discussion and approve contractor for road work, water leak at Pierce Creek, quarterly report on gun range, budget amendment, road work at Rapp Park, trail work at Pierce Creek, storm shelter at Rapp and playground equipment.

Bids were received for chip and seal work for the roads at Pierce Creek, Pioneer and Nodaway Valley Park. Sta-Bilt (Harlan) - \$22,054.67 and Blacktop Service (Corning) - \$23,177.00.

MOTION: A motion was entered by Jordan to accept the low bid from Sta-Bilt for \$22,054.67 to do the chip and seal work on park roads at Pierce Creek, Nodaway and Pioneer Park, second by King. All in favor and motion passed.

The water leak at Pierce Creek has been resolved; a new curb valve has been installed. Question was asked how much to put in a new line to the shop; estimate may be around \$6-7,000.

Dennis Tillman was present to give a quarterly report on the gun range. The range was not open for 6 days due to inclement weather. 222 people have utilized the range since January 1st with 26 new members since January 1. Total membership is in the mid 90's. The committee still needs to install a roof on the 100 yard line and would like to install more gravel on the range and the road inside the range gate. Balance stands at \$2,558.00 brought in from memberships. Mr. Tillman indicated there were over 50 riders from the Two County Dusters group having a trail ride that first weekend in May when the range was also open, there were no problems. Charly reminded the board that the monies are in a revenue line item designated for Pierce Creek and then amended into the budget.

Charly reviewed the budget amendment request to amend current budget to include monies received of \$3,565 for Pierce Creek, and \$4,085 for Rapp Park with a total asking of \$7,650. The amendment is pending approval by the Board of Supervisors.

Pat Stanbrough has volunteered to grade the road at Rapp Park. A discussion will be held with JD in regard to the work.

The playground equipment from the City of Shenandoah has been dismantled and delivered to Pierce Creek. Some new hardware will need to be purchased and then set up will be at Rapp Park.

Backcountry Horsemen indicated that some trees need to be re-marked. Rich said he would re-mark the trees. Phone call from Mr. Heflin indicated they had completed

portions 10 foot or wider of trails that were completed with 11/12 volunteers equaling 53 hours (volunteer in kind sheet attached in minutes). There is more work to be done so they will return at a later date. There was more discussion about trail work.

A discussion was held in regard to storm shelter vs bathroom at Rapp Park. We are allocated \$25,000 next fiscal to purchase a storm shelter, a preliminary estimate on building a concrete bathroom with hookups is being sought. We would like to bid this project together and submit a letter of intent to several funding opportunities. An estimate for \$18,000 to construct a concrete block building as a storm shelter with abilities to add electrical and plumbing at a later date was mentioned.

MOTION: A motion was entered by King to go ahead with the storm shelter/bathroom concept, second by Martin. All in favor and motion carried.

King inquired about some pelicans at Rapp Park.

There being no further business to come before the Board, the next meeting is June 12, 2018 at 6:30 p.m.

MOTION: A motion was entered by Jordan to adjourn, second by King. All in favor and motion carried. The meeting adjourned at 8 p.m.

APPROVED: 06/12/2018

Chair Tom R. Johnson

Board Secretary Patricia Jordan