

The regular meeting of the Page County Conservation Board was held on Tuesday, July 10, 2018 at the Board's office. The meeting was called to order by Vice-Chair Kevin Christensen.

Board Members present:

Kevin Christensen
Holly Martin
Kathy Jordan

Board Members absent:

Tom Johnson
Katy King

Staff present:

Rich Wallace
Charly Stevens
Terry Broyles

MOTION: A motion was entered by Martin to approve and accept the agenda for July 10, 2018, second by Jordan. All in favor and motion carried.

MOTION: A motion was entered by Martin to approve the Minutes of June 12, 2018, second by Jordan. All in favor and motion carried.

CLAIMS: The pre-approved claims for month-end June were presented for review. Claims for mid-month July 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 meeting summary with safety consultant, and a summary of Board of Supervisors meeting/City of Shenandoah.

Rich and Charly met with Mark Schaffer, safety consultant, hired by the county. Some of the potential loss liabilities were discussed, and a tour of the parks will be undertaken at some point. Some early recommendations on playground equipment at Nodaway Valley Park have been taken care of per Mr. Schaffer's recommendations.

A summary of the meeting between the BOS, PCCB and the City of Shenandoah in regard to the installation of backflow preventers and valves were discussed on 6/19/18. We had 1 bid from Professional Waste Water and the agreement was that the City of Shenandoah would split the cost of \$6,000, (\$3,000 City and \$3,000 PCCB) to get this done and the City would supply the backflow preventers and the valves.

Old Business discussion was on the bathroom/storm shelter at Rapp Park, handicapped accessibility for the gun range and other park updates.

Rich and BOS Armstrong were going to meet with Rapp Foundation to discuss the potential for partial funding of the bathroom/storm shelter. The meeting and project are on hold.

Janis Hochreiter, ICAP Loss Control Coordinator, revisited Pierce Creek to evaluate the range and examine the potential to make it ADA accessible. This was in regard to the gun range committee's exploring a local grant opportunity. She also looked at the donated playground equipment and found some potential hazards, which may make it difficult to put the equipment together for usage.

Rapp Park had 10,469 fingerlings wipers stocked on 7/3/18. They were approximately 2 inches in length. A total of 23,620 wipers have been stocked since 2015 project was initiated.

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

The next board meeting is scheduled for Tuesday, August 14, 2018 at the Conservation Center.

APPROVED:

Chair 

Secretary 