

The regular meeting of the Page County Conservation Board was held July 9, 2019 at Rapp Park beginning at 6:30 p.m. The meeting was called to order by Chair, Kathy Jordan.

Board members present included Kathy Jordan, William Robertson, and Tom Johnson.

New Board member William Robertson was introduced by Kathy Jordan.

Absent was Holly Martin.

Staff present included Rich Wallace, Charly Stevens, Roger Martin and Randall Carlson.

Visitors included Alan Armstrong, Board of Supervisor, Joyce Kruse and Susan Woodford.

MOTION: A motion was entered by Johnson to approve the agenda as submitted, seconded by Robertson. All in favor and motion carried.

The remainder of the meeting was set aside to allow for discussion with Susan Woodford about the mammoth and its placement. Susan had indicated that she and several others had met with Dave Lashier (Rapp Foundation) about the mammoth and the potential for installation at Rapp Park. She reviewed the history behind the proposal, the unearthing in 1990 of pieces of an original mammoth at the sand pits, the educational components of incorporating field trips to the Shenandoah Museum to see the artifacts and then bussed out to see the sculpture and working on a mock archaeology dig. Location was discussed at length; it will need quite a size of green space as well a buffered location due to it being a light weight metal structure. She also indicated that there were donations from the community and others invested in the project so there are no grant dollars involved to match the project. Wallace indicated that the east entrance location with a tree line to protect structure would be the ideal location for the structure measuring 18'x20'. Liability issues including upkeep, ownership and other legalities were briefly mentioned. More discussion will be held, Wallace will visit with Jeff Miller (Miller Lumber) and Charly will talk with insurance representative about safety hazards and accessibility from park visitors. Susan indicated that she has turned all aspects of the mammoth over to Jeff Miller. Susan invited everyone out to her studio located at 2175 C Ave to look at the mammoth pieces (not welded together).

The Board then moved over to the bridge on Ave A and the proposed river access. JD King, County Engineer, had visited with each Board member and left a packet (see Board member insert in Minutes) on the bridge replacement and acquiring the ROW easement needed for the project. Paperwork indicated that 0.87 acres (\$4,032.44) would be needed for a permanent easement and during construction an additional 0.54 acres (\$1,080.00) for a temporary easement which would be returned after the project is completed along with \$100 for bringing abstract up to date. Total revenue from the County Engineer would be a sum of \$5,212.44. The Board and Alan Armstrong, BOS, discussed road

work maintenance at Rapp in lieu of the cash payment. Estimate to scarify the roads at Rapp Park 2 x a year for 3 years. (This would be roadway from East entrance on Hwy 48 thru the park to Ave A). JD will be contacted to discuss the alternative plan.

The meeting then moved to the Veteran's Office to complete discussion on claims and other agenda related items.

MOTION: A motion was entered by Johnson to approve the Minutes of June 11, 2019, seconded by Robertson. All in favor and motion carried.

CLAIMS: The month end claims of June and status of FY19 budget were reviewed. The mid-month claims for July were presented for approval and payment. An explanation of expenditures was given by staff.

MOTION: A motion was entered by Johnson to approve all claims as submitted, seconded by Robertson. All in favor and motion carried.

Old Business included trail related items at Pierce Creek with Joyce Kruse and park updates.

Joyce indicated that she would like 4 picnic tables returned to the day use area and the FFA donated grill returned to the campground in the equestrian area. She inquired about a trail mowed on the east end from the south fence line now that the primitive area isn't in operation. Rich relayed that he was fielding calls about the trails being opened and questions on the day use fee and that those fees would go back into the maintenance of the trails. Some trail work had been completed by BCHM. Joyce asked if the bridge at NVP had been fixed.

Other park updates included the closing of east entrance at Rapp Park due to railroad crossing repair. Fishing pier contractor called to say that they would be on-site to re-set the pier after July 4th. Sta-Bilt indicated that will begin seal coat this week at NVP, PP and PC. A new tube was installed at Ross Park due to drainage issues and a berm was built. Also included in the discussion was the draining of the pond at Pioneer. Chad Mascher, contractor, said he could work the project in after Labor Day – drain pond, let it dry. Alan Armstrong discussed working with the NRCS on development of the watershed above Pioneer Park and trying for the Fisheries grant that is due end of November. A news release should be prepared mid to late August to make the public aware of the draining, it will not affect traffic in and out of the park or camping. The impact will be on the fishing.

MOTION: A motion was entered by Robertson, to allow Chad Mascher to begin draining down the pond at Pioneer while the staff works on the fisheries grant, seconded by Johnson. All in favor and motion carried.

The Chair then moved to go to closed session per Chapter 21.5.1.i to review the applications received for the Director's position.

The Board then came out of closed session and a motion was entered by Johnson to adjourn, seconded by Robertson. All in favor and motion carried. The meeting then adjourned at 9:25 p.m.

APPROVED: 8/13/2019

Chair Yachin Aljordan

Board Secretary [Signature]

The Page County Conservation Board met in session on Tuesday, July 23, 2019 at 10 a.m. at the Conservation Board office. The meeting was called to order by Chair, Kathy Jordan.

Board members present included Kathy Jordan, Holly Martin and William Robertson.

Staff present included Rich Wallace and Charly Stevens.

MOTION: A motion was entered by Martin to approve the agenda as submitted, seconded by Robertson. All in favor and motion carried.

The Board went into closed session per Chapter 21.5.1.i

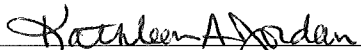
The Board met with the first candidate regarding the Conservation Director's position. The Board went through the interview questions.


The Board met with the second candidate regarding the Conservation Director's position. The Board went through the interview questions.

The Board then discussed the applicants.

The Board moved to come out of closed session with the Board adjourning at 12 noon and will meet again on Thursday, July 25, 2019.

APPROVED:

Chair 

Board Secretary 

The Page County Conservation Board met in session on July 25, 2019 at 9:45 a.m. at the Conservation Board office. The meeting was called to order by Chair, Kathy Jordan.

Board members present included Kathy Jordan, William Robertson and Holly Martin.

Staff present included Rich Wallace and Charly Stevens.

MOTION: A motion was entered by Robertson to approve the agenda as submitted, seconded by Martin. All in favor and motion carried.

The Board then went into closed session per Chapter 21.5.1.i

The Board met with the first candidate regarding the Conservation Director's position. The Board went through the interview questions.

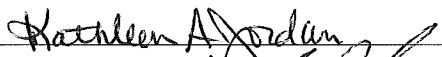
The Board met with the second candidate regarding the Conservation Director's position. The Board went through the interview questions.

The Board met with the third candidate regarding the Conservation Director's position. The Board went through the interview questions.

The Board then discussed the applicants.

The Board moved to come out of closed session with the Board adjourning at 1 p.m.

APPROVED:

Chair 

Board Secretary 

The Page County Conservation Board met in session on Friday, August 2, 2019 at 6 p.m. at the Conservation Office. The meeting was called to order by Chair, Kathy Jordan.

Board members present included Kathy Jordan, William Robertson, Tom Johnson and Holly Martin.

Staff present included Rich Wallace and Charly Stevens.

MOTION: A motion was entered by Martin to approve the agenda as presented, seconded by Johnson. All in favor and motion carried.

The Board and staff then went into closed session per Chapter 21.5.1.i to discuss the candidates that were interviewed.

The Board moved to come out of closed session with the Board adjourning at 7:15 p.m.

APPROVED:

Chair Kathleen A. Jordan

Board Secretary [Signature]