

Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation met in regular session at 1:00 P.M. Tuesday, February 6th, 2018 at the Board Office located at 1944 Columbus Rd. Lansing, Iowa. Board members present were as follows: Marilyn Clark, Jeanie Carroll, Jesse Delaney, Dennis Koenig, and Bill Moody. Conservation Board staff members present were as follows: Jackie Cooper, Ross Geerdes, James Janett, and Jarrod Olson. Present from the public was Bruce Palmborg.

The meeting was called to order at 1:00 P.M. and the minutes from the previous meeting were approved.

The Board welcomed and presented an orientation to newly appointed Board member Jesse Delaney.

The Board elected new officers. A motion was made by Moody to elect Jeanie Carroll as Chair Person for the Board, second Koenig, all in favor, motion carried. A motion was made by Koenig to elect Marilyn Clark as Vice-Chair Person for ACCB, second Moody, all in favor, motion carried.

Claims and revenues were reviewed and approved by the Board. The following items are upcoming costs: bus turn around area, brochures, blinds, road signage to the Center, material and labor for the Center's entrance sign, and corrections and additions to displays.

The Board reviewed items being listed in the easement agreement for hiking trail directly adjacent to the Center.

The Board reviewed sample rental agreement policies and discussed rental use of the Center. The Director will present a draft rental agreement policy for the Center at the next upcoming Board meeting.

Field operational items discussed included replacing the roof at New Albin Roadside park, received signed management agreement for Village Creek Boat landing, Clear Creek Park stream bank stabilization and bridge project, completing work on the Harpers Slough handicap fishing access, planning road signage to the Visitor Center, hiring a additional seasonal position, and closing out of the National Scenic Byways Grant.

Other informational items discussed included adding a falcon reading rail display at the Center and submitting a grant to upgrade current Conservation/Sheriff boat.

The next meeting of the Allamakee County Conservation Board will be at 1:00 P.M. Tuesday March 6th, 2018 in the Board Room, at the Driftless Area Education and Visitor Center.

There being no additional business a motion to adjourn was made by Delaney, second by Koenig; all in favor, the meeting was adjourned at 2:50 P.M.