

PROCEEDINGS: IDA COUNTY CONSERVATION NOV. 8 MINUTES

IDA COUNTY CONSERVATION BOARD: MEETING MINUTES 299 JASPER AVE.

IDA GROVE, IA, 51445

MONDAY, NOV. 8, 2022, 6 p.m.
CONSERVATION CENTER
MOOREHEAD PARK

Board Members Present: Synda Jepsen, chair; Randy Vogt, vice-chair; Dennis Leonard, Sue Knop, and Don Poggensee.

Others Present: Zach Hall - ICCB Director.

The Nov. 8, ICCB business meeting was called to order at 6:18 p.m. by Synda Jepsen.

PRIMARY AGENDA TOPICS:

•**ICCB agenda:** A motion to approve the Nov. 8 agenda was made by Don and seconded by Dennis, all were in favor.

•**Minutes:** A motion to approve the Oct. 10 minutes was made by Don, seconded by Sue, and all were in favor.

•**Monthly Bills:** Maintenance supplies for mowers and educational materials were discussed. A motion to approve the bills was made by Sue, seconded by Don, and all were in favor.

•**Budget:** Hall reported the YTD expenditures and revenue. Expenditure reports for Nov., 2022 were in line with monthly and annual predictions.

•**Public Input:** None.

SECONDARY AGENDA TOPICS:
ICCB update, ICCB & ICCF, Grants, Ida Co. BOS resolution of 1997, FY2023 budget and open discussion.

ICCB's update: ICCB staff has been busy managing park facilities and amenities.

ICCB and ICCF: ICCB was informed that the local conservation foundation will pursue an improvement project at the Crawford Creek handicapped fishing pier. ICCB is in support of this project and will dedicate some financial and material support as a project partner in Fiscal Year 2024.

Grants: ICCB's Community Betterment Grant project is still being pursued. The project needs the sidewalk to the storm shelter at Crawford Creek to be completed with the grant project. Future funding resources and applications were discussed. No action was taken.

Ida Co. BOS resolution of 1997: The ICCB director educated the ICCB on management documentation that establishes administrative guidelines for ICCB's finances. A resolution was developed for ICCB in Sept. of 1997 that permits the Ida County Conservation Board to utilize a general fund account for conservation purposes. Excess monies in ICCB's Conservation Fund at the close of the year is credited to the conservation purposes account for projects or equipment in the department.

FY2023 Budget: Discussion occurred about future equipment purchases to benefit operations.

Open Discussion: Dept. head and staff's ability to volunteer for emergency calls.

After discussion, the ICCB meeting adjourned at 7:20 p.m. The next ICCB public meeting is Monday, Dec. 12, 2022, at 6 p.m. at Moorehead Park's Conservation Center.