

# PROCEEDINGS

**IDA COUNTY CONSERVATION BOARD: MEETING MINUTES**  
**299 JASPER AVE.**  
**IDA GROVE, IA, 51445**  
**MONDAY, AUGUST 8, 2022**  
**6 p.m., LODGE/SHELTER HOUSE, CRAWFORD CREEK RECREATION AREA**

**Board Members Present:**

Synda Jepsen, chair; Dennis Leonard, Sue Knop, and Don Poggensee.

**Others Present:** Zach Hall - ICCB Director, Dan Hedberg - Operations Supervisor.

The August 8 ICCB business meeting was called to order at 6:16 p.m. by Synda Jepsen.

**Primary Agenda Topics:**

• **ICCB agenda:** A motion to amend and then approve the August 8 agenda was made by Sue and seconded by Don, all were in favor.

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

• **Monthly Bills:** Billing topics included septic services, advertisements, and maintenance costs. A motion to approve the bills was made by Don, seconded by Sue, and all were in favor.

• **Budget:** Hall reported on the online revenue, UBI accounts, tax revenue, and expenditure reports. Expenditure reports for August 2022 were above monthly budget predictions by .2% of the annual budget.

• **Public Input:** No public input was provided.

**Secondary agenda topics:** ICCB update, ICCB and INHF MOU, Ida EH and ICCB MOU, Quiet Hours policy, REAP Funding to Land Project, MH Road, Rock Donation, FY2023 budget, and open discussion.

ICCB's update: Staff have been very busy with park and facility operations, summer camps, and administrative duties.

**ICCB and INHF MOU:** The Iowa Natural Heritage Foundation developed a Memorandum of Understanding as a repurchase agreement for the land acquisition

project. ICCB discussed the non-legal binding document but decided to table further discussions and actions for September.

**ICCB and Ida EH MOU:** Ida County Public Board of Health voted to sign an MOU with ICCB to share a part-time tech position, managed under each department separately. ICCB voted and approved of having their director sign the MOU for the department partnership.

**Quiet Hours Policy:** ICCB discussed a quiet hour policy. No board action was taken. Park's closing time policy was discussed. Park's closing time is 10:30 p.m. for all non-registered campers and other visitors.

**REAP and Land Acquisition:** Last meeting, the ICCB voted to dedicate \$10,000 toward the Rich Smith Wildlife Habitat Area project. ICCB will have to wait to dedicate these funds until the end of the year with county approval. This timeline will comply with a future application to the Wildlife Habitat Stamp grant.

**MH Road:** Ida County secondary roads and contractors completed Moorehead Park's road with asphalt. ICCB is grateful to the county board of supervisors and county secondary roads staff to help make our public county parks a better place for all county citizens. Thank you!

**Rock Donation:** ICCB's staff is currently working with donors and contractors to acquire glacial deposit rocks/boulders for future projects.

**FY2023 Budget:** ICCB's financial plan for the year will be focused on conserving funding while completing donation and grant based projects.

**Open Discussion:** Moorehead Park's Depot amenities and West Central Izaak Walton League.

After discussion, the ICCB meeting adjourned at 7:48 p.m. The next ICCB public meeting is **Wednesday September 14, 2022**, at 6 p.m. at Moorehead Park's Conservation Center.

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