

Chickasaw County Conservation Board TWIN PONDS NATURE CENTER 1811 240th Street, Ionia, IA 50645 Chad Humpal, Director Phone: 641-394-4714 Email: <u>c.humpal@chickasawcounty.iowa.gov</u>

The Chickasaw County Conservation Board held its regular monthly meeting on June 5, 2023 at the Twin Ponds Nature Center. Members present: Ray Armbrecht, Jim Allison, Lori Carey, JoAnne Myrsiades, Mike Pickar and Director Chad Humpal. Employees present: Justin VanDriel, Caleb Ciavarelli. Guests: none.

Armbrecht called the meeting to order at 6:30 p.m.

Agenda: Armbrecht asked for approval of the June 5, 2023 agenda.

Motion: Carey/Allison To approve the June 5, 2023 agenda. (Carried unanimously)

Minutes: Armbrecht asked for approval of the minutes of the May 1, 2023, Board meeting.

Motion: Myrsiades/Pickar

To approve the minutes of the May 1, 2023, Board meeting as presented. (Carried unanimously)

<u>Claims</u>: Claims for \$16,706.81 to be paid and claims in the amount of \$3,669.69 that were invoiced on May 15, 2023 were presented for review.

Motion: Pickar/Carey

To approve claims for the amount of \$16,706.81 and \$3,669.69. (Carried unanimously)

Fiscal Year 2023 Budget & Fiscal Year 2024 Budget Proposal

Looked at FY23 remaining budget and discussion on FY24 budget.

Koenigsfeld Property

Humpal is hoping to close on June 6, 2023.

Approve Purchase of a new mow trailer

We added 12" in length to the ramp of the trailer for an added cost of \$150.00. Would like a motion to approve that addition to the trailer.

Motion: Carey/Myrsiades

To accept the addition of \$150 to add 12" to the trailer ramp for the new trailer that is getting ordered from Cedar Valley Sales & Service - \$5,750 – H&H 82"x22'trailer. Total to \$5,900 (Carried unanimously)

Airport Lake Park Update

Update on camping 2023 season

Ackerson-Easterly Property

Discussion on neighbor wanting trees cut out of fence line.

Adolph Munson Park

Discussion on Friends of Jacksonville doing some work on the property.

Fall Conference 2023

Info on who will be attending the Fall Conference.

DISCUSS CONTINUING PROJECTS AND DEPARTMENT UPDATES

AED Device at TPNC

Need new battery and pads – The AED is no longer supported and we will need to look at purchasing a new one.

<u>TPNC Basement Repairs</u> Nothing New at this Time

20th Anniversary of TPNC set for September 10, 2023 Any update

<u>TPNC Volunteers</u> Discussion on using volunteers to opening the Nature Center on set weekends.

Discuss Future agenda Items

Set dates for Board tour in July

Crayne Report

Clean TPNC; radio interview; kayak program; N.H. K fieldtrip; NH 2nd grade field trip; NH 1st grade; fed animals and filled feeders; office; Bremer 5th grade field day; NH 3rd grade field trip; NH 4th grade field trip; NP 5th grade Field trip; Catholic Daughters program; Cedar Vale program; Mowed TP and TP East; NH 7th grade Field trip; Nashua Hunter Ed Class.

Ciavarelli Report

Mowed Parks; Food plots at wildlife areas; looked at trailer to order; sawed brush at Joachim; installed boat ramp HW; graded drive AL; checked water AL; graded drive HW, boat ramp and ETP; set up for field trips; LRTF grant; camping money; put new rock on drive AL; sprayed AL and SR; cleaned fire rings in campgrounds; Campground duty; washed out pit toilets; dumped trash in parks.

VanDriel Report

Checked electrical posts AL & SR; Mowed trails; dropped trucks off for service; planted food plots; brush mowed Joachim; cut brush and willows Landfill; mowed parks; dumped trash in

parks; 3rd grade field trip; campground duty; dirt work at landfill; sprayed round up parks; prepped tree spade and seed drill; tilled beaches.

Meetings this month

Chad -Upper Wapsi Water Sample June 6, 2023 -Dept. Head Meeting June 14,2023 - Wapsi water samples June 20, 2023

Adjournment: Armbrecht asked for a motion to adjourn.

Motion: Allison/Pickar To adjourn the meeting at 7:22 p.m. (Carried unanimously)

Chad Humpal Director Chickasaw County Conservation Board

Mission Statement: The Mission of Chickasaw County Conservation is to enhance, promote, protect, preserve and reclaim Chickasaw County natural resources for the benefit, enjoyment & education of all Chickasaw County residents and visitors.