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The Chickasaw County Conservation Board held its regular monthly meeting on June 3, 2024, at the Twin Ponds Nature Center. Members present: Ray Armbrecht, Lori Carey, JoAnne Myrsiades, Mike Pickar and Director Chad Humpal. Employees present: Matt Crayne, Caleb Ciavarelli. Guests: None, Jim Allison - Absent

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

Agenda: Armbrecht asked for approval of the June 3, 2024 agenda.

Motion: Myrsiades/Pickar

To approve the June 3, 2024 agenda. (Carried -4 - 0, Allison - Absent)

Minutes: Armbrecht asked for approval of the minutes of the May 6, 2024, Board meeting.

Motion: Carey/ Myrsiades

To approve the minutes of the May 6, 2024, Board meeting as presented. (Carried -4-0, Allison - Absent)

<u>Claims</u>: Claims for \$20,804.67 to be paid and claims in the amount of \$2,299.85 that were invoiced on May 13, 2024 were presented for review.

Motion: Carey/Pickar

To approve claims for the amount of \$20,804.67 and \$2,299.85. (Carried -4-0, Allison - Absent)

Fiscal Year 2024 Budget & Fiscal Year 2025 Budget Proposal

Looked at FY24 remaining budget and discussions on FY25 budget.

Update on TIF

Discussion on forming an advisory committee for a potential TIF project.

End of year camp ground update

TPNC Pavilion/shelter

Open bids for shelter material and approve purchase.

Quotes:

Builders First Source: \$24,081.83

Superior Lumber: NO BID

LS Supply & Rental: \$21,894.29

C.A.S.H.: NO BID

Motion: Pickar/Carey

To accept the quote of LS Supply & Rental for \$21,894.29 to provide materials for a 32'x 40' shelter at Twin Ponds Nature Center. (Carried -4-0, Allison - Absent)

DISCUSS CONTINUING PROJECTS AND DEPARTMENT UPDATES

Discuss Future agenda Items

No Comments

Crayne Report

Cleaned TPNC; feed animals and filled feeders; scheduled programs; wrote homes program; homes program; NH Pre-K field trip; worked on fishing poles; preschool – Fred; Rockford with NH 2nd; comp systems; NH 1st grade field trip; radio interview; Bremer 5th grade field day; St. Joes 5 – 8 fishing; NH 3rd grade; NH 4th grade field trip; NH 7th grade field trip; St. Paul's Field trip; NPHS Hunter ED.

Ciavarelli Report

Mowed parks; fixed mower tire; picked up new tile for AL trail; helped with fishing program; counted camping money; took trailer to get fixed; submitted LRTF grant; picked up roadside seed; sprayed rocks around pond; took radios in to get serviced; picked up hydroseeder; weekend duty; planted food plot Saude; worked on disc; cleaned up tree on fence SR; 7th grade field trip; cleaned up down trees AL; dumped trash in parks; removed cameras from shelter

VanDriel Report

Box scraped drives; picked up brush piles; worked on mower; picked up kayak launch and installed on new dock; painted school house Munson; sprayed round-up in parks; cleaned AL bathroom; helped with field trips; fixed tire on gator; planted Saude food plot; worked on disc; counted camping money; cleaned up storm damage

Meetings this month

Chad - TIF – June 12, 2024

- Wapsi water samples June 3 and 17, 2024
- Fall Conference June 4, 2024
- Department Head June 10, 2024

Adjournment: Armbrecht asked for a motion to adjourn.

Motion: Carey/Myrsiades

To adjourn the meeting at 7:24 p.m. (Carried -4 - 0, Allison - Absent)

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.