Chickasaw County Conservation Board TWIN PONDS NATURE CENTER



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The Chickasaw County Conservation Board held its regular monthly meeting on December 2, 2024, at the Twin Ponds Nature Center. Members present: Ray Armbrecht, Jim Allison, Lori Carey, JoAnne Myrsiades, Mike Pickar and Director Chad Humpal. Employees present: none. Guests: Shane Fountain.

Armbrecht called the meeting to order at 6:37 p.m.

Agenda: Armbrecht asked for approval of the December 2, 2024, agenda.

Motion: Pickar/Carey

To approve the December 2, 2024, agenda. (Carried unanimously)

<u>Minutes</u>: Armbrecht asked for approval of the minutes of the November 4, 2024, Board meeting.

Motion: Myrsiades/Allison

To approve the minutes of the November 4, 2024, Board meeting as presented. (Carried unanimously)

<u>Claims</u>: Claims for \$3,464.39 to be paid and claims in the amount of \$3,034.71 that were invoiced on November 12, 2024, were presented for review.

Motion: Carey/Myrsiades

To approve claims for the amount of \$3,464.39 and \$3,034.71. (Carried unanimously)

Fiscal Year 2025 Budget Proposal

Looked at FY25 budget.

Munson Park Signage

Discussion on installing informational signs.

Consensus to have Sternat Tree Service fell 4 trees at Munson and 1 at Saude Park

TPNC Displays

Update on tank display and learning center display/grants.

Annual Report for FY 2024

The fiscal year 2024 Annual Report has been presented to the Board of Supervisors.

Bypass Basin

Consensus to moving parking lot and extending drive to gazebo.

TP Timber Management Plan

Would like to move forward with the seedling planting in the spring. Mason marked 100,000 board feet this past month.

Consensus to order 4000 seedlings. Price should be around \$4,500.

DISCUSS CONTINUING PROJECTS AND DEPARTMENT UPDATES

Discuss Future agenda Items

Board will need to elect officers at the January meeting

Crayne Report

NP orienteering; fire extinguishers; feeders and animals; signs for animal display; IAN; Cleaned TPNC; press release and scheduled program; homes program; turkey program; cleaned animal tanks.

Ciavarelli Report

Graded drive and ballfield Saude; Munson to look at trees to remove; road shop to get seeding maps; dumped trash; LRTF grant paperwork; checked areas for work; put picnic table together and dropped off at Bypass; mowed parks; cleaned fire rings; hydroseeded areas; LRTF paperwork and sent in; dug out wells at landfill; ordered parts for equipment.

Van Driel Report

Graded drive and ballfield Saude; put forestry mulcher on skid and washed; dumped trash; checked areas for work; put picnic table together and dropped off at Bypass; mowed parks; cleaned cattails off beach and boat ramp AL; hydroseeded areas; returned tractor to Red Power; winterized sprayers; worked on drive Bypass.

Meetings this month

Chad – Department Head meeting – December 9, 2024

Matt – Northeast Iowa Naturalist – December 11, 2024

Adjournment: Armbrecht asked for a motion to adjourn.

Motion: Pickar/Myrsiades

To adjourn the meeting at 7:12 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.