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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 3, 2025, at the Twin Ponds Nature Center. Members present: Jim Allison, Lori Carey, JoAnne Myrsiades, Mike Pickar, and Director Chad Humpal. Employees present: Caleb Ciavarelli and Justin VanDriel Guests: None.

Myrsiades called the meeting to order at 5:32 p.m.

Agenda: Myrsiades asked for approval of the June 3, 2025, agenda.

Motion: Allison/Carey

To approve the June 3, 2025, agenda. (Carried unanimously)

Minutes: Myrsiades asked for approval of the minutes of the May 5, 2025, Board meeting.

Motion: Pickar/Allison

To approve the minutes of the May 5, 2025, Board meeting as presented. (Carried unanimously)

<u>Claims</u>: Claims for \$20,967.00 to be paid and claims in the amount of \$1,320.40 that were invoiced on May 12, 2025, were presented for review.

Motion: Carey/Allison

To approve claims for the amount of \$20,967.00 and \$1,320.40. (Carried unanimously)

Fiscal Year 2025 Budget 2025 and budget work on FY 2026: Looked at FY25 remaining budget and budget for FY26.

Airport Lake Seasonal Camping Sites

Board is happy with leaving the seasonal site pricing and number of sites as is.

TP Timber Management Plan

Motion: Carey/Pickar

To accept the quote of Ken Knapp for \$23,605.00 for sale of timber at Twin Ponds. (Carried unanimously)

Split Rock Campground

Discussion on hiring Engineering to get numbers on what it might take to start upgrading Split Rock Park. Will also be meeting on possible wetland work at Hickory Habitat.

Consensus from the board to not move forward with hiring anyone at this time.

2025 Fall Conference

Info on the conference was handed out. Dates are September 16 - 18, 2025

Set Date for July Meeting

July 1st – Tuesday at 5:30

DISCUSS CONTINUING PROJECTS AND DEPARTMENT UPDATES

Discuss Future agenda Items

Set dates for board tour Possible work at Munson Park

Environmental Education Report

Maintenance Report

Meetings this month

Adjournment: Myrsiades asked for a motion to adjourn.

Motion: Allison/Carey To adjourn the meeting at 6:59 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.