

Wayne County Conservation Board
Regular Board Meeting
November 14,2022
Meeting Rescheduled for November 28, 2022

MINUTES NOVEMBER

A. CALL TO ORDER

Meeting called to order at 6:05 PM by Tom Rockhold, Chairman

B. ROLL CALL

PRESENT: Tom R...X... Diane...X...Mike...NO...Marty...X...Garrett...X...Kenny...X...and Linda Allen...X...

Guest or Public:

C. READING & APPROVAL OF THE MINUTES: .

October minutes were approved. Motion to approve by Rockhold. Motion for second by Schroeder. Motion Carried. All ayes.

D. PUBLIC PARTICIPATION & COMMUNICATION: Continued COVID protocol only in bath houses. Working with Taylor Bloomquist and Stacy Gibbs on playground area. Rodger Gipple land transaction still under consideration. Work continues with Stacy and the City of Corydon for trash cans for shelters. Amy Rodgers no longer writing or helping with grant work. Received information on Winterfest, at Coralville, Ia. Permit holders are now cutting. See Ashleigh's report.

E. APPROVAL OF AGENDA:

Motion to approve the agenda by Schroeder. Nickel made the second. Motion carried. All ayes.

F. REPORTS:

1. Director – Kenny Banks; director report
2. Assistant Director – Brittany Snow; office/maintenance report
3. Naturalist: See attached report to minutes.
4. Abel made motion to approve all reports. Nickel made the second. Motion carried. All ayes.

G. APPROVAL OF BILLS: Rockhold made the motion to approve the bills. Schroeder made the second. Motion carried. All ayes. Several claims were submitted for payment, due to later late of Board meeting. Claims list for month signed by Rockhold, WCCB Chairman.

H. OLD BUSINESS:

- a. No work on 548 Rewilding Project with Roger Gipple last month.
- b. Rock left for some of the pads @BW to be spread out.
- c. Finished planting 8 trees @ MG this week (Thursday, November 10th)
- d. They are: 2 cypress, 2 oak, 2 coffee, 1 redwood and a celebrity maple.
- e. Deer hunters will be gone from BW on Wednesday Dec 1.
- f. Food plots have come up, but don't know how there still growing
 - i. Winter rye/wheat
 - ii. Radishes, members noted late radishes were really hot
 - iii. Turnips

I. NEW BUSINESS:

1.
 - a. Looking @ grants to build a bathroom, like LSP, at CLP where the new playground equipment is going.
 - b. All bathrooms and shower houses are closed and winterized.
 - c. Looking @ grants to build a bathroom, like LSP, at CLP where the new playground equipment is going.
 - d. Winterized all vehicles and tractor.
 - e. Banks and Snow had Nov. 11, 24 & 25th for Veterans Day and Thanksgiving. Off for Veterans Day
 - f. If weather cooperates, we have burns to do on dams and prairie
2. County Purpose Support Sheet
 - g. FYI-22 financial revenue and expense information provided from county for comparison. Always questions on reported amounts.
3. Camp or Treat and Chili Cookoff
 - h. Numbers on Ash's report. A fun time enjoyed by small attendance, lots of good chili to eat. Asheigh made very nice awards for winners of cookoff and camper decorations.
4. Labor Day weekend; \$5,235 in total for camping.
July thru October camping Revenue reported at \$37,065.00. Corrected amount with last week of October is #37,485.00.
5. Switching to winter schedule soon
 - i. Will be putting outside equipment in new shop @ LSP
- J. Forum Items/Discussion/Notes
 1. Banks advised the Board his saw sharpener was wore out and needing repairs. It is very old. Estimated cost of a new one around \$370. dollars. Schroeder made motion to purchase a new sharpener. Nickel made the second. Motion carried. All ayes.
 2. Banks noted the dam @CLP was burned on Nov. 28th.
 3. Schroeder suggested asking the Langtree Grant for monies toward CLP bathhouse.
 4. Banks closing BWP on December 1st.

K. Adjournment

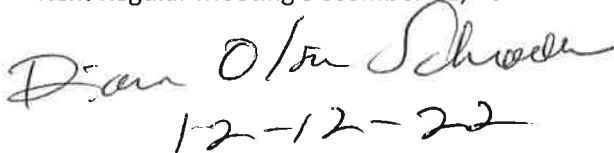
Motion to adjourn by Schroeder at 6:30 PM. Nickel made the second. Motion Carried. All voted aye. Meeting adjourned.

Linda Allen, WCCB Secretary

WCCB Chairman, Tom Rockhold



Next Regular Meeting December 12, 2022



1-2-12-22

Claims - 2022 November

Utilities	First Interstate Bill
Regular Bills	Not common bills
Grundy Electric	\$328.23
City of Lineville	\$40.72
GRM Network	\$131.58
Midwest Sanitation	\$71.12
Cell Phone	\$50.00
City of Corydon	\$55.00
Rathbun Regional	\$169.01
Clarke Electric	\$345.97
Alliant Energy	\$437.85
Brittany Snow	\$119.98
Petty Cash	\$17.29
Allerton Lumber	\$193.62
Ted Clark	\$175.00
MFA Incorporated	\$150.00
Amazon	\$20.81
C & C Custom Cycle	\$165.30
Fogle True Value & Hardware	\$29.94
Nate Automotive-Tires	\$664.17
Total	\$3,165.59

Tom Rockhold
WCCB Chairman

Diane Olson Schroeder
WCCB Vice - Chairman

Diane Olson Schroeder
12-12-22

