WEDNESDAY, JANUARY 8, 2025 TENTATIVE AGENDA 6:30 P.M. – CONSERVATION OFFICE

If any board member has a conflict of interest with any agenda item, please state your conflict at this time.

6:30 p.m. - Call to Order

Approve Agenda

Pledge of Allegiance

Discuss/Action – Approval of December 4, 2024 Minutes

Discuss/Action – Approval of Claims Mid-month December Month-end December

Public Comments (Suggested time of 5 minutes or less)

Old Business -

Discuss/Action – ARPA funding update

New Business -

Joyce Kruse – Budgeting for PC equestrian area

Discuss/Action - Election of Officers

Discuss/Action - Review of By-laws and Other Policies

Discuss/Action - Roush Construction - Bid for 5 kiosks

Budget work

Director's notes

Board Communication

Page County Conservation

2039 Highway 71 Clarinda, IA 51632 712.542.3864 phone 844.273.6069 fax pagecocons@iowatelecom.net

WEDNESDAY, JANUARY 15, 2025 TENTATIVE AGENDA – SPECIAL MEETING 6:30 PM CONSERVATION BOARD OFFICE

If any board member has a conflict of interest with any agenda item, please state your conflict at this time.

6:30 PM Call to Order

Approve Agenda

Pledge of Allegiance

Public Comments

Discuss/Action 2025/2026 Budget Worksheet Approval

Discuss/Action Seasonal Wage Increase for Spring 2025

Board Communication

WEDNESDAY, FEBUARY 19, 2025 TENTATIVE AGENDA 6:30 P.M. – CONSERVATION OFFICE

If any board member has a conflict of interest with any agenda item, please state your conflict at this time.

6:30 p.m. – Call to Order

Approve Agenda

Pledge of Allegiance

Discuss/Action - Approval of January 8, 2025 & January 15, 2025 Minutes

Discuss/Action - Approval of Claims

Mid-month January

End-month January

Mid-month February

Public Comments (Suggested time of 5 minutes or less)

Old Business -

Discuss – Pierce Creek Equestrian committee – Joyce Kruse Monies for gates

New Business -

Review applications for board member and make recommendation to Board of

Supervisors

Discuss/Action – Purchase of mowers

Discuss/Action - Accept dumpster purchases

Discuss/Action - Approve bid to demolish pit laterine

Director's notes

Board Communication

WEDNESDAY, MARCH 5, 2025 TENTATIVE AGENDA 6:30 P.M. – CONSERVATION OFFICE

If any board member has a conflict of interest with any agenda item, please state your conflict at this time.

6:30 p.m. - Call to Order

Approve Agenda

Pledge of Allegiance

Discuss/Action - Approval of February 19, 2025 Minutes

Discuss/Action – Approval of Claims End-month February

Public Comments (Suggested time of 5 minutes or less)

Old Business -

Discuss /Action- Quotes on sanitation services

New Business -

Discuss/Action – Joyce Kruse - Approve ride dates, insurance, mounting block, trails, and entryway grant

Director's notes

Board Communication

THURSDAY, MARCH 13, 2025 TENTATIVE AGENDA 6:00 P.M. – SPECIAL MEETING @ PIONEER PARK

If any board member has a conflict of interest with any agenda item, please state your conflict at this time.

6:00 p.m. - Call to Order

Approve Agenda

Public Comments (Suggested time of 5 minutes or less)

New Business -

Discuss/Action - Pioneer Park - Shower house location

Board Communication

WEDNESDAY, APRIL 2, 2025 TENTATIVE AGENDA 6:30 P.M. – CONSERVATION OFFICE

If any board member has a conflict of interest with any agenda item, please state your conflict at this time.

6:30 p.m. - Call to Order

Pledge of Allegiance

Approve Agenda

Discuss/Approve - Minutes of March 5th and March 13th, 2025

Discuss/Approve - Claims of March 5th and March 19th

Public Comments (Suggested time of 5 minutes or less)

Old Business

Darin Sunderman – perc test analysis @ Pioneer

Discuss/Action – Shower house location @ Pioneer

Trails

New Business —
Discuss/Action - Pioneer Park shower house bids
Discuss/Action- Discuss re-opening of gun range and SOP
Joyce Kruse — gates re-hung, mounting block being built, concerns on entryway/sign cleanup, gravel on camping pads, non-electric sites needs gravel leveled, signage, items in the gun range shed, shelter house at north campground, timber area and manure pile

Director's Notes

Board Communication

WEDNESDAY, MAY 7, 2025 TENTATIVE AGENDA 7:00 P.M. – PIERCE CREEK EQUESTRAIN SHELTER

If any board member has a conflict of interest with any agenda item, please state your conflict at this time.

7:00 p.m. - Call to Order

Approve Agenda

Discuss/Approve - Minutes of April 2, 2025

Discuss/Approve - Claims of April 2nd, 16th and 30th

Public Comments (Suggested time of 5 minutes or less)

Old Business

Discuss/Action - Pierce Creek Shooting Range

New Business

Discuss/Action - Dedication for Joyce Kruse Memorial Equestrian Campground

Discuss/Action - Memorial trees

Presentation on PC lake improvement

Discuss/Action - Resignation of Board Member McNutt

Discuss/Action - Michelle Jordan - Joyce Kruse memorial monies & trails

Discuss/Action - Pat Victor - trails

Discuss/Action - Deb Ratliff - trails

Director's Notes -

Board Communication

There was no meeting in June 2025

TUESDAY, JULY 8, 2025 TENTATIVE AGENDA 6:30 p.m. CONSERVATION OFFICE

If any board member has a conflict of interest with any agenda item, please state your conflict at this time.

6:30 p.m. - Call to Order

Pledge of Allegiance

Approve Agenda

Discuss/Approve - Minutes of May 7, 2025

Discuss/Approve - Claims - May 21, June 4, June 18, June 25, July 2nd

Public Comments (Suggested time of 5 minutes or less)

Old Business – Discuss/Action – Approval of revised SOP changes
Discuss/Action – Approval of Gun range hours
Discuss/Action – Judith Blay – Plaque for Joyce Kruse

New Business
Deb Ratliff- Pierce Creek concerns
Discuss/Action - Change in meeting date
Discuss/Action - Election of Officers
Discuss/Action - Cabin rental agreement

Director's Notes

Board Communication