

Page County Conservation Board

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

TUESDAY, JANUARY 13, 2015 6:30 P.M. – CONSERVATION BOARD OFFICE AGENDA

6:30 Call to Order

Approve Agenda

Approve Minutes of December 9, 2014

Approve Claims – end of December and mid-month January

Old Business

Dump truck vs skid steer trade-in proposal

Safety guidelines for SW campground @ Pierce Creek

New Business

Board elections

Relay for Life (American Cancer Society) –request to use Rapp Park for Polar Plunge

Fisheries report/research opportunity

Park Updates

Pioneer Park

Ross Park

Nodaway Valley Park

Rapp Park

Pierce Creek

Public Comments – limit 5 minutes

Adjourn

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TUESDAY, FEBRUARY 10, 2015
6:30 P.M. – CONSERVATION BOARD OFFICE
AGENDA - REVISED

6:30 Call to Order

Approve Agenda

Approve Minutes of January 13, 2015

Approve Claims – end of January and mid-month February

Old Business

Water line bids @ Pioneer Park

New Business

Rebecca Finch – New board member

Farm lease @ Rapp Park

(No bid documentation process)

Park Updates

Pioneer Park

Ross Park

Nodaway Valley Park

Rapp Park

Pierce Creek

Public Comments – limit 5 minutes

Adjourn

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TUESDAY, MARCH 10, 2015
6:30 P.M. – CONSERVATION BOARD OFFICE
AGENDA

6:30 Call to Order

Approve Agenda

Approve Minutes of February 10, 2015

Approve Claims – end of February and mid-month March

New Business

Andy Jansen – DNR Fisheries research proposal

Insurance tour of Pierce Creek/recommendations

Old Business

Re-visit water line repair estimate for Pioneer Park – Approve/Disapprove

Public Comments – limit 5 minutes

Adjourn

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TUESDAY, APRIL 14, 2015
6:30 P.M. – CONSERVATION BOARD OFFICE
AGENDA

6:30 Call to Order

Approve Agenda

Approve Minutes of March 10, 2015

Approve Claims – end of March and mid-month April

Public Comments – limit to 5 minutes

New Business

Conservation hours

Polar Plunge - report

Old Business

Pierce Creek

Mammoth project update - Spencer

Adjourn

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TUESDAY, MAY 12, 2015
6:30 P.M. – CONSERVATION BOARD OFFICE

6:30 Call to Order

Approve Agenda

Approve Minutes of April 14, 2015

Approve Claims – end of April and mid-month May

Public Comments – limit to 5 minutes per person

New Business

Introduction – new board member

Status of dump truck

Fishing Derby – June 6, 2015 @ Pioneer Park

Old Business

Pierce Creek

Trail redirection

Manure containment

Other Pierce Creek discussion/projects

Water line repair @ Pioneer Park

Mammoth project update – Spencer

Conservation hours - update

Adjourn

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TUESDAY, JUNE 9, 2015
6:30 P.M. – CONSERVATION BOARD OFFICE

6:30 Call to Order

Approve Agenda

Approve Minutes of May 12, 2015

Approve Claims – end of May and mid-month June

New Business

Review Robert's Rules of Order/Open Meetings Code

Discuss – Range ordinance/range rules

Scheduling of a planning/work session

Discuss/Approve – prairie planting @ office

Old Business

Park updates

Summary of Events

Fishing Derby

Omaha Scuba Team @ Ross Park

Adjournment

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TUESDAY, JULY 14, 2015
6:30 P.M. – CONSERVATION BOARD OFFICE

6:30 Call to Order

Approve Agenda

Approve Minutes of June 9, 2015

Approve Claims – end of June and mid-month July

New Business

INHF – Flood Outreach Program
(Organize public informational meeting)

Old Business

Range Rules/Ordinance

Park updates

Public Comment – limited to 5 min. per person

Adjournment

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TUESDAY, AUGUST 11, 2015
6:30 P.M. – CONSERVATION BOARD OFFICE

6:30 p.m. Call to Order

Approve Agenda

Approve Minutes of July 14, 2015

Approve Claims – end of July and mid-month August

Public comments – limited to 3 minutes per person

Joyce Kruse – grants, donations, gun range, etc. @ Pierce Creek

Roxi Welling – grants, donations, and safety issues @ Pierce Creek

Juanita Serafini – donations, range, insurance, NRA approval @ Pierce Creek

Karen Lane – range, trails, horses, camping, upkeep, usage, etc. @ Pierce Creek

Judith Blay – range, etc. @ Pierce Creek

New Business

Spencer – Pierce Creek

Old Business

Range Rules/Ordinance

Park updates

Adjournment

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TUESDAY, SEPTEMBER 8, 2015
6:30 P.M. – CONSERVATION BOARD OFFICE
REVISED

6:30 p.m. Call to Order

Approve Agenda

Approve Minutes of August 11, 2015

Stevens – Release of Minutes per Chapter 22

Approve Claims – end of August and mid-month September

New Business

Brady's resignation

Ayn Taylor – Geocaching

Fisheries

Pierce Creek

River restoration

Old Business

Range rules/permits

Park updates

Public Comment – limited to 3 minutes per person

Adjourn

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TUESDAY, OCTOBER 13, 2015
6:30 P.M. – CONSERVATION BOARD OFFICE
AGENDA

6:30 p.m. Call to Order

Approve Agenda

Approve Minutes of September 8, 2015

Approve Claims – end of September and mid-month October

New Business

Geocaching – Ayn Taylor

Discuss/Approve IACCB Resolution on funding Natural Resources and Outdoor Recreation Trust Fund

Board Orientation

Introduction of new board members/roles/responsibilities

Board Member handbook

Chapter 350/Iowa Code

Current operating budget

Park Updates

Old Business

Discuss range rules/regulations

Adjourn

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TUESDAY, NOVEMBER 10, 2015 6:30 P.M. – CONSERVATION BOARD OFFICE AGENDA

6:30 p.m. Call to Order

Approve Agenda

Approve Minutes of October 13, 2015

Approve Claims – Pre-approved paid claims end of October
Discuss/approve claims mid-month November

Public participation – limit to 3 minutes

New Business

REAP Assembly – summary of meeting – Spencer, Jordan. Martin

Camping fees/procedures/collection of revenue - Martin

Old Business

Pierce Creek – all items (trails, range, grants and camping) - Kruse

Pierce Creek – donations, grants – Serafini

Pierce Creek – Dan Whitehill

Pierce Creek – Judith Blay

Equestrian designation discussion – Spencer/Jordan

Discuss range rules/regulations

Access/scheduling - Martin

Park Updates

Adjourn

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TUESDAY, DECEMBER 8, 2015 6:30 P.M. – CONSERVATION BOARD OFFICE AGENDA

6:30 Call to Order

Approve Agenda

Approve Minutes of November 10, 2015

Approve Claims – Pre-approved claims end of November
Discuss/Approve mid-month December

Public Participation – limit of 3 minutes per person

New Business

Brush cutting contract/Secondary Rds. – Rapp Park

Organization resolution/agreement – Orscheln's Credit Card
(Regarding refund of overpayment)

Budget work – FY2016/2017

Old Business

Discuss/Approve Trail Riding Fee (Daily Flat Fee or Annual fee)

Adjourn