

Page County Conservation Board

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

TUESDAY, JANUARY 16, 2024
TENTATIVE AGENDA
6:00 P.M. – CONSERVATION BOARD OFFICE

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

6:00 Call to Order

Approve Agenda

Discuss/Action – Approve Minutes of December 12, 2023

Discuss/Action – Approve Claims

Month – end December

Mid – month January

Public Comment – Limited to 5 minutes

Joyce Kruse – Gravel needs @ equestrian area

Discuss/Action – Election of Officers

Discuss/Action – Review Bylaws, Park Regulations and Other Policies

Discuss/Action – Approval of footwear purchase

Park Updates

Board Communication

Adjourn

Page County Conservation Board

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TUESDAY, FEBRUARY 13, 2024
TENTATIVE AGENDA
6:00 P.M. – CONSERVATION BOARD OFFICE

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

6:00 Call to Order

Approve Agenda

Discuss/Action – Approve Minutes of January 16, 2024

Discuss/Action – Approve Claims

Month – end January

Mid – month February

Public Comments – limit to 5 minutes

(If you have a public comment about a topic on the agenda,
please wait until that agenda item)

Volunteer labor policy

Interior work on cabins

Park Updates

Joyce Kruse - PC workplan for 2024

Board Communication

Adjourn

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TUESDAY, MARCH 5, 2024
TENTATIVE AGENDA – SPECIAL MEETING
6:00 P.M. – CONSERVATION BOARD OFFICE

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

6:00 Call to Order

Approve Agenda

Discuss/Action - Approval of raises

Discuss/Action - Director's authority on employee raises

Board Communication

Adjourn

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TUESDAY, MARCH 12, 2024
TENTATIVE AGENDA
5:00 P.M. – PIERCE CREEK EQUESTRIAN CAMPGROUND

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

5:00 Call to Order

Approve Agenda

Discuss/Action – Approval of February 13, 2024 Minutes
Approval of March 5, 2024 Minutes

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

Public Comments – limit 5 minutes (if you have a public comment about a topic on the agenda, please wait until that agenda item)

Park Updates

Joyce Kruse – Pierce Creek unfinished projects

Christmas in the Park – Jane Stimson

Roadside Park – Jane Stimson

NVP road update and possible funding solution

Cabin reservations

Board Communication

Adjourn

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TUESDAY, APRIL 9, 2024
TENTATIVE AGENDA
6:00 P.M. – CONSERVATION OFFICE

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

6:00 Call to Order

Approve Agenda

Discuss/Action – Approval of March 12, 2024 Minutes

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

Public Comments – limit 5 minutes (if you have a public comment about a topic on the agenda, please wait until that agenda item)

Park Updates

Discuss/Action – NVP Roads
(financial contribution from Reserve/REAP)

Discuss/Action – Cabin Policies

Roadside Park – Jane Stimson

New Business
Joyce Kruse – Pierce Creek – schedule of rides
Equestrian committee – grant situation and request line item back into revenue/expenditures

Board Communication

Adjourn

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TUESDAY, APRIL 23, 2024
TENTATIVE AGENDA - SPECIAL MEETING
7:00 P.M. – CONSERVATION BOARD OFFICE

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

7:00 Call to Order

Approve Agenda

Pledge of Allegiance

Discuss/Action – Disciplinary Action – Possible closed session per Code 21.5 (i)

Discuss/Action – Bids for equestrian area electric work

Board Communication

Adjourn

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TUESDAY, MAY 14, 2024
TENTATIVE AGENDA
6:30 P.M. – 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 Call to Order

Approve Agenda

Pledge of Allegiance

Discuss/Action – Approval of April 9, 2024 and April 23, 2024 Minutes

Discuss/Action – Approval of Claims

Month- end April

Mid- Month - May

Discuss/Action – Roads @ NVP

Discuss/Action – Disabled camp site policy

Michelle Jordan – Corrections & Clarifications @ Pierce Creek

Joyce Kruse/Equestrian Committee – Work day and NATRIC ride

Review Director's job description

Schwab – Current concerns with Conservation Board

Board Communication

Adjourn

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THURSDAY, MAY 23, 2024
TENTATIVE AGENDA - SPECIAL MEETING
7:00 P.M. – CONSERVATION BOARD OFFICE

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

7 P.M. Call to Order

Approve Agenda

Pledge of Allegiance

Discuss/Action – on Charly's hours

Discuss/Action – gravel @ Rapp Park

Board Communication

Adjourn

TUESDAY, JUNE 11, 2024
TENTATIVE AGENDA
6:30 P.M. – 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 P.M. Call to Order

Approve Agenda

Pledge of Allegiance

Discuss/Action – Approval of May 14, 2024 and May 23rd, 2024 Minutes

Discuss/Action - Approval of Claims
 Month-end May
 Mid-month June

Public Comment – suggested time of 5 minutes or less (if you have a comment about a topic on the agenda, please wait until that agenda item)

Joyce Kruse – Pierce Creek items
 Fencing, spraying

Discuss/Action – NVP roads

Discuss/Action – Camping rules (amend 1 section)

Discuss/Action – Volunteers, handicapped sites and cabins – advertising

Discuss/Action – Grinding of waste concrete/asphalt into road rock

Discuss/Action – General conditions of the parks

Discuss/Action – Obtaining bids for tree/brush removal

Park Updates

Board Communication

Adjourn

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THURSDAY, JUNE 13, 2024
TENTATIVE AGENDA – SPECIAL MEETING
6:30 P.M. – 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 P.M. Call to Order

Approve Agenda

Pledge of Allegiance

Discuss – Closed Session – to review applicants for the position of Director

Board Communication

Adjourn

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TUESDAY, JUNE 18, 2024
TENTATIVE AGENDA – SPECIAL MEETING
5:00 P.M. – CONSERVATION BOARD OFFICE

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

5:00 P.M. Call to Order

Approve Agenda

Pledge of Allegiance

Possible Closed Session to interview applicants for the position of Director per Code 21.5.1.(i)
(to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session).

5:00 p.m. Candidate interview

5:30 p.m. Candidate interview

6:00 p.m. Candidate interview

6:30 p.m. Candidate interview

Discuss/Action and/or Possible Action Relative to Closed Session

Board Communication

Adjourn

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TUESDAY, JUNE 25, 2024
TENTATIVE AGENDA - SPECIAL MEETING
5:30 P.M. – CONSERVATION BOARD OFFICE

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

5:30 P.M. Call to Order

Approve Agenda

Pledge of Allegiance

Possible Closed Session to interview applicants for the position of the Director per Code 21.5.1. (i) (to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session).

5:30 p.m. – Candidate interview

6:00 p.m. Candidate interview

Board Communication

Adjourn

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TUESDAY, JULY 9, 2024 TENTATIVE AGENDA 6:30 P.M. – 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 P.M. Call to Order

Approve Agenda

Pledge of Allegiance

Discuss/Action – Approval of June 11, 2024 Minutes

Discuss/Action – Approval of Claims

Month- end June

Mid-month – July

Public Comments

Old Business

NVP road

NVP tree bids – due 8/12/24

Website updates (advertising for volunteers, handicapped sites and cabins)

New Business

Fair booth – July 25-27th

Designate equestrian campground @ Pierce Creek

Drone usage – trail mapping/brush removal

Park Updates

Board Communication

Adjourn

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TUESDAY, JULY 25 - 27, 2024
TENTATIVE AGENDA
OPEN ENDED TIMES – PAGE COUNTY FAIR – COW PALACE BUILDING

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

Introductions of Director

Page County Conservation Board

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TUESDAY, AUGUST 13, 2024
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 July 9, 2024 Minutes

Discuss/Action – Approval of Claims

Month end – July

Mid-month – August

Public Comments (Suggested time of 5 minutes or less)

Old Business

Discuss/Action – Road @ NVP – updates if any

Fair booth report

New Business

Discuss/Action – Tree Bids

Discuss/Action – Insurance on hail damaged buildings

Discuss/Action – Comp hours for Director

Discuss/Action – Grants - @ equestrian shelter house

Joyce Kruse – Pierce Creek items – thank you/obstacle course/arena clearing

Trails cleared? Signage?

Park Updates

Board Communication

Adjourn

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TUESDAY, SEPTEMBER 10, 2024
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 August 13, 2024 Minutes

Discuss/Action – Approval of Claims

Month end – August

Mid-month – September

Public Comments (Suggested time of 5 minutes or less)

Old Business

Discuss/Action – Road @ NVP

Discuss/Action – Tree bid

Discuss/Action – Insurance on hail damaged buildings

Discuss/Action – Comp hours - Director

New Business

Discuss/Action – Change of meeting date/time from 2nd Tuesday to 1st Wednesday

Discuss/Action – Accept Board Chair's letter of resignation

Discuss/Action – Revise grant request for alternate project

Discuss/Action – Halloween event @ Rapp Park

Discuss/Action – Power poles behind office

Discuss/Action – Obtain mower bids

Joyce Kruse – Scheduling of events @ Pierce Creek

Park Updates

Board Communication

Adjourn

TUESDAY, SEPTEMBER 10, 2024
REVISED 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 August 13, 2024 Minutes

Discuss/Action – Approval of Claims

Month end – August

Mid-month – September

Public Comments (Suggested time of 5 minutes or less)

Old Business

Discuss/Action – Road @ NVP

Discuss/Action – Tree bid

Discuss/Action – Insurance on hail damaged buildings

Discuss/Action – Comp hours - Director

New Business

Discuss/Action – Shipping Cargo Container @ Rapp - donation to SW IA Bowhunters

Discuss/Action – Change of meeting date/time from 2nd Tuesday to 1st Wednesday

Discuss/Action – Accept Board Chair's letter of resignation

Discuss/Action – Revise grant request for alternate project

Discuss/Action – Halloween event @ Rapp Park

Discuss/Action – Power poles behind office

Discuss/Action – Obtain mower bids

Joyce Kruse – Scheduling of events @ Pierce Creek

Park Updates

Board Communication

Adjourn

TUESDAY, OCTOBER 8, 2024
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 September 10, 2024 Minutes

Discuss/Action – Approval of Claims

Month end – September

Mid-month – October

Public Comments (Suggested time of 5 minutes or less)

Old Business

Discuss/Action – Change of meeting date

Discuss/Action – Accept Board Chair's letter of resignation

Discuss/Action – Estimate on road repair @ NVP - update

New Business

Connie Cade- Back Country Horseman meeting

Joyce Kruse – Scheduling of events in May 2025

Discuss/Action – Johnson memorial @ Pierce Creek

Discuss/Action – Water leak @ Cons office

Discuss/Action – Approve to trade in JD 1550 – 60-inch mower to purchase new mower

Discuss/Action – Relocate cargo container from Rapp Park to Ross Park

Discuss/Action – Adopt PCCB law enforcement handbook

Park Updates

Board Communication

Adjourn

WEDNESDAY, NOVEMBER 6, 2024
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 October 8, 2024 Minutes

Discuss/Action – Approval of Claims
Month end – October

Public Comments (Suggested time of 5 minutes or less)

Old Business

Discuss/Action –
Discuss/Action –
Discuss/Action –

New Business

Discuss/Action – Accept changes to rules and regulations
Discuss/Action –

Director's notes

Board Communication

Adjourn

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WEDNESDAY, DECEMBER 4, 2024
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 November 6, 2024 Minutes

Discuss/Action – Approval of Claims

Mid-month November

Month-end November

Public Comments (Suggested time of 5 minutes or less)

Old Business -

Discuss/Action – NVP road

New Business –

Discuss/Action - Window replacements @ office

Director's notes

Board Communication

Adjourn