



Floyd  
County  
Conservation

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**Floyd County  
Conservation Board  
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our  
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the  
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**Web Site:**  
mycountyparks.com/  
Floyd

Minutes of the Floyd County Conservation Board June 4, 2019

The meeting was called to order by Vice President Joel Cannon at 5:02 pm. Present were Board Members Joel Cannon, Cala McGregor, Beverly Fisher, Ann Schneckloth and Director Adam Sears, Resident Ranger Tyler Walters, Wildlife Resource Manager Tyron Steere, Intern Jared Hummel, Intern Tyler Reams, and Supervisor Roy Schwickerath. Beverly made a motion to accept the Consent Agenda, Cala seconded, and it was approved. Cala made a motion to accept the Meeting Agenda, Beverly seconded, and it was approved.

There was no Fossil Prairie Foundation report. Adam noted that there will be Foundation meeting on June 6<sup>th</sup>.

Joel gave the Cabin Committee report. The cabin is set on the site. The electrical wiring is trenched in, and the water and sewer is nearly complete. The slab for the LP gas is poured. Viafield did in-kind contribution for the cement work.

Roy gave the Supervisors report. They are working on a new budget for July 1<sup>st</sup>. Doug Kamm has someone being considered for the position on the FCCB that will be vacant July 1<sup>st</sup>, as Ann's term has expired.

Adam gave the directors report. Nate Mead left the county employment a week ago. Adam then introduced the new Interns for the summer, Jared Hummel, and Tyler Reams. The FP Center is now open daily 1:00 to 4:00 pm. The Floyd county campgrounds were busy Memorial Day weekend. The Darling Cabin at Tosanak Recreation Area is rented for all of June. The Online Reservations has brought in more people. Kinks are still being worked out with the system. Tyron has been working on transitioning the food plots, planting sunflowers, corn, and sorghum. The pit toilets at the Kiln areas is a real boost to the users in the area. The painting projects are continuing at TRA and other campgrounds. The Amphitheater project at FPC overlooks the prairie and wetlands. Otto's Oasis is doing the project with huge rocks for seating and permeable pavers at the bottom, and then the flower garden can be addressed. The Floyd Conservation will get the money back from the storm damage so other projects can continue. Heidi has hosted hundreds of kids at the FPC, and now she will be doing day camps. There is no action yet on the pending land donation.

The new Silverado pickup from Karl Chevrolet is ready to be picked up. Puhl has a fence issue with neighboring cattle. The money needed will be estimated.

New Business: The FCCB expiration was announced, and this is Ann's last meeting. She was given a gift with the logo for the FCCB and the dates she served. Ann may go over to the FP Foundation.

Old Business: The Wendland's Woods Timber Improvement project has sent out packets to 36 loggers. Sealed bids from them were due at the end of June. These bids will be opened at the July FCCB meeting. 402 trees are to be harvested. The meeting is open to the public, and there is a possibility for a crowd. Greg Heidebrink is expected to attend.

The new restroom at the Kiln area of the FP Park is a vault pit toilet built by Boom Creek concrete. It is heavy enough to qualify for a storm shelter. It sits on one solid piece of concrete. It has a better vent system.

The FP Foundation voted by email to approve the purchase of the canoes and kayaks and rack from Lorraine and Tom Winterink. There are 6 Kayaks, 3 canoes, an array of life jackets, paddles, and it all fits on the trailer. There are many opportunities for education in Floyd County using this equipment.

The next meeting will be July 2<sup>nd</sup> at the FP Center at 5 pm. It will be a sealed bid process, so a quorum is not required.

Ann Schneckloth, Secretary