



Floyd
County
Conservation

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**Floyd County
Conservation Board
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*Beverly Fisher
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*our
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Floyd

Minutes of the Floyd County Conservation Board June 5, 2018

The meeting was called to order by Vice President Joel Cannon at 5:03 pm at the Tosanak Recreation Area Learning Center. Present were Board members Joel Cannon, Beverly Fisher, and Ann Schneckloth. Also present were Director Adam Sears, Resident Ranger Tyler Walters, Natural Resource Manager Tyron Steere, Office Assistant Amy Leaman, Naturalist Heidi Reams, Supervisor Doug Kamm, and Seven Americorp Crew members: Nick Skarmear, Chris Tollefsen, Levi Farlee, Millenia Luna, Brian Shaffer, Leah Shaw, and Michelle Woods. Board and Staff brought food for a Potluck supper following the meeting. Beverly made a motion to accept the Consent Agenda, Ann seconded and it was approved. Ann Made a motion to accept the Meeting Agenda, Beverly seconded, and it was approved.

Doug Kamm gave the Supervisor Liaison report. The main focus of the budget has been on the Law Enforcement Center addition to the Courthouse.

Ann gave the Foundation Liaison Report. There was nothing new because they have not had a meeting.

Joel gave the Cabin Committee Liaison Report. One grant has recently been submitted. Five grants are out and pending. There has been a nice private donation. Jim Davis has been sending Thank you cards out.

Adam gave the Directors Report. The May 5th Outdoor Family Fair was a good day at Tosanak Recreation Area. There were vendors hosting many activities. Board members were there. In spite of the quick spring season we had, the campgrounds looked good for Memorial Day weekend. The new camping rates were posted as well as new deposit boxes. The Recreational Building at TRA has both doorways ready for handicap use. The Basketball and Ping Pong table areas are yet to be completed, otherwise the building is ready for summer use. Heidi is done with field trips with the students and will now do day camps. The Fossil Prairie Center is ready with a new trails, and inside with the new Oak tree and live animals. The two tree planting areas at Fossil Prairie and Ackley Creek have had timely rains. The Fossil Prairie Center is now officially open for the season with staff and volunteers.

Winterinks Woods now has goats to clean up the invasive plants. There will be goats at TRA later this summer. The end of the year budget is in line, but was amended to get new lawnmowers.

New Business: New records were set for the Memorial weekend with TRA and Ackley Creek campgrounds full. Colwell Park brought in \$500 for its first weekend of paid camping. The staff was busy getting all the camping areas ready. Adam said that the date for the Floyd County Board Tour is October 6, 2018, a Saturday. Information will be sent to the Board members.

Old Business: The lawnmower upgrades were approved, and two new ones are now in use. There are now 4 that are in use in different areas.

The Americorp crew arrived May 30th. The FPP was the place for orientation. They learned chain saw use and safety. The front entrance to TRA looks good, thanks to them. Next week they will do some trail work. They are staying at Staudt Hollow, and they have the kitchen for cooking and keeping cool.

The next meeting will be on July 3rd at the Fossil Prairie Center at 5:00. Beverly moved to adjourn. Meeting adjourned at 5:20.

Dirk Uetz, President

Ann Schneckloth, Secretary