

WINNEBAGO COUNTY CONSERVATION BOARD

Regular Meeting, April 14, 2008–8:00 A.M.  
At the Thorpe Park Office, 34496 110<sup>th</sup> Ave., Forest City, Iowa

Minutes

Board Members Present

Mike Korth  
Roger Hermanson  
Rick Hofbauer  
John Carlson  
DaveThorland

Guests

Willie Wubben, BOS's

Staff Present

Robert Schwartz  
Lisa Ralls  
Rick Lillie

Chairman Korth called the meeting to order at 8:00 A.M.

The April 14, 2008 agenda was approved with a motion from Hermanson, seconded by Carlson . Motion carried unanimously.

The March 10, 2008 Board meeting minutes were approved with a motion from Carlson, seconded by Thorland. Motion carried unanimously.

Work and budgets reports were reviewed.

The Board accepted a \$1,000 donation from the John K. & Luise V. Hanson Foundation to be applied towards the renovation of the Thorpe Park cabin with a motion from Carlson, seconded by Hofbauer. Motion carried unanimously.

Schwartz informed the Board that the Prairie Winds RC&D had not yet decided if they will fund the Thorpe Park cabin project.

Schwartz informed the Board that the IDNR NAWCA grant agreement had not yet been received. No action was taken.

After discussion, a request to the Winnebago County Board of Supervisors for a budget amendment to the General Supplemental budget in the amount of \$8,000.00 and to the Conservation Trust Fund budget in the amount of \$79,796.00 for fiscal year 2007-08 was approved with a motion from Thorland, seconded by Hofbauer. Motion carried unanimously.

The \$7,452.75 low bid of Arnie's Pump Service, Rake, Iowa for installation of a new well at Dahle Park was approved with a motion from Carlson, seconded by Hofbauer. Motion carried unanimously. The other bid received was from Lake Mills Pump Service in the amount of \$8,436.50.

The Board discussed a land acquisition project in Newton township. No action was taken.

The payment of monthly bills was approved with a motion from Hermanson, seconded by Hofbauer. Motion carried unanimously.

Chairman Korth adjourned the meeting at 9:15 A.M. with a motion from Hofbauer, seconded by Thorland. Motion carried unanimously.

Respectfully submitted,

---

Chairman

Robert Schwartz  
Executive Director

---

Secretary