

WINNEBAGO COUNTY CONSERVATION BOARD

Regular Meeting, December 15, 2008–8:00 P.M.
At the Thorpe Park Office, 34496 110th Ave., Forest City, Iowa

Minutes

Board Members Present

Mike Korth
Rick Hofbauer
Dave Thorland

Absent

Roger Hermanson
John Carlson

Staff Present

Robert Schwartz
Lisa Ralls
Rick Lillie

Guest

Harlan Melz, TCRA

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

The December 15, 2008 meeting agenda and the November 10, 2008 meeting minutes were approved with a motion from Hofbauer, seconded by Thorland. Motion carried unanimously.

Work and budgets reports were reviewed.

The progress on the Thorpe Park cabin renovation project was discussed.

Trout were stocked at the Florence Recreation Area on December 13th. A second stocking will take place on December 27th, weather permitting.

Harlan Melz, Tri-County Recreation Association presented the Board with their proposed budget for 2009. After review, the 2009 Tri-County Recreation Association budget was approved with a motion from Thorland, seconded by Hofbauer. Motion carried unanimously.

The Winnebago County Conservation Board/Tri-County Recreation Association 2009 lease for the Gruis Recreation Area was approved with a motion from Hofbauer, seconded by Thorland. Motion carried unanimously.

The Board reviewed the FY 2009-2010 Conservation budget proposals. No further action. The Board will consider approval of the budgets at the January meeting.

Iowa Association of County Conservation Board (IACCB) Service Award Certificates were presented to Rick Hofbauer for 15 years of service and John Carlson for 5 years of service to the Board.

Nominations for 2009 Board Officer's were approved with a motion from Thorland, seconded by Hofbauer as follows: Hermanson, Chairman, Carlson, Vice-Chairman and Thorland, Secretary. Unanimous. A motion to cease nominations was made by Hofbauer, seconded by Thorland. Motion carried. Election of Officer's was approved with Hermanson, Chairman, Carlson, Vice-Chairman and Thorland, Secretary with a motion from Hofbauer, seconded by Thorland. Motion carried unanimously.

Payment of monthly bills was approved with a motion from Hofbauer, seconded by Thorland. Motion carried unanimously.

Chairman Korth adjourned the meeting at 8:45 A.M. with a motion from Thorland, seconded by Hofbauer. Unanimous.

Respectfully submitted,

Chairman

Robert Schwartz
Executive Director

Secretary