

WINNEBAGO COUNTY CONSERVATION BOARD

Regular Meeting, February 11, 2008 –8:00 A.M.
At the Thorpe Park Office, 34496 110th Ave., Forest City, Iowa

Minutes

Board Members Present

Mike Korth
Roger Hermanson
John Carlson
DaveThorland

Board Member Absent

Rick Hofbauer

Guests

Willie Wubben, BOS's

Staff Present

Robert Schwartz
Lisa Ralls

Chairman Korth called the meeting to order at 8:04 A.M.

The February 11, 2008 agenda and January 14, 2009 Board meeting minutes were approved with a motion from Hermanson, seconded by Carlson. Motion carried unanimously.

Dave Thorland arrived at the meeting at 8:10 A.M.

Work and budgets reports were reviewed.

The Board accepted a \$7,000 donation from the Pheasants Forever Iowa Trust Fund to be applied towards the acquisition cost of the Stensrude tract with a motion from Hermanson, seconded by Carlson. Motion carried unanimously.

2008 crop lease agreements were approved as submitted for the Quam Wildlife Area with Dan Yegge, Rauk-Rasmussen Tract with Mark Egesda, Ambrosion Recreation Area with Gary Severson and the Larson-Tweed Bolstad Wildlife Area with Don Hengesteg after a motion from Carlson, seconded by Thorland. Motion carried unanimously.

The Board reviewed the Prairie Winds RC&D Request for Proposal application for a grant to renovate the Thorpe Park cabin. After discussion, a motion was made by Carlson, seconded by Hermanson, to approve the Prairie Winds RC&D grant application in the amount of \$14,611 to assist with renovation of the Thorpe Park Cabin. Motion carried unanimously.

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

Chairman Korth adjourned the meeting at 8:45 A.M. with a motion from Hermanson, seconded by Carlson. Motion carried unanimously.

Respectfully submitted,

Chairman

Robert Schwartz
Executive Director

Secretary