

WINNEBAGO COUNTY CONSERVATION BOARD

Regular Meeting, November 10, 2008–7:00 P.M.
At the Thorpe Park Office, 34496 110th Ave., Forest City, Iowa

Minutes

Board Members Present

John Carlson
Roger Hermanson
Mike Korth

Absent

Rick Hofbauer
Dave Thorland

Staff Present

Robert Schwartz
Lisa Ralls
Rick Lillie

Chairman Korth called the meeting to order at 7:05 P.M.

The November 10, 2008 meeting agenda and the October 20, 2008 meeting minutes were approved with a motion from Hermanson, seconded by Carlson. Motion carried unanimously.

Work and budgets reports were reviewed.

Bids for sale of a 1990 Chevrolet pickup were reviewed. A motion by Carlson, seconded by Hermanson to accept the \$1,000 bid of Bill Hansen, Forest City for the sale a 1990 Chevrolet pickup truck was approved with a unanimous vote. Motion carried.

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

On a motion by Carlson, seconded by Hermanson to approve the expenditure of up to \$1,805 for a trout stocking at the Florence Recreation Area was approved. Unanimous. Motion carried. The stocking will take place later in December.

The establishment of a shooting range on the Hogsback Wildlife Area was discussed. Schwartz has been in contact Tim Hanna, Whitetails Unlimited and the group is willing to support the project with a financial contribution of up to \$2,500 as well as to assist with maintenance of the range. Schwartz will work on plan and report back to the Board at a later date.

Naturalist, Lisa Ralls informed the Board that she had been working with the Hancock County Conservation Board in developing a co-sponsored bus trip to Living History Farms if approved would be held on December 3, 2008. After discussion, the

Winnebago-Hancock County Conservation Board co-sponsored trip to Living History Farms, Des Moines, Iowa scheduled for December 13, 2008 was approved with motion from Carlson, seconded by Hermanson. Unanimous vote. Motion carried.

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

Chairman Korth adjourned the meeting at 8:00 P.M. with a motion from Carlson, seconded by Hermanson. Unanimous vote.

Respectfully submitted,

Chairman

Robert Schwartz
Executive Director

Secretary