

Winnebago County Conservation Board
Regular Meeting, Monday, January 9, 2023 – 8:00 A.M.
At the Thorpe Park Office, 34496 110th Ave., Forest City, Iowa

Agenda

1. Call the meeting to order.
2. Approval of the January 09, 2023 meeting agenda.
3. Election of officer's for 2023.
4. Approval of the December 12, 2022 meeting minutes
5. Review work and budget reports.
6. Nature Center updates.
 - a) Consider approval of an application for payment #4 from Kingland Construction Services in the amount of \$14738.12.
 - b) Changer orders #1, #2 and #3 with possible action.
 - c) Fundraising.
7. Review FY23-24 budget with possible action.
8. Consider approval to pay an invoice from Deere Credit, Inc. for \$26,000.00 for new skid steer.
9. Review and consider approval of the 2023 Tri-County Recreation Association annual budget and lease agreement.
10. Consider authorizing the Executive Director of the Conservation Board to sign forms and agreements for county land enrolled in farm programs or serviced by the Natural Resource Conservation Service and Farm Service Agency for calendar year 2023.
11. Consider authorizing the Executive Director of the Conservation Board to approve expenditure claims bi-weekly for calendar year 2023.
12. Designate a person to serve on the Executive Board of the Friends of Winnebago County Conservation Board Foundation, Inc. as a representative of the Winnebago County Conservation Board for calendar year 2023.
13. Consider approval of the monthly bills.
14. Adjourn the meeting.