WINNEBAGO COUNTY CONSERVATION BOARD

Regular Monthly Meeting: Monday, June 9th 2025 8:00 A.M. Location: Hanson Nature Center 41600 Hwy 69 Leland, IA 50453

Board Members Present

Board Members Absent

Staff Present

Tim Missal

Julie Hagenson

Mark Flatrud Nancy Helm Lisa Ralls, Naturalist

Jeff Schmidt

Rick Lilly, Nat Rscs Mng

Nicole Templeton, Nat Rscs Tech

Chris Barber, Director

<u>Guests</u>

None

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

The June 9th, 2025, meeting agenda was approved with a motion from Helm, seconded by Hagenson. Unanimous. Motion carried.

The May 14th, 2025, meeting minutes were approved with a motion from Hagenson, seconded by Flatrud. Unanimous. Motion carried.

Work and budget reports were reviewed.

An update on WCCF grant application and there was discussion on possible project funding sources.

Following discussion on the cabin project, a motion was made by Helm, seconded by Hagenson, to commit \$5,000 to purchase construction supplies for the cabin. Unanimous. Motion carried.

There was continued discussion on planning for the RAGBRAI fundraiser. It was decided that we will rent towels during the event and not sell bagged ice.

A motion was made by Missal, seconded by Schmidt, to allocate up to \$5,500 to have the zero-turn mower repaired with the installation of a new motor. Unanimous. Motion carried.

Following discussion, there was a motion by Flatrud, seconded by Schmidt, to take part in the advertising special with the Iowa Sportsman for their state fair edition as long as it could be billed in the FY 24-25 budget year. Unanimous. Motion carried.

Claims were approved for payment with a motion by Missal, seconded by Hagenson. Unanimous. Motion carried.

The meeting was adjourned with at 8:54 a.m. with a motion by Helm, seconded by Flatrud. Unanimous. Motion carried.