

CALL TO ORDER

The regular meeting of the Clayton County Conservation Board was held Tuesday, August 8, 2017 at Osborne Park. Chairman, Gary Kregel, called the meeting to order at 2:00 p.m. Other members present were Marilyn Lenth, Daryl Landsgard, Larry Stone, and Pam Vaske. Staff present was Jenna Pollock and Molly Scherf. Guest in attendance was Paul Keppler representing Keppler Custom Hire.

AGENDA

A correction was made under updates with the visitor numbers. Stone made a motion to approve the agenda with the corrections, Vaske seconded the motion passed.

MINUTES

A correction was made to the minutes by Stone changing site to cite. Landsgard made a motion to approve the minutes with the correction, Lenth seconded and motion passed.

COMMUNICATIONS

- a. A memorial donation was made by Lori Kluesner in memory of Bud Schuchmann for \$5,000. Pollock asked the board where they would like this money placed. Stone suggested Partners for Education Endowment. Kregel suggested Scherf call Lori Kluesner and clear up how she wanted the money used and if trees can be planted in any of the Clayton County parks. Kregel then tabled discussion to September meeting.
- b. \$1000 donation was made by Clayton County CAN to be used with the Osborne pond renovation. They will also be hosting a fundraiser in October that will benefit the pond.
- c. A regular Pony Hollow Trail user would like to donate money to replace trees lost during storms this year. Pollock will discuss if this is even feasible with Mulford and Anderson. Pollock will report back in September meeting.
- d. Bill and Annette Reimer have declined access for the Motor Mill Trail. The DOT portion of the trail is scheduled for construction in late 2018.

CLAIMS

A motion was made by Landsgard to approve the claims. This was seconded by Stone and the motion passed.

FINANCIAL REPORT

The auditor corrected the spreadsheet from last month. The next bill from Brenton Building and removal of electrical from old shop will come out of reserve account. Stone made a motion to approve the financial report, Lenth seconded it, and the motion passed.

OLD BUSINESS

No old business to report.

NEW BUSINESS

1. New Shop: The board toured the new shop. They noted some areas of concern that Pollock will present to Mike Tucker of Martin Gardner Architecture.
2. Pond Tour: The pond tour was after the meeting adjourned.
3. Phase 1 Pond Bids: Pollock put out a request for bids. Three were returned by the due date. Paul Keppler spoke to the board before opening bids. He is in favor of pumping the pond versus breaching the dike as requested in the bids.

Bids were opened –

Top Notch \$1,250, Ethan Koehn Construction \$600, Keppler Custom Hire \$950

Stone made a motion to reject all bids and create new bids with specific details (depths, silt basin dirt amounts, cubic ft., and timeline). Lenth seconded this and the motion passed. More discussion will be needed to come up with new bids and plans for pond project.

4. Flood (DR4334) update: Pollock reported there were many trees down, Pony Hollow bank stabilization of right of way needed, Pony Hollow surface was washed out, Osborne picnic shelter was under water, and rock was needed in multiple places. It took about three weeks to clean it all up.

ADJOURNED

Lenth made a motion to adjourn meeting before going to pond for tour, Landsgard seconded and motion passed.