

Boone County Conservation Board regular meeting  
Monday, September 12, 2022  
Boone County courthouse 4<sup>th</sup> floor conference room

Members present: Jennifer Schieltz, Greg Stotts, Marilyn Jordan, Pat Hagan

Members absent: Brandon Moe

Employees present: Ex. Dir. Katie Healy, County Attorney Matt Spears

Chair Jordan officially called the meeting to order at 6:00pm.

Hagan made a motion to approve the agenda, 2<sup>nd</sup> by Stotts. Motion passed.

Motion to approve the minutes of the previous meeting made by Hagan, seconded by Stotts.  
Motion passed.

Ex. Dir. Healy presented the monthly bills totaling \$49,556.10. The one large purchase on this month's bills is a new ranger truck from Stivers Ford. The original model we ordered has still not been built, so Stivers Ford essentially honored our price for a different vehicle. Motion made by Hagan to approve the bills, seconded by Stotts. Passed.

#### Old Business

Stotts made a motion to move to closed session with County Attorney Matt Spears, pursuant to Iowa Code 21.5 (c), to discuss the required bidding process for building a new clubhouse. Motion seconded by Hagan. Motion passed. The audience was asked to leave the room while we moved to closed session.

Hagan then made a motion to end the closed session. Second by Stotts. The room was then re-opened to the public.

#### New Business

Dan Breitbarth gave an update on behalf of the Friends of Don Williams Golf Course group. They currently meet the 1<sup>st</sup> Wednesday of each month at the clubhouse. They are working out details on trying to get sponsorship to help with improvements such as signage and new shelters on the course. An example flier they created for this was shared with the board. Dan mentioned a few issues on the course, such as hazard trees and some mowing needs, and asked for those to be taken care of to help improve the appearance of the course. Ex. Dir. Healey noted that county secondary roads is coming on Thursday to take down one hazard tree. He noted that the clubhouse concessionaire has had some issues with golfers not following the rules or not behaving well. He asked for a ranger to periodically patrol to help cut down on this bad behavior. He also urged the board to visit with Randy, the clubhouse concessionaire, to do a year-end review and listen to his feedback and hear about how to help him.

Ex. Dir. Healy gave a Boone County Trails Advisory Committee update. Section 1A of the new bike trail from Highway 210 up to the edge of Swede Pointe Park is now complete. The supervisors have also now approved additional ARPA funding to provide matching funds to complete section 1B to bring this trail all the way into Swede Pointe Park.

Other Board Discussion: Last month Boone County was featured in Iowa Sportsman. Naturalist Kyle is planning to do photo contest and would like a few board members to be judges. He will give his quarterly naturalist update next month.

Motion to adjourn by Hagan, 2<sup>nd</sup> by Stotts. Passed. Meeting adjourned at 7:20 pm.

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Marilyn Jordan, Chair

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Jennifer Schieltz, Secretary