

Boone County Conservation Board regular meeting  
Monday, October 9, 2023  
Boone County Courthouse 4<sup>th</sup> floor conference room

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

Members absent:

Employees present: Ex. Dir. Katie Taylor, new Park Ranger Chris Call

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

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

Stotts made a motion to approve the minutes of the previous meeting. Johnson seconded. Passed.

Ex. Dir. Taylor presented the monthly bills totaling \$25,335.03. Motion made by Hagan to approve the bills, seconded by Johnson. Passed.

Old Business:

Don Williams clubhouse remodel update: Ex. Dir. Taylor expects 10Fold to give us a revised clubhouse budget in the coming weeks. The previous one was well over (~double) the amount of money allocated to us by the county supervisors for this project. The board will look over the new options for scaling back the project and the projected costs of each and decide how to move forward.

Ex. Dir. Taylor gave an update on the Don Williams cart shed cleanup/ rebuild. Bill Greiser will take the lead on soliciting bids for all of the individual pieces (concrete, the building, electrical) to rebuild the cart shed using funds from our insurance company.

New Business:

Friends of Don Williams update from Bill Greiser: October 28 will be a cleanup date. They also plan to work on soliciting hole sponsorships to help raise funds for the golf course in exchange for signs thanking the sponsors. He informed the board that the shelter on #8 on the golf course was run into by a juvenile in one of our rented golf carts (we suspect intentionally) and damaged. Ranger Cooper responded and we will be seeking restitution.

Swear in Park Ranger Chris Call: New Swede Pointe park ranger Chris Call was introduced. He is joining us from North Dakota. He has been going through a reciprocity process with the Iowa Law Enforcement Academy to allow his law enforcement certification from North Dakota to transfer to the state of Iowa. That petition was just approved. He will still need to go through a 2-week training (rather than the full 16-week academy) and take a test at the end. Chris recited the State of Iowa Peace Officer Oath in front of the board and then signed the document.

Other Board Discussion: The board had scheduled a lake tour at Hickory Grove with Story County Conservation on October 17, but the majority of the board cannot make that date, so Ex. Dir. Taylor will look into rescheduling.

Motion to adjourn by Schieltz, 2<sup>nd</sup> by Stotts. Passed. Meeting adjourned at 7:08 pm.

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Marilyn Jordan, Chair

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Jennifer Schieltz, Secretary