

WINNEBAGO COUNTY CONSERVATION BOARD

Regular Monthly Meeting: Monday, October 14th, 2024 8:00 A.M.

Location: Hanson Nature Center, 41600 170th Ave., Hwy 69 N.
Leland, IA

Board Members Present

Jeff Schmidt
Nancy Helm
Julie Hagenson
Mark Flatrud

Board Members Absent

Tim Missal

Staff Present

Chris Barber, Director
Rick Lillie, Nat. Res. Man.

Guests

None

Vice Chairman Hagenson called the meeting to order at 8:05 A.M.

The October 14th, 2024, meeting agenda was approved with a motion from Schmidt, seconded by Flatrud. Unanimous. Motion carried.

The September 9th, 2024, meeting minutes were approved with a motion from Hagenson, seconded by Flatrud. Unanimous. Motion carried.

Work and budget reports were reviewed and a motion to approve report was made by Flatrud, seconded by Schmidt. Unanimous. Motion carried.

Director Barber discussed the status of the remaining building punch list items. No action taken.

Barber updated the board on the revised bid for drainage repairs at Walker Prairie and informed board members of the high cost of this year's drainage tax assessment. NRCS is going to look at the property to see if they can help with this issue. No action taken.

The board reviewed bids for a Polaris Ranger. A motion was made by Schmidt, seconded by Hagenson, to purchase a Polaris 1000 Northstar Edition from Lake Mills Motorsports in Algona for the price of \$24,724. Unanimous. Motion carried.

We are still awaiting a bid on a slip in fire unit for the Ranger. No action taken.

There was discussion pertaining to the upcoming fall fest. No action taken.

Monthly claims were approved for payment with a motion by Flatrud, seconded by Hagenson, Unanimous. Motion carried.

The meeting was adjourned at 9:00 A.M. with a motion by Flatrud, seconded by Schmidt.
Unanimous. Motion carried.