

## WINNEBAGO COUNTY CONSERVATION BOARD

Regular Monthly Meeting: Tuesday, December 9<sup>th</sup>, 2024 8:00 A.M.

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

### Board Members Present

Tim Missal  
Julie Hagenson  
Mark Flatrud  
Nancy Helm

### Board Members Absent

Jeff Schmidt

### Staff Present

Chris Barber, Director  
Lisa Ralls, Naturalist

### Guests

None

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

The December 9<sup>th</sup>, 2024 meeting agenda was approved with a motion from Helm, seconded by Hagenson. Unanimous. Motion carried.

The November 12<sup>th</sup>, 2024, meeting minutes were amended and approved with a motion from Hagenson, seconded by Schmidt. Unanimous. Motion carried.

Work and budget reports were reviewed.

Director Barber presented the board with an update on the NRCS's restoration plans at Walker Prairie.

Barber presented the board with a list of upcoming winter projects.

The board discussed the 2025 crop leases and determined they would be renewed in the summer.

Following discussion, Missal made a motion, seconded by Flatrud, to pay the annual installment for the skid loader utilizing as many funds from the General Basic as possible with the remainder of the funds coming from the Conservation Trust Fund and REAP Funds.

The board reviewed and signed the letter approving cell phone reimbursement for all WCCB positions.

In Other Business, Director Barber discussed the recent information that WCCB did not qualify for the 22 cents per thousand spending requirement for the 2024 per capita REAP payment. Barber stated that he will continue to investigate this situation to see if we did qualify or how to get qualified for 2025.

Monthly claims were approved for payment.

The meeting was adjourned at 9:03 A.M. with a motion by Helm, seconded by Hagenon.  
Unanimous. Motion carried.