

Iowa County Conservation Board
Agenda
Regular Meeting
February 12, 2019
7:30 AM
Williamsburg PD

Shane Phillips, Rose Danaher, Justin Parsons in attendance (Chris Montross Marcia Wehner absent) Staff Present; Chris Anderson

1. Call to Order Phillips called the meeting to order at 7:39 AM
2. Open Forum
 - (A) Public Comment
 - (B) Board Comment
3. Approval of Minutes Parsons moved for the approval of the January Minutes; Danaher seconded, All aye Motion carried.
4. Approval of Bills Parsons moved for the approval of the Bills; Phillips seconded, All aye Motion carried.
5. Staff Reports- Anderson asked if any clarification was necessary for the staff reports. None was needed.
6. Business
 - (A) Friends of ICCB-Last meeting had low attendance due to scheduling conflicts and weather-related issues. There was no quorum.
 - (B) ICCB Properties- Snow and ice removal have been the main focus, some grants are being pursued. Phil has been working on fish structures.
 - (C) Events- Meetings had been held with education staff to discuss “branding” and doing more outreach via “pop-up” programs with local rec centers
 - (D) Reimbursement pay for County holidays- AN issue had arisen where school programs and field trips had been scheduled prior to the setting of the 2019/20 holiday calendar. Anderson asked if a policy different from the County Handbook should be developed. The policy would give a floating holiday for hours worked on holidays rather than comp hours. Parsons asked if this was a common issue. Anderson stated that it was not. He had made changes to the holidays from what had been done in the past, and planned on keeping to new schedule moving forward. Parson’s said he thought that it was important to allow staff to continue to draw comp hours on worked holidays as it was primarily patrol staff working summer holidays. It was decided that no new policy was needed.

(E) General Service Contract- Anderson presented a General Service Contract for Crane Cleaning Services. The county insurance pool had recommended that Conservation start using said contracts. Parsons moved and Rose seconded the contract.

7. Scheduling of Next Meeting March 11th at 6:00 PM at the Lake Iowa Nature Center
8. Adjournment Parsons moved for the adjournment of the meeting at 8:12 AM