

Minutes by phil

1. **Call to order** at - 6:34

Board members present- Shane Phillips, Chris Montross, Marsha Wehner, Rose Danaher, and Justin Parsons via phone

Staff present - Chris Anderson, Phil DeJarnatt

Public present -none

2. **Open forum**

A. Public comment-the black bugs are bad – Shane – they are Minute Pirate Bugs.

B. Board comment - busy weekend, Ceci covered campground duty.

3. **Approval of Minutes-** motion made by rose, seconded by Marsha

4. **Approval of Bills-** motion made by rose, seconded by Chris Montross

Marsha questioned the elevator bills is 300 a month for “maintenance”. It’s part of the contract with the elevator company, just standard elevator safety.

5. **Staff Reports** - Employee Task Tracking proposal- We’re trying a new task tracking system in place of the work report. Email task, employee emails back they received it, he tracks it on a clip board. And marks when completed. Searchable record on email

Rose- make a list, write it down. Outlook page, shareable. The ones we have tried are shareable but not searchable.

6. **Business**

A. friends of ICCB-last meeting was in august meeting this Thursday oct 16th at LINC.

B. Pledge of Allegiance- rose makes a motion and Marsha seconded. we need to get a flag for the basement, or face the flag by the entrance. Justin said he has a little one he could bring.

C. ICCB properties- Winterizing timeline we closed the back half of campground oct 1, front shower house will be closed Oct 23. People can still camp in back, make a sign and have signage. Chris said in Tama county the parks closes Oct 15th every year.

Firewood- it is not a profitable venture. We spend too much time gathering wood and splitting and don’t make much money selling it. We will see what other counties are doing we don’t want to loose money, Powesheik co. has someone do the wood on their own.

5 year plan –

Rose has a list for the 5 year plan, programming that brings people to all the properties

Food plots, fruit shrubs, pollinator plot on each park.

More robust irvm, sharing equipment with Iowa co. roads

Chris talked to Iowa co roads, they weren’t interested.

Shane – showcase our ideas, Park line on G Ave high visibility cut honeysuckle and plant grass

5 year plan- looks like a task list, want to see more vision, goals, mission statement, wants to do Plots for birds, and pollinators, not deer plots. They

Rose- Brushy edge habitat is good for quail or songbird PF will fund, foodplots that are good for all.

Initiative- meshes with 5-year plan

Chris- Jerusalem artichoke for soil management

*mold on the ceiling by vent dehumidifier for basement

We need to look into the mold Chris will get ahold or rabe hardware

D. Events Creepy Camping update-Chris-it's the least stressful, and well attended, record year for camping. Only 4 empty spots

Night Hike- are we going to do it next year?

We want to bring back the pumpkin rolling

Shane got a whole create of pumpkins, \$240 at Walmart

Genoa Bluff isn't doing pumpkins, more of a CSA

Montross said when he sees a vehicle with plates from a different county, he asks the people what brought them here.

Most common answers are Word of mouth, right by interstate, visiting family.

7. **Scheduling of Next Meeting** -Nov mon 9th 6:30

8. **Adjournment** at 7:15 - motion made by Marsha, seconded by Montross