

## **CALL TO ORDER**

The regular meeting of the Clayton County Conservation Board was held Tuesday, July 12, 2022 at the Becker West Wildlife Area.

Chair, Daryl Landsgard, called the meeting to order at 2:00 p.m. Members present were Pam Vaske, Marilyn Lenth and Gary Kregel. Staff present were Jenna Pollock and Molly Scherf. Guests present were Mike Tucker and Todd Jones.

## **AGENDA**

Vaske made a motion to approve the agenda, second by Lenth, unanimous approval. Passed.

## **MINUTES**

Kregel made a motion to approve the 6/14/2022 meeting minutes, seconded by Lenth, unanimous approval. Passed.

## **CLAIMS**

Kregel made a motion to approve all claims, seconded by Lenth, unanimous approval. Passed.

## **FINANCIAL REPORT & ENDOWMENT STATEMENT**

The financial report was reviewed by the board.

## **NEW BUSINESS**

### 1. Consider Awarding Timber Bid–

Six bids were submitted for the Becker West timber removal project.

Kendrick Forest Products - \$15,508

Kyle Kleve Bruggeman Lumber Inc. - \$14,090

Todd Jones Logging McGregor - \$11,827

Weiland Lumber – \$11,065

Dan Jones Logging - \$9,700

Chad Hauschild - \$7,425

Kregel made a motion to accept the bid from Kendrick Forest Products for \$15,508, seconded by Vaske, unanimous approval. Passed.

### 2. Consider Awarding LP Contract –

Two bids were submitted for the LP contract.

Three Rivers FS \$1.82/gal

Mulgrew Oil \$1.81/gal

Vaske made a motion to accept the bid from Mulgrew Oil for \$1.81/gal, seconded by Lenth, unanimous approval. Passed.

**3. Consider Inn Project –**

Mike Tucker went over everything that will be done in the Motor Mill Inn. He had sent out designs to board members prior to meeting. He answered a few board member questions.

Kregel made a motion to approve the design plans and send them out for bid to be returned August 9<sup>th</sup>, seconded by Lenth, unanimous approval. Passed.

Kregel made a motion to set a public hearing and bid award date of August 16<sup>th</sup>, seconded by Lenth, unanimous approval. Passed.

**OLD BUSINESS**

**1. Update on Ongoing Projects --**

Big Spring river access is almost completed. Keplers were able to do a little extra rock to connect to the bank that was previously done as well as to the stream entrance. Gary Siegwarth, Fisheries Manager, has agreed he will pitch in some funds to help with those extra rock costs.

The new shop building at Osborne has an issue on the soffit. Mike Tucker will check it out and determine next steps.

**UPCOMING PROGRAMS/EVENTS**

Available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)

**Director's Report/Updates/Communications**

Welcome Center numbers included 743 individuals and 176 groups.

Environmental Education Programs totaled 40 presentations to 273 youth and 128 adults

Pollock reported there have been multiple underage drinking issues in our parks/campgrounds. Majority of these individuals have been out of county visitors.

**ADJOURNMENT**

Kregel made a motion to adjourn, seconded by Vaske, unanimous approval. Passed.

**NEXT MEETING**

August 16, 2022, 6pm at Osborne