

Franklin County Conservation Board Meeting Minutes

November 5th, 2018

6:30 PM

Franklin County Conservation Board Office: 1002 Central Ave W, Hampton, IA 50441

Board Members Present: Jon Petersen, Tony Stadlander, Bruce Harris

Board Members Absent: Scott Doescher

Staff Present: Ned Parker, Alex Meyer, Dustin Bulten

Guests Present: none

Jon called the meeting to order at 6:55 PM

Review/approve agenda: Bruce made a motion to approve the agenda as submitted, Tony 2nd, all ayes, motion passed

Review/approve minutes: Tony made a motion to approve October 2018 meeting minutes. Bruce 2nd, all ayes, motion passed

Old Business: none

New Business

Consider railroad corridor purchase from UPRR between Olive and Nettle Ave: Bruce made a motion to allow the Iowa Natural Heritage Foundation to purchase a 5.9 acre tract of railroad corridor from Union Pacific Railroad Company for \$40,000 with the understanding that the Conservation Board will raise funds, and purchase the property from INHF. Jon 2nd. Bruce –aye, Jon- aye, Tony-nay. Motion passes

Work completed in October: Ned provided a brief summary of some of the projects staff have completed recently

Discuss potential future uses for the 2014 addition to Robinson Park: Several different possible uses were discussed. It was decided that the construction of a new nature center/shop would be the best use of the property. Ned will begin to research options for future construction.

Discuss the creation of a 5-year plan for future development: Objectives were discussed for various parks throughout the county. These will be used in budgeting and planning for future development. Staff will work to complete these goals in the future.

Any other new business: none

Approve bills: Bruce made a motion to approve bills, Tony 2nd, all ayes, motion passed

Tony made a motion to adjourn at 8:25 PM, Bruce 2nd, all ayes, motion passed.

Next meeting is scheduled for December, 3rd, 2018 at 6:30 PM at the Conservation Shop

Minutes submitted by Ned Parker, Director