



Floyd  
County  
Conservation

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**Floyd County  
Conservation Board  
Director**

*Adam Sears*

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**President**

*Dirk Uetz,  
Charles City*

**Vice President**

*Pete Kloberdanz,  
Charles City*

**Members**

*Pam Folz,  
Floyd*

*Beverly Fisher,  
Marble Rock*

*Joel Cannon,  
Rockford*

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**Preserving**

*our  
natural  
history*

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*the  
future*

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**Web Site:**  
mycountyparks.com/  
Floyd

**Minutes of the Floyd County Conservation Board March 9th, 2021**

The meeting was called to order by President, Dirk Uetz at 5:00 p.m. Present were Board Members: Dirk Uetz, Beverly Fisher, Joel Cannon, Pam Folz, and Peter Kloberdanz. Also present were: Director, Adam Sears, Naturalist, Heidi Reams, Natural Resource Manager, Tyron Steere, Ranger Tyler Walters, citizen, Roy Schwickerath, and citizen Bruce Bergland. Bev made a motion to accept the Consent Agenda, Pam seconded the motion was carried. Peter moved to amend the meeting agenda and a second was made by Bev. Motion carried.

Citizens report: Roy Schwickerath reported that they are still working on budgets and that Adam is great to work with. He also stated that the budget should be finished March 23.

Foundation Liaison Report: Bev gave the report. There was discussion on the fact that there will be no banquet this year due to the lack of guests attending. The online auction will be starting March 22nd.

**Director's Report:**

Adam Sears gave the Director's Report. The summer intern position has been added with two applications submitted already. The Trees Forever grant gave us \$3,000.00 which turned into 7,000 trees to be planted on the east and west side of Nagels. There is also a meeting coming up for the Fishery Habitat Grant. The fat-tire bikes have struck a lot of interest among guests. Staff have been busy cutting brush at the Fossil and Prairie Park and at Tosanak Recreation Area. They also have been busy selling bird houses/feeder kits and have been working on their articles for the newsletter. The wood duck boxes have been very successful with 8 new boxes being added. Robin Macomber started working on the lower level mural and is doing a fantastic job! The Center will be open weekends starting in May. There will be an open house on April 24th celebrating the 20th year of the Fossil and Prairie Center.

Old Business:

The Board reviewed the vacation and comp time policy. Adam emailed Ann Smisek the comp time policy and got approved by the HR officials. Joel moved to approve this policy as presented. Pam seconded and the motion was carried.

The Board reviewed the Riverbend tree harvest. It has been delayed due to COVID-19; hoping to move forward this summer to harvest this winter. Adam will check with Greg Hidebrink's schedule.

The Board reviewed the Conservation budget adjustments. Discussion was raised on how to reduce \$10,000.00 in the Conservation budget. This will include raises over a 2 year step, and changes made to line items. The budget will be adjusted possibly after the timber harvest. Bev moved for step increases and a decrease in line items. Pam seconded and the motion was carried.

New Business:

The Board reviewed the water monitoring on FCCB wetlands. A wetland monitoring service was contacted but discovered that the cost was high. Joel moved to postpone the water monitoring due to lack of funds. Pete seconded and the motion was carried.

The next meeting will be held on April 6th at 5:00 p.m. at the Fossil and Prairie Center. Bev moved to adjourn the meeting at 5:33 p.m. Pam seconded the motion and the motion carried.

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President

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Secretary