

Boone County Conservation Board regular meeting
Monday, May 10, 2021
Boone County Courthouse 4th floor Conference Room

Members present: Jennifer Schieltz, Marilyn Jordan, Al Treloar, Greg Stotts, Pat Hagan
Employees present: Ex. Dir. Scheuermann

Chair Stotts officially called the meeting to order at 6:02 pm

Motion made by Hagan to approve the agenda, 2nd by Schieltz, Passed.

Motion to approve minutes of the April 12, 2021 meeting by Jordan, 2nd by Hagan. Passed.

Ex. Dir. Scheuermann reviewed financial information and bills for the month. Schieltz moved and Treloar seconded a motion to approve monthly bills totaling \$27,639.19. Passed.

Old business:

Ex. Dir. Scheuermann gave an update on the Boone County Trails Advisory Committee. Kurt Phillips, the committee chair to date, is no longer with the Boone Chamber of Commerce, but is still planning on being on the committee in some capacity. All of the funding for Division 1A of the trail has been secured. Unfortunately, funding for phase 1B fell through this year as we are still waiting on information from the Corps in order to receive a grant we applied for. We can reapply next year.

Ex. Dir. Scheuermann gave an update on the High Trestle Trail Steering Committee. They got updated costs for labor and parts for the blue lights on the bridge. We hope to order soon and they will be installed over the summer. INHF is drafting a new MOU, which the board will review and vote to approve at a future meeting.

New Business:

Ex. Dir. Scheuermann presented a schedule from the contractors for the Grant's Woods restroom facility construction. Site work is beginning now and the pre-cast concrete building should be delivered from Huffcutt by the end of July.

Ex. Dir. Scheuermann reviewed the 2017-2020 BCCB Strategic Plan. He summarized the action items from this plan that have been accomplished over the past four years. Over the next several months the board will have brainstorming sessions to create a new strategic plan for 2021-2025.

Ex. Dir. Scheuermann discussed the old county home property. The land is owned by the county and the Board of Supervisors are currently paying a company to mow it. However, there is interest in the County Conservation Board taking over management on the property. Ex. Dir. Scheuermann will work on putting together a management proposal and cost figure.

Open Discussion:

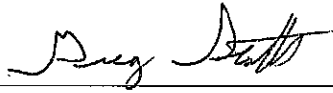
Ex. Dir. Scheuermann noted that Boone River Valley Fest is coming up at the end of the month. The fishing derby will be taking place the 29th at Don Williams.

FEMA wrap up meeting is on Wednesday.

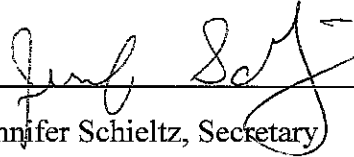
A memorial shelter donation along the High Trestle Trail has now been completed.

We are doing really well with golfing and camping use so far this year.

Treloar moved and Jordan seconded a motion to adjourn at 7:30 pm. Passed.



Greg Stotts, Chair



Jennifer Schieltz, Secretary