



NOTICE AND AGENDA OF MEETING OF THE CONSERVATION BOARD OF WINNESHIEK COUNTY, IOWA

Tuesday, August 13, 2024, 1:00 p.m. 1:00 p.m. at the Winneshiek County Annex Building, Decorah, Iowa. The agenda for the meeting is as follows:

I. Call to Order. (Chair Bill Ohde)

II. Public Comment: Five-minute limit per speaker

III. Guests:

1. John Hanson, chairman of Ursus Iowa – updates on their black bear efforts

IV. Consent Agenda. Any matter on the Consent Agenda will be removed and discussed as a regular agenda item upon the request of any Board member.

1. Approve minutes of July 2, 2024 monthly meeting
2. Approve claims and expenditures.

V. Action Items.

1. Approve Installation of Air Conditioning at the Lake Meyer Office
2. Approve Erdman Engineering's Contract Extension Request
3. Authorize Use of County Vehicle for Home-to-Work Transportation

VI. Discussion Items.

1. Trail and Project Updates
2. Board Member Volunteerism

VII. Department and Committee Reports.

1. Director Updates
2. Staff Reports

VIII. Items for Future Agendas.

IX. Schedule Next Meeting - Adjournment

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the office of the Director, Winneshiek County Conservation, 2546 Lake Meyer Rd., Fort Atkinson, Iowa.

As a courtesy to those appearing before the Board, please turn off your cell phone and all other electronic devices during all Board sessions. Thank you.

Persons with a disability may request a reasonable accommodation by contacting the county Auditor at 563-382-5085