Winneshiek County Conservation

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

Tuesday, March 12, 2024, 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. Staff Recognition

III. Approval of Consent Agenda and Review Auditor's Report Consent agenda: approve minutes, approve claims. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.

IV. Public Comment.

V. Department and Committee Reports.

1. Staff Reports
2. Barbara Schroeder, Director's Report.

VI. Action Items.

1. Reject Truck Bids
2. Discuss/Approve Bids for Tractor Purchase
3. Approve Fish Habitat Grant #24-06F, Sindelar Wildlife Access – Streambank Restoration
4. Approve Fish Habitat Grant #24-07F, Walden Pond – Outlet Replacement
5. Review/Accept Contract for Erdman Engineering Neste Valley Campground Design Plans

VII. Discussion Items.

1. Trail and Project Updates
2. Campground registration process and fees

VIII. Items for Future Agendas.

IX Adjournment - Schedule Next Meeting

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