



**Board Members**

Joellen Schantz  
Vacant  
Josh Hardin  
Brad Quigley  
Elizabeth Kling

**Louisa County Conservation Board - Regular Meeting Minutes**

The Louisa County Conservation Board met in regular session on Monday, July 10, 2023; 3:00 pm at Flaming Prairie Park.

**Board Present:** Elizabeth Kling, Josh Hardin, Brad Quigley, and Joellen Schantz

**Staff Present:** Katie Hammond and Noah Robb.

**Public Present:** Randy Schlutz and Jim Rudisill (press)

**Meeting Called to Order:** at 3:00 pm by Hardin.

**Agenda Approval:** A motion was made by Kling to approve the agenda, second by Schantz. Motion passed with all ayes.

**Audience Consideration:** None.

**Consent Agenda** – Motion was made by Brad Quigley to approve the consent agenda including \$49,596.91 in general basic claims. A deposit of \$4,705 was made to Revenue. The May online revenue was included at \$2,541.75 and the June online revenue at \$3,909.26. Both were transferred to the general Revenue account. Meeting Minutes from June 5, 2023 were included. Second by Kling. Motion passed with all ayes.

**Mabeus Payment Discussion:** Motion was made by Brad Quigley to pay \$40,000 from the Reserve account to the Supervisor’s Capital Improvement Account. Second by Schantz. Motion passed with all ayes.

**Discuss truck bids:** No action was taken. Hammond will work on gaining bids for a new pick-up truck.

**Update on Eden Park:** No action taken. Playground is complete. Water Bottle Filling station arrived and is slated to be installed later this week. Pump needs to be replaced. Planning a ribbon cutting ceremony for August 7 in conjunction with the Board Meeting.

**Director Update** – Hammond invited Board Members to the ICCS Conference in Harrison and Pottawattamie Counties in September, asked for ideas for Community Foundation Grants, and provided information and numbers on Flaming Prairie. Schantz asked about dump stations and the process for camping and reservations. No action was taken.

**Maintenance Update** – Robb reported that Flaming Prairie was mowed, cleaned up, and opened to the public. They also built the pump house at Eden Park, installed the dock and kayak launch at snively and kept all the parks mowed and conducted park patrol. No action was taken.

**Next Regular Meeting:** Monday, August 7, 2023, at 3:00 pm at Eden Park with the Grand Opening celebration to take place after the meeting at 4:30pm. No zoom available.

**Adjournment:** Motion by Brad Quigley to set the meeting and adjourn, second by Schantz. Motion passed with all ayes.

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Chair

\_\_\_\_\_  
Secretary/Treasurer

\_\_\_\_\_  
Date Approved

*Chair – Hardin      Vice-chair – Elizabeth Kling  
Secretary/Treasurer – Joellen Schantz*

\*Louisa County Bylaws regarding voting by the Chair/Acting Chair:

*According to Article II, number 2.4 of the Louisa County Conservation Board Bylaws, "At all meetings that a full quorum is present, the board chair does not vote except to break a tie. In a three-member quorum, all persons present cast a vote."*