

Dickinson County Conservation Board (DCCB)  
Special Meeting Minutes  
5:00 p.m., Tuesday, November 22, 2013  
Dickinson County Nature Center

Presiding Chair: Steve Anderson

Members Present: Eric Stoll, Willia Mueska, Kathy Kleen, Joan Gronstal

Members Absent:

Employees Present: None

Others Present: None

**Agenda Approval.** Mueska/Gronstal made a motion to approve the agenda. All Ayes, motion carried.

**Approval of the past month Minutes** – Stoll/Mueska moved to approve the minutes. All ayes, carried

**Discussion about the possible property purchase –**

Board discussed about possible funding options for the purchase of the property, INHF, NAWCA, PF would be some of the possible funding sources. Gronstal/Stoll made a motion the INHF move forward to purchase the Knudtson property at a cost not to exceed \$136,000 and that the INHF help the DCCB find grants to reduce our overall costs. Also to negotiate the timeline for installation of fence and the cost for installation of the fence. All ayes, motion carried.

Kleen/Gronstal moved that we need to stop fumbling and start planning. We make no further land acquisitions until we have an assessment tool and until we have a long range plan for current and future holding, and until we prioritize our future goals. All ayes, motion carried.

**Adjournment**

Gronstal/Kleen moved to adjourn. All ayes, carried.