

Dickinson County Conservation Board (DCCB)
Regular Meeting Minutes
7:00 p.m., Tuesday, June 4, 2013
Dickinson County Nature Center

Presiding Chair: Steve Anderson

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

Employees Present: Angie Wills

Others Present: Pam Jordan, Becky Peters

Agenda Approval. Mueske/Gronstal moved approve the agenda with a change of moving the discussion with possible action for hiring a director to the item right before adjournment. All ayes, carried

Naturalist Retirement. Kleen/Mueske moved to accept the retirement letter from Barbara Tagami effective June 30, 2013 with public event to be scheduled at a later date. All ayes, carried.

Possible Interim Director The board discussed possible interim director but decided to keep the existing system in place until a new director was hired. No action was taken.

Approval of Expenses. Due to the time of the month and communications was down throughout the county it was decided to hold a e-mail vote on authorization for paying expenses.

General Discussion. The Recycling Center and Naturalist reports were presented to the board.

Closed Session Anderson asked to move into closed session to discuss employee matters. Anderson explained procedure and legal requirement of records for closed session. Mueske/Gronstal motioned to enter closed session, all ayes, carried Upon return following closed session, Kleen/Mueske moved to send an offer to Lee Sorenson. All ayes, carried

Adjournment. Gronstal/Kleen motioned to adjourn. All ayes, carried.