

Dickinson County Conservation Board
Meeting Agenda
Dickinson County Nature Center
22785 Nature Center Road, Okoboji, IA 51355
7:00 p.m. Oct. 9, 2024

Chair: Steve Anderson

Vice Chair: Eric Stoll

Board Members: Doug Nielsen, Robert Waters, Joan Gronstal

BOS Liaison: Steve Clark

Staff: Lee Sorenson, Amy Heibult

Visitors: 4

1. Call to order

- S. Anderson called the meeting to order at 7:00 p.m.

2. Agenda Approval

- D. Nielsen motioned to approve the agenda, seconded by J. Gronstal. All approved, motion carried.

3. Public Comment (limited to 5 minutes) None.

4. Consent agenda/Items

- a. Approval of past month minutes
- b. Recycle report
- c. Environmental Education report
- d. CFDC Minutes (Reschedule mtg for Oct 21,2024)

- E. Stoll motioned to approve consent agenda/items, seconded by R. Waters. All approved, motion carried.

5. Dickinson County Conservation Board Area's

a. Friends of Abbie Gardner Cabin Planning Update

- Resolution – DCCB position on ownership of State Historical site

- J. Gronstal motioned to table the Resolution – DCCB position on ownership of State Historical site, seconded by R. Waters. All approved, motion carried.

b. Oxbow Review (Clint)

- D. Nielsen motioned to move forward with cost and plans for the oxbow project on Judd Wildlife Area, seconded by R. Waters. All approved, motion carried.

c. Sherwood Update/Change orders

- Change order 3

- E. Stoll motioned to approve Change Order 3, seconded by D. Nielsen. All approved, motion carried.

- Change order 4

- R. Waters motioned Change Order 4, seconded by J. Gronstal. All approved, motion carried.

d. IRVM Grant approval for RX Fire PPE

- Resolution for 90-30-LR25-207 LRTF

- J. Gronstal motions to approve Resolution for 90-30-LR25-207 LRTF, seconded R. Waters. S. Anderson – aye, D. Nielsen – aye, R. Waters – aye, J. Gronstal – aye, E. Stoll – aye. All approved, motion carried.

e. Verizon Connect contract

- D. Nielsen motioned to approve the Verizon Connect contract, seconded by E. Stoll. All approved motion carried.

f. Capital Projects Update

g. Playscape Proposal

- D. Nielsen motioned to move forward to look into the project plan and cost estimation of playscape, seconded by R. Waters. All approved, motion carried.

6. Approval of Expenses

- D. Nielsen motioned to approve to pay expenses, seconded by E. Stoll. All approved, motioned carried.

7. General Discussion

a. ICCS 2024 Fall Conference share

8. Adjournment

- R. Waters motioned to adjourn at 9:42 p.m., seconded by E. Stoll. All approved, motion carried.