

Meeting Minutes  
Dickinson County Nature Center  
22785 Nature Center Road, Okoboji, IA 51355  
7:00 p.m. June 11, 2025

Chair: Eric Stoll

Vice Chair: Doug Nielsen (zoom)

Board Members: Steve Anderson, Robert Waters (zoom), Catherine Wegehaupt

BOS Liaison: Steve Clark

Staff: Lee Sorenson, Amy Heibult

Visitors: 0

1. Call to Order.

- E. Stoll called the meeting to order at 7:00 p.m.

2. Agenda Approval

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

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

4. Consent agenda/Items

- a. Approval of past month's minutes
- b. Recycle report
- c. Environmental Education report
- d. CFDC Minutes

- S. Anderson motioned to consent agenda, seconded by D. Nielsen. All approved, motion carried.

5. Dickinson County Conservation Board Area's

a. Sherwood Grand Opening date change, Sherwood Update

- Grand Opening is now set for July 17<sup>th</sup> at 10:00 a.m.

b. NAWCA (Hamdorf Agreement Revision)

- D. Nielsen motioned to approve the Hamdorf Agreement Revision, seconded by C. Wegehaupt. All approved, motion carried.

c. Brooks Golf course water line easement

d. Abbie Gardner LOA 2026

- S. Anderson motioned to approve the LOA 2026, seconded by C. Wegehaupt. All approved, motion carried.

e. Bienenstock Natural Playground proposal

f. Director's Vacation

- R. Waters motioned to table, no second.
- S. Anderson motioned that 120 hours of vacation time would be paid out to Executive Director Lee Sorenson, and the rest of the accrued hours would be cleared with

continuing the 40-hour carry over. Motion seconded by D. Nielsen. All approved motion carried.

#### 6. Approval of Expenses

- D. Nielsen motioned to approve paying expenses, seconded by S. Anderson. All approved motion carried.

#### 7. General Discussion

- a. ICCS conference registration
- b. Spring Run Shooting Range Update
- c. Funky zebra corner update
- d. ROW spraying update

#### 8. Adjournment

- C. Wegehaupt motion to adjourn at 8:42 p.m., seconded by R. Waters. All approved, motion carried.