

**Dickinson County Conservation Board meeting**  
**5 p.m. August 12, 2020**  
**22785 Nature Center Road, Okoboji**

**Chair: Steve Anderson, arrive at 5:00 p.m.**

**Vice chair:**

**Board members: Kathy Kleen via zoom, Joan Gronstal via zoom, Eric Stoll via zoom**

**Employees: Lee Sorenson**

**Board liaisons: Pam Jordan via zoom, Steve Clark via zoom**

**Guest:**

Call to order by Anderson at 5:00 p.m.

Agenda approval: Gronstal motion, Kleen second. Approved.

Public comment: No public present

Consent Agenda Items: Kleen motioned to approve the consent agenda items with corrections by identifying the special meetings vs the regular meetings minutes. Gronstal seconded. Motion Carried

Orleans Boat ramp bid approval:

Board discussed reviewed the bids for the Orleans Boat ramp project. Kleen made a motion to accept the bid from Diamond Concrete & Construction in the amount of \$75,362.78. The project start date will be after September 7, 2020 and will need to be completed before December 1, 2020. This project is funded by a Water access grant and support from the Iowa Great Lakes Association. Stoll seconded. Motion carried unanimously.

REAP Grant Approval form Hamdorf purchase:

Gronstal made a motion to approve the submittal of the REAP Grant for the purchase of the Hamford property in the amount of \$682,500 for the 161 acres. The total purchase price is \$775,000 with the conservation board providing \$37,500, the Conservation Foundation of Dickinson County providing \$5000 and the Iowa Natural Heritage Foundation providing \$50,000. Kleen seconded motion. Motion Carried.

Superior Marsh Update:

With the dry condition Superior marsh plan is to get it mowed this fall and start doing the wetland restoration work.

Lodge Rules & Regualtions:

Board reviewed the proposed Rules & Regulations for the Maser Monarch Lodge rentals. Kleen motioned to approve with some spelling edits. Gronstal seconded. Motion carried.

Approval of Expenses:

Kleen motion to approve expenses, Stoll seconded. Motion carried.

General Discussion:

Board reviewed the start of long term planning power point, which is a work in progress. The HSB mussel project is scheduled to start the week of August 24<sup>th</sup> weather permitting, the contractor will also be doing some of the FEMA work on the walking bridge.

Adjournment: Kleen motion, Stoll second. Approved. Adjourn at 5:56 p.m.