

**Dickinson County Conservation Board meeting**

**Dickinson County Nature Center, 22785 Nature Center Road, Okoboji**

**7:00 p.m. May 11, 2022**

**Vice chair:** Joan Gronstal

**Board members:** Steve Anderson (zoom), Willia Mueske (zoom), Eric Stoll, and Kathy Kleen (absent)

**Employees:** Lee Sorenson

**Board liaison:** Steve Clark arrived at 7:20 pm

**Call to order** at 7:00 p.m. by Gronstal since Gronstal

**Agenda approval:** Mueske motion to approve, Stoll second. Approved.

**Public comment:** No public present

**Consent agenda**

**-Approval of past month's minutes**

**-Recycling report**

**-Environmental education report**

**-Foundation minutes**

Anderson motion to approve, Mueske second. Approved.

**Dickinson County Conservation Board areas**

**-Moose wetland water control structure:** The structure is completed and all the hydro seeding around the structure is completed. We did extend the outlet 20 more feet to get the discharge further away from the bike trail edge.

**-Lodge Parking Area:** lodge parking area is in process and hopefully complete by next board meeting.

**Operations and facility update**

**-LRTF Grant:** The Conservation board is submitting two LRTF grants. The first one is for a Polaris Ranger 1000xp to use during spraying. The estimated amount of the Ranger is \$22,000 with a grant request of \$10,000. The second request is for two spray logger E3A units. The estimates amount is \$6,500 with a grant request of \$4,500. Stoll motioned to approve the two LRTF grant request, Mueske seconded. Motion carried.

**Approval of expenses:** Sorenson requested to add 2 invoices, one for the completed concrete and the second for a audio system down payment for the lodge. Mueske motioned to pay the bills with the 2 additions. Anderson second. Approved unanimously.

**General discussion**

Sorenson requested to move the next month board meeting so he could leave on a short vacation until June 13, 2022. Board agreed to move the next month meeting to June 7, 2022 at 7 pm.

**Adjournment:** Mueske motion to adjourn, Stoll second. Approved. Adjourn at 7:28 p.m.