

Dickinson County Conservation Board Meeting

7 p.m. July 13 2022

At the Dickinson County Nature Center

Chair: Kathy Kleen

Vice Chair: Joan Gronstal

Board Members: Steve Anderson, Willia Mueske, Eric Stoll

Employees: Lee Sorenson, Jackie Jerge

Absent:

BOS Liaison: Steve Clark

1. Call to order by Kleen at 7:06 pm
2. Agenda Approval: Gronstal motioned to approve agenda; Mueske seconded. All approved.
3. Public comment: Was moved until after the Sherwood plan update
4. Consent agenda/items:
 - a. Approval of past months minutes
 - b. Recycle report
 - c. Environmental Education report
 - d. CFDC Minutes

Mueske motions to approve Consent Agenda/Items; Anderson seconded. All approved.

5. Dickinson County Conservation Board Area's:
 - a. Sherwood Park Forest Plan review - Austin Vachal, PLA from Olsson Studio planning and design provided an overview update on the design of proposed park. Multiple neighbors of the property shared their concerns about the possible rise in potential park users, traffic and safety concerns. The main point of concern is around the North end of the property and an proposed access from Park View. Conservation heard all comments and will consider those comments when reviewing the plans for approval.
 - b. Abbie Gardner LOA agreement – The Dickinson County Conservation has signed an agreement for FY 22-23 for the docents at the cabin.
 6. Operations and facility update
 - a. Vehicle sales – Conservation Board opened bids for three vehicle. Anderson motion to accept the highest bid for the 1998 Chevy and the 1967 Ford to Greg Johnson. The 1989 bidders will be contacted to submit another bid since highest two bid amounts were the exact same. Gronstal seconded the motion. Motion Carried.
 7. Approval of expenses
- Motion to approve expenses by Stoll. Mueske seconded. All approved.
8. General discussion

- a. Conservation Board discussed having a special meeting to tour the Sherwood Forest property with the landscape design if available. They have tentatively set that date for July 19, 2022 at 5:30 pm meeting on lakeshore drive south of the property.

9. Adjournment

Anderson motioned to adjourn at 8:41 pm. Seconded by Stoll. All approved.