

# Dickinson County Conservation Board



## Meeting Minutes

7:00 p.m. Sept 14, 2022  
22785 Nature Center, Okoboji, IA

Chair: Kathy Kleen  
Vice Chair: Joan Gronstal  
Board Members: Steve Anderson, Eric Stoll, Willia Mueske  
Employees: Lee Sorenson, Jackie Jerge  
BOS Liaison: Steve Clark  
Absent:

1. Call to order- Kleen called meeting to order at 7:01 p.m.
2. Agenda Approval: Anderson motioned to approve agenda, Stoll seconded, all approved, motion carried.
3. Public Comment (limited to 5 minutes) 2 public attendees. No comments
4. Consent agenda/Items: Mueske motioned to approve, seconded by Stoll, all approved, motion carried.
  - a. Approval of past month minutes
  - b. Recycle report
  - c. Environmental Education report
  - d. CFDC Minutes
5. Dickinson County Conservation Board Area's
  - a. Sherwood Forest plan review of conceptual drawing. Presentation by Austin @ Olson Studio on revised plan due to remnant prairie. The Conservation Board approved the concept drawing at the last month meeting.
  - b. Viola Hagedorn land gift Wetland area, low maintenance. Anderson motioned to approve Hagedorn land gift, seconded by Gronstal, all approved, motion carried.
6. Operations and facility update
  - a. LFTF grant 90-30-LR23-211 Resolution (Polaris Ranger \$10,000) Motion by Gronstal to approve, seconded by Mueske, all approved, motion carried to approve resolution.
  - b. LFTF grant 90-30-LR23-212 Resolution (Spray Logger \$4500 Motion by Gronstal to approve, seconded by Mueske, all approved, motion carried to approve resolution.
  - c. ARPA approvals (NC parking & Huffcutt Bathroom Kenue) Motion to approve by Anderson, seconded by Mueske, all approved, motion carried.
7. Approval of Expenses. Motion to approve by Gronstal, seconded by Stoll, all approved, motion carried.
8. General Discussion
  - a. IRVM Conference Update- 101 visitors, Queen ride, Lee spoke on IRVM

- Forest**
- b. Destination Iowa Grant -Will submit grant that could match 60%- 40% on funding Sherwood**
  - c. B&B festival attendance-480 attended, possible date change to not have Labor Day interference.**
- 9. Adjournment- Kleen called for motion to adjourn, motion by Anderson, seconded, by Gronstal, all approved.  
8:13 p.m.**