

Dickinson County Conservation Board



Meeting Minutes 7:00 p.m. November 9, 2022 22785 Nature Center, Okoboji, IA

Chair: Kathy Kleen

Vice Chair: Joan Gronstal

Board Members: Steve Anderson (absent), Eric Stoll, Willia Mueske

BOS: Steve Clark

Employees: Lee Sorenson

1. Call to order. Kleen called meeting to order at 7:02 pm
2. Agenda Approval Motion to approve agenda by Gronstal, 2nd by Mueske, all approved
3. Public Comment (limited to 5 minutes) none
4. Consent agenda/Items - Discussion for these items, motion to approve by Mueske, 2nd by Stoll, all approved
 - a. Approval of past month minutes
 - b. Recycle report
 - c. Environmental Education report
5. Dickinson County Conservation Board Area's
 - a. Approve Final Sherwood Forest Documents – Stoll made a motion to approve the final construction documents for the Sherwood Forest Park provided by Olsson Studios, seconded by Gronstal, all approved.
 - b. Approval of the Destination Iowa Grant – Resolution – Gronstal made a motion to approve and sign resolution 2022-11-09, seconded by Mueske, motion carried: Roll call: Kleen -yes, Mueske – yes, Stoll – yes, Gronstal -, Anderson – absent.
 - c. Review Beck Engineering proposal NC parking – Board discusses the cost of the proposal and took no action on the proposal. The proposal cost was double the first paving estimate from a local contractor.
6. Operations and facility update
 - a. Augmented Topo display – Mueske, made a motion to approve the purchasing of the new display animated sand table for the price of \$20,500 plus the annual subscription fee if \$588, seconded by Gronstal, all approved.
7. Approval of Expenses. Motioned to approve expenses by Mueske, 2nd by Stoll, all approved.
8. General Discussion
9. Adjournment Motion to adjourn at 7:38 pm by Gronstal, 2nd by Stoll, all approved