

Dickinson County Conservation Board Meeting Minutes
April 12, 2023
22785 Nature Center, Okoboji, IA

Chair: Joan Gronstal (via phone)
Vice Chair: Steve Anderson
Board Members: Kathy Kleen, Eric Stoll, Douglas Nielsen
BOS Liaison: Steve Clark
Employees: Lee Sorenson
Visitors: None

Called to order by Gronstal at 7:00 pm

Nielsen motioned to approve the agenda, seconded by Stoll. All approved, motion carried.

Public Comment (limited to 5 minutes) No comments.

Consent agenda/Items – Kleen motioned to approve the consent agenda, seconded by Stoll. All approved, motion carried. (Consent agenda items- DCCB Minutes, RCC report, EE report- no CFDC report)

Dickinson County Conservation Board Area's

Resolution of the Destination Iowa Grant – This was table since do we do not have the agreement at this time.

Sorenson shared that the public meeting for the Little Sioux water trail was held in Clay County with approx. 45 people attending. The public voiced concerns about trespassing, liability and trash which will be discussed moving forward to help with concerns.

Stoll made a motion to authorize the Director to sign the Federal award F23AF00192 Spring Run shooting Range Renovation that the Dickinson County Conservation Board shall pay \$50,000 towards the project, Seconded by Nielsen. All approved, motion carried.

The board discussed the request to name something after Barb Tagami a former naturalist for the Dickinson County Conservation Board. Gronstal made a motion to reach out to the family and if it would be acceptable to them to name the lower level the Tagami Hall in Barb Tagami memory, seconded by Kleen. All approve, motion carried. The board also discussed the possibly of a sign that looked something like the one in Claire Wilson park to be located in the lower level.

Operations and facility update.

Sorenson gave an update about the Regional Collection Center and some changes, at this time Shine Bros will not come pick up white goods anymore due to lack staffing. So, moving forward we will not be conducting de manufacturing on white goods anymore, we will be loading them into a roll off and delivering them to a off site location for de manufacturing. This process will cost us the delivery charge for the roll off but nothing else. With Ficken resigning we will not be filling that position since we are no longer demanufactroing in

house. Also, the prices of green waste has been raise for customers coming to the site due to the rise in grinding.

Sorenson shared the ICCS Fall Conference will be Held September 19-21, 2023 in Council Bluffs. Has a few rooms booked for possibility of board member/staff attendance.

Nielsen Moved to approve the expenses, seconded by Kleen. All approved, motion carried.

General Discussion- Clay/Dickinson have started working on conference logistics for the ICCS conference in 2025.

Adjournment Motion to adjourn at 8:06 pm by Kleen, Nielsen seconded. All approved, motion carried.