

Dickinson County Conservation Board Meeting Minutes

July 12, 2023

22785 Nature Center, Okoboji, IA

Chair: Joan Gronstal

Vice Chair: Steve Anderson

Board Members: Kathy Kleen (absent), Eric Stoll, Douglas Nielsen

BOS Liaison: Steve Clark (absent)

Employees: Lee Sorenson

Visitors: None

Called to order by Gronstal at 7:02 pm

S. Anderson motioned to approve the agenda with correction, seconded by E. Stoll All approved, motion carried.

Public Comment (limited to 5 minutes) No comments.

Consent agenda/Items – D. Nielsen motioned to approve the consent agenda with corrections, seconded by S. Anderson. All approved, motion carried. (Consent agenda items- DCCB Minutes, RCC report, EE report- CFDC report)

Dickinson County Conservation Board Area's

Sherwood Forest Park

S. Anderson made a motion to approve the resolution approving the construction contract and bond for the construction of Sherwood Forest Park Project, seconded by D. Nielsen. S. Anderson – aye, D. Nielsen – aye, E. Stoll – aye, J. Gronstal – aye, K. Kleen – absent. All approved, motion carried

E. Stoll made a motion to approve the amended 28-E Sherwood Forest Agreement with the Conservation Foundation of Dickinson Count, seconded by D. Nielsen. S. Anderson – aye, D. Nielsen – aye, E. Stoll – aye, J. Gronstal – aye, K. Kleen – absent, Nielsen – aye, Anderson – aye, Stoll – absent. Motion carried.

Operations and facility update.

Director Sorenson shared about the ICCS conference in Council Bluffs for September 2023.

S. Anderson moved to approve the expenses, seconded by E. Stoll. All approved, motion carried.

General Discussion- Update on the Friends of Abbie Gardner

Adjournment Motion to adjourn at 7:37 pm by D. Nielsen, seconded by S. Anderson. All approved, motion carried.