

O'BRIEN COUNTY CONSERVATION BOARD TENTATIVE AGENDA

Meeting Date: Wednesday, February 9, 2022

Meeting Time: 7:00 PM

Meeting Place: Prairie Heritage Center

Minutes: January 12, 2022 – Regular Session
January 20, 2022 – Special Session

Review Bills:

Visitors:

Old Business:

1. Discuss 5 Year Plan – Short Term/Long Term Goals – Information Only
2. Discuss & Approve Management on Hannibal Waterman Wildlife Area Per Discussion at January 12 Meeting – Motion Needed
3. Potential Increase for All Camping & Cabin Rates Per Conversation at January 12 Meeting – Motion Needed
4. Approve Adding Tent Campsites & Set Nightly Fee – Motion Needed
5. Approve Extending the Camping Season & Adjusting Rules in Campground – Motion Needed

New Business:

1. Approve Carryover of Comp Time – Motion Needed
2. Approve Salary Increases for Joe Feekes & Chris Van Beek – Motion Needed
3. Approve Expenditures for: PHC Camera System, PHC Basement Wall Repair & Playground Equipment at Mill Creek and Dog Creek Parks – Motions Needed
4. Approve Application for Audubon Society Grant – Motion Needed
5. Director's Operations Report – Information Only
6. Approval Expenditures to Retain Heidman Law Firm to Represent O'Brien County Conservation Board at the Rate of \$225.00 per Hour for Issues Relating to Employment Law – Motion Needed

Adjournment