

O'Brien County Conservation Board
June 8, 2022

The O'Brien County Conservation Board met in regular session at the Prairie Heritage Center. The meeting was called to order at 7:00 p.m. In attendance were: Tom Konz, Dan Verrips, Greg Burmakow, Jack Wallinga and Kathy Luedke.

20 visitors from the community were present.

The minutes from the May 16, 2022 7:00 pm meeting were approved as presented on a motion by Luedke, seconded by Burmakow. Motion carried, unanimous.

The minutes from the May 31, 2022 7:00 pm meeting were approved as presented on a motion by Burmakow, seconded by Verrips. Motion carried, unanimous.

Monthly expenditures were approved on a motion by Wallinga, seconded by Luedke. Motion carried, unanimous.

Short term and long terms plans were discussed with living quarters for seasonal workers and storm shelters in the campgrounds.

A discussion was held about the Douma Park Property lines with the family about selling options. Family will investigate options.

Contract for recreational rental and bait sales out of the old concession building at Mill Creek Park Building will close June 10.

Employee smoking policy was discussed. There will be signs posted at buildings and shelters inside of the parks and a designated area for employees.

Discussion on removal of coin operated showers for the next season. Motion was made by Burmakow to remove quarter machines and replace with push button over the next season, Seconded by Verrips. Motion carried, unanimous.

Directors report was noted for a committee for the Hannibal Waterman Property is in progress. Comp time policy will be reviewed.

Adjourn at 8:04pm on a motion by Luedke, second by Verrips.
