

O'BRIEN COUNTY CONSERVATION BOARD MINUTES October 12, 2022

The O'Brien County Conservation Board meet in regular session at the Prairie Heritage Center October 12, 2022. The meeting was called to order at 7:01pm. In attendance were: Tom Knoz, Kathy Luedke, Dan Verrips, Greg Burmakow and Jack Wallinga. 3 visitors from the community were present.

The minutes from the September 19, 2022 meeting were approved as presented on a motion by Wallinga, seconded by Luedke. The minutes from the September 21, 2022 meeting were approved as amended on a motion by Burmakow, seconded by Verrips. Motion carried, unanimous.

Monthly expenditures were approved as presented on a motion by Burmakow, seconded by Luedke. Motion carried, unanimous.

Douma Park Property Land appraisal report by Vander Werff & Associates was received at a value of \$466,000.

Approval of vehicle purchase for a 2022 Ford Escape from Drenkow Motors in Sheldon for a final price of \$22,400 with two vehicles traded, 2003 Ram 2500 value \$5,500 and 2007 Chrysler Town & Country value \$2,000 on a motion by Verrips, seconded by Luedke. Motion carried, unanimous.

Approval to add Travis Scott as authorized signee and then close the account to the Mill Creek playground account at Iowa State Bank on a motion by Wallinga, seconded by Burmakow. Motion Carried, unanimous.

Approval to start a new checking account at Savings Bank in Primghar on a motion by Burmakow, seconded by Verrips. Motion carried, unanimous.

Discussion of the Mill Creek Trail project trail head sign. Sign will feature no sponsorship names and will be presented for board approval before ordering. Denise Steffen presented prepared notes to the board concerning this project.

Discussion of Tjossem Park upgrades to include adding rural water, updated electrical and sewage system to the park. Project would need grant funding.

Approval of quarterly report for July 1, 2022- October 1, 2022 as presented with a cover page added to the final copy on a motion by Luedke, seconded by Wallinga. Motion carried, unanimous.

Approval of payment of reoccurring monthly bills to be paid when needed on a motion by Burmakow, seconded by Verrips. Motion carried, unanimous.

Directors Operation Report by Travis Scott presented with NWTF grant awarded for 50% matching funds for equipment, campgrounds are winterized, camera project is almost completed at the center and success at the Fall Family Fest and educational programs.

Adjourn at 8:07 pm on a motion by Verrips, seconded by Wallinga.
