

## O'BRIEN COUNTY CONSERVATION BOARD MINUTES

### November 9, 2022

The O'Brien County Conservation Board meet in regular session at the Prairie Heritage Center November 9, 2022. The meeting was called to order at 7:30pm. In attendance were: Tom Konz, Kathy Luedke, Dan Verrips, Greg Burmakow and Jack Wallinga. 10 visitors from the community were present.

The minutes from the October 12, 2022 meeting were approved as presented on a motion by Verrips, seconded by Luedke. Motion carried, unanimous.

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

Douma Park Property Land update discussion with no new information to report.

Tjossem Park update discussion with electric, septic and water estimates being completed.

Approval of application for Fish Habitat Stamp Grant on a motion by Luedke, seconded by Wallinga. Motion carried, unanimous.

Discussion of internet at Prairie Heritage Center that will be connected to fiber with an ARPA request completed by IT.

Discussion of the Prairie Heritage Center design project and its progress.

Discussion of 2023-2024 conservation budget. What projects and the increase to line items will be needed before budget approval.

Approval of REAP CEP grant application for outdoor education items on a motion by Wallinga, seconded by Verrips. Motion carried, unanimous.

Directors report included new truck ordered, planted 225 trees and shrubs at the Prairie Heritage Center, brush mower has been used at Mill Creek, winterized parks, Prairie Heritage Center siding caulked and 17 programs by Naturalist seeing over 600 participants.

Adjourn at 8:42 pm on a motion by Burmakow, seconded by Luedke.

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