

O'BRIEN COUNTY CONSERVATION BOARD MINUTES December 14, 2022

The O'Brien County Conservation Board meet in regular session at the Prairie Heritage Center December 14, 2022. The meeting was called to order at 3:00pm. In attendance were: Tom Konz, Kathy Luedke, Dan Verrips, Greg Burmakow and Jack Wallinga. 6 visitors from the community were present.

The minutes from the November 9, 2022 meeting were approved as presented on a motion by Wallinga, seconded by Verrips. Motion carried, unanimous.

The minutes from the November 30, 2022 special session meeting were approved with one change on a motion by Burmakow, seconded by Luedke. Motion carried, unanimous.

Monthly expenditures were approved with one change as Allendan Seeds will be paid by Little Sioux Valley Conservation Association on a motion by Luedke, seconded by Wallinga. Motion carried, unanimous.

Douma Park Property Land update discussion and a land survey will be conducted.

Discussion of comp time that will continue at next meeting.

Accept resignation of Hannah Hernandez with a motion to accept effective 12/16/2022 by Verrips, seconded by Burmakow. Motion carried, unanimous.

Motion to pay out comp time for Hannah Hernandez by Luedke, seconded by Verrips. Motion carried, unanimous.

Open position of Naturalist was discussed and job posting will be sent out.

Directors report included management plans for all parks areas, PHC design meeting committee, basement project cleaning started, shop organization at Mill Creek and brush management at Dog Creek park-beach and hillside.

Adjourn at 4:19 pm on a motion by Verrips, seconded by Burmakow.
