



OCCB Monthly Meeting Minutes

Wednesday, February 14, 2024 - 3:00 PM

Prairie Heritage Center

The O'Brien County Conservation Board met in regular session at Prairie Heritage Center on February 14, 2024. The meeting was called to order at 3:00 PM.

Board members present: Dan Verrips, Greg Burmakow, Kathy Luedke, Jack Wallinga. and Tom Konz. Staff present: Sarah Fiddelke, Lindsey Kleinhesselink and Mark Wilson.

There were 5 visitors from the public.

Motion to approve the agenda as presented by Konz, seconded by Burmakow. Motion carried, unanimous.

Motion to approve January 10, 2024 meeting minutes presented by Verrips, seconded by Wallinga. Motion carried, unanimous.

Motion to approve January 2024 Claims and Expenditures presented by Konz, seconded by Verrips. Motion carried, unanimous.

Discussion of Osceola Rural Water Easement.

Motion to approve Leo Sells and Hudson Oolman for seasonal hourly rate at \$15.33 for 2024 seasonal position presented by Wallinga, seconded by Verrips. Motion carried, unanimous.

Motion to approve the purchase of Diamond drum mulcher for \$36,262 presented by Konz, seconded by Burmakow. Motion carried, unanimous.

Motion to approve Take-Home Vehicle Policy presented by Verrips, seconded by Wallinga. Motion carried, unanimous.

Information items:

- Appreciation Dinner will be provided by Board Members March 11, 2024

Public Comments:

- None

Next meeting March 13, 2024; 3:00pm at The Prairie Heritage Center.

Motion to adjourn presented by Konz, seconded by Burmakow. Motion carried, unanimous.

Meeting adjourned at 3:37 PM.

X

Kathy Luedke
Board Chair