

OSCEOLA COUNTY CONSERVATION BOARD MINUTES

March 10, 2020

The Osceola County Conservation Board met pursuant to the law at the Classroom, Willow Creek County Park, 5945 Highway 9, Ocheyedan, IA 51354, with the following members present: John Corbett, Ann Byers, John Schmidt, and Zach Marco, and Jason Otto.

Absent: None

Staff present: Nick Schmalen, Director

Visitors: Jerry Helmers, Supervisor's Liaison

The meeting was opened at 6:33 P.M. by Jason Otto, Chairperson.

A motion was made by Ann Byers, seconded by John Corbett, to approve the agenda. All voted "AYE," motion carried.

A motion was made by John Corbett, seconded by Zach Marco, to approve the minutes of the previous meeting. All voted "AYE," motion carried.

A motion was made by John Corbett, seconded by Ann Byers, to pay the attached claims. All Voted "AYE," motion carried.

The Loof Property Conservation Farm joint meeting with the Osceola SWCD was discussed. Highlights from the meeting at the SWCD included that the Conservation Board would manage the Conservation Acres, Profits from the crop acres would be held in a Loof Property Account at the Osceola SWCD to be used for improvements to the property, a 28E agreement would need to be completed in order for Osceola SWCD to apply for grants for operating funds. The 28E agreement could be terminated at any time. Nick, Tanya, and Ann will work on specifics of the 28E agreement.

The Board briefly discussed the Troutfest Event held on February 22nd, 2020.

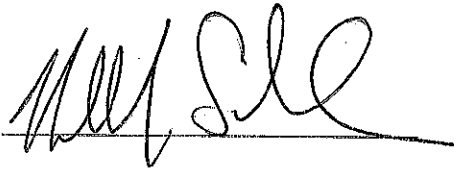
A motion was made by John Schmidt, seconded by Zach Marco, to approve the Leinen's Pit Gravel Extraction Agreement with the Osceola County Board of Supervisors and the Osceola County Engineer's Office. All voted "AYE," motion carried.

Director Nicholas Schmalen requested that he could get quotes from a Contractor to install the dump station at Hawkeye Point.

A motion was made by John Corbett, seconded by John Schmidt, to approve the spec sheet for the Ashton Wayside Park Shoreline Armoring Project. All voted "AYE," motion carried.

Director Nicholas Schmalen submitted the Monthly Schedule.

There being no further business, a motion was made by John Schmidt, seconded by Ann Byers, to adjourn at 8:47 P.M. All voted "AYE," motion carried.



Nicholas J. Schmalen, Director

Jason Otto, Chairperson