

OSCEOLA COUNTY CONSERVATION BOARD MINUTES

June 9, 2020

The Osceola County Conservation Board met pursuant to the law in the Lodge at Willow Creek County Park, with the following members present: John Corbett, Ann Byers, John Schmidt, and Zach Marco.

Absent: None

Staff present: Nick Schmalen, Director

Visitors: Jerry Helmers, Supervisor's Liaison

The meeting was opened at 7:00 P.M. by Jason Otto, Chairperson.

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

A motion was made by Ann Byers, seconded by John Schmidt, to approve the minutes of the previous meeting. All voted "AYE," motion carried.

A motion was made by John Schmidt, seconded by John Corbett, to pay the attached claims. All voted "AYE," motion carried.

There was a discussion on current campground, Bathroom, and Lodge Sanitation protocols for due to Covid-19.

Ann Byers shared an update on the Loof Property Conservation Farm. Item discussed included a Draft 28E agreement, and possible grant funding for the project.

Director Nicholas Schmalen informed the Board that he had not received revised job descriptions from Jack Reed yet.

A motion was made by John Corbett, seconded by Ann Byers, to approve the Certificate of Appointment for Nicholas Schmalen as Executive Director of the Osceola County Conservation Board, effective July 1, 2020, and ending June 30, 2021 with a salary of \$58,975 for that time period. All voted "AYE," motion carried.

A motion was made by Zach Marco, seconded by John Schmidt, to approve the Certificate of Appointment for Daren Rockman as Maintenance Technician of the Osceola County

Conservation Board, effective July 1, 2020, and ending June 30, 2021 with a salary of \$48,772 for that time period. All voted "AYE," motion carried.

A motion was made by John Corbett, seconded by Zach Marco, to approve the Certificate of Appointment for Matt Jurgens as Resource Naturalist of the Osceola County Conservation Board effective July 1, 2020 and ending June 30, 2021 with a salary of 45,287 for that time period. All voted "AYE," motion carried.

A motion was made by John Schmidt, seconded by Ann Byers, to approve the Certificate of Appointment for Rebecca Sandersfeld as Administrative Assistant of the Osceola County Conservation Board effective July 1, 2020, and ending June 30, 2021, with a salary of \$15.37/hr for that time period. All voted "AYE," motion carried.

The Board discussed a request that was denied by Director Nicholas Schmalen to shoot fireworks off at Hawkeye Point. Currently, the only people allowed to shoot fireworks off on County Owned Property are groups such as the Melvin 313 Club as well as the Ocheyedan Fire Department. The Board discussed a written policy but decided not to write one and keep the determination on a case by case basis.

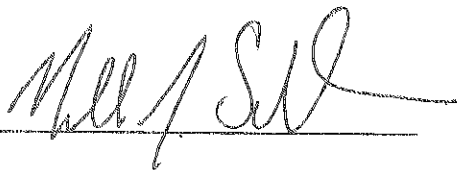
The Board discussed removing the cistern at Willow Creek. Director Nicholas Schmalen will get cost estimates.

The Board discussed the current Lodge Rental Policy regarding tent usage. Also discussed were the potential renovations for the Lodge this upcoming fall.

Director Nicholas Schmalen submitted the Monthly Schedule.

Under General Board Business, the Kayak Accesses and Outdoor Adventure Night were briefly discussed.

There being no further business, a motion was made by John Schmidt, seconded by Ann Byers, to adjourn at 8:32 P.M. All voted "AYE," motion carried.



Nicholas J. Schmalen, Director

Jason Otto, Chairperson