

OSCEOLA COUNTY CONSERVATION BOARD MINUTES

September 16, 2020

The Osceola County Conservation Board met pursuant to the law in the Classroom at Willow Creek County Park, with the following members present: John Corbett, Jason Otto, John Schmidt, and Zach Marco. *Ann Byers was available via speakerphone.

Absent: Jerry Helmers, Supervisor's Liaison *did not attend due to Nick taking care of his daughter who was exposed to Covid-19

Staff present: Nick Schmalen, Director

Visitors: None

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

A motion was made by John Schmidt, 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 Schmidt, seconded by Zach Marco, to pay the attached claims. All Voted "AYE," motion carried.

The Loof Property Conservation Farm, as well as a seeding on the Loof North 80 were discussed.

The Board revisited the bids for a new pickup due to the 2020 Chevy Silverado not being available. A motion was made by John Corbett, seconded by Ann Byers, to purchase a 2021 Ford F-150 from Jeddloh Ford for \$36,891.92. John Corbett, Ann Byers, John Schmidt, and Zach Marco voted "AYE," Jason Otto voted "NAY." Motion carried.

Director Nicholas Schmalen informed the Board that the Willow Creek Lodge Project was set to start next week.

Discussion was held on the Farm Lease with Lynn Schram. Due to the withdrawal of a CRP offer, the farm lease needs to be terminated and a new one written. A motion was made by John Corbett, seconded by Zach Marco, to approve the resolution to terminate

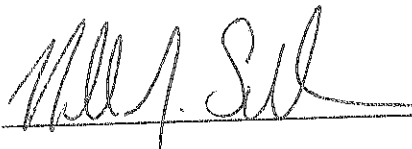
the farm lease with Lynn Schram. Roll Call vote. John Corbett, AYE; Zach Marco, AYE; John Schmidt, AYE; Ann Byers, AYE; Jason Otto, AYE. Motion carried.

The Board looked at and discussed the location of gravel extraction at Leinen's Pit.


The Board discussed applying for a fish grant for the Ocheyedon Pits. Nick will get an estimate and will be discussed further.

Director Nicholas Schmalen submitted the Monthly Schedule.

There being no further business, a motion was made by Ann Byers, seconded by John Schmidt, to adjourn at 8:36 P.M. All voted "AYE," motion carried.



Nicholas J. Schmalen, Director


Jason Otto, Chairperson