

MINUTES

(March 11, 2025)

PRESENT: Bridget Chatfield, Lori King, Dennis Riley, Mark Ross, Mike Palsic (via phone), Mike Miner, Pam Marzen, and Mark Hendrickson.

Motion by Chatfield to accept the consent agenda (minutes and claims). Second by Palsic. All in favor. Motion carried.

Director updates: The Board received updates on truck sales, water trail bidding, FEMA paperwork, and dam operation updates.

The Board was updated on the activities occurring at the upcoming Deer and Turkey show.

The Board reviewed an agreement with Bolton & Menk for the master planning of campgrounds. After discussion, a motion was made by King to accept and sign the agreement, seconded by Palsic. All in favor. Motion carried.

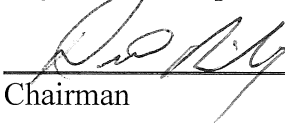
The Board reviewed a timber management plan for Historic Oaks Wildlife Area. After discussion, a motion was made by King to accept and implement the management plan, seconded by Ross. All in favor. Motion carried.

The Board reviewed an agreement with the Iowa Department of Natural Resources (DNR) for the development of water access on the Minnesota-Iowa border. After discussion, a motion was made by King to accept and sign the agreement, seconded by Chatfield. All in favor. Motion carried.

A motion by Chatfield, second by Ross, to go into closed session allowed by state-coded chapter 21.5j. All in favor. Motion carried. The board moved into a closed session at 7:43pm.

The board exited the closed session at 8:00 pm. The director will proceed with the land acquisition negotiation, as discussed in the closed session.

Adjourn at 8:07 pm

 4-8-25

Chairman