

MINUTES

(November 12th, 2024)

PRESENT: Bridget Chatfield, Lori King, Dennis Riley, Mark Ross, Mike Palsic (by Phone), Mike Miner, Mike Meyer, and Mark Hendrickson.

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

Director updates. The Board was updated on the water trail timeframe for bidding and FEMA work.

The Board received an update on the repairs to the Mitchell Dam. They reviewed the first payment for the dam repairs. After a discussion, a motion was made by King and seconded by Chatfield to approve payment number 1 in the amount of \$80,000 to Randal Construction. The motion passed unanimously.

The Board discussed the sale of two trucks and a solar panel. After discussion, a motion by King was made to sell the solar panel and both trucks. Bids are due on December 10, 2024, by 4:00 PM. All bids must be submitted as sealed bids and will be opened during the board meeting on December 10. The minimum bid for the 2023 Chevy truck is \$43,500, and the minimum bid for the 2024 Chevy truck is \$47,000. All items are sold as-is. Payments must be made within seven days of the board meeting. If the highest bidder does not make payment within this timeframe, the offer will be extended to the next highest bidder. Payments must be made in cash or by cashier's check. Seconded by Chatfield. All in favor. Motion carried.

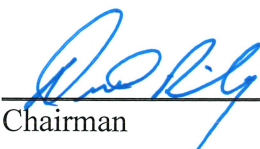
The Board discussed a potential donation of animal mounts for displays at the nature center. They decided to postpone the discussion until the next meeting, as they wanted more time to consider the donations. The majority of the mounts were of animals from other countries, rather than from North America.

The Board discussed the upcoming Board meetings and budget process. A motion by Chatfield, seconded by Ross, was made to move the January meeting to January 7, 2025, due to the county's budget process timeframe.

A motion by King, second by Chatfield, 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 8:00pm.

The board exited the closed session at 8:28 pm. King made a motion to allow the executive directors to move forward with negotiations on the possible land acquisition with terms set within the closed session. All in favor. Motion carried.

Adjourn at 8:30 pm


Chairman

12-10-24