

MINUTES

(June 10, 2025)

PRESENT: Bridget Chatfield, Lori King, Dennis Riley, Mark Ross, Mike Palsic, Mike Miner, Mark Hendrickson, and Kieth Dorsey.

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 park plan designs, land acquisition update, and fall conference.

The Board reviewed equipment quotes for the purchase of a Mini Excavator. After discussion, a motion by Palsic and seconded by King to accept Murphy's Tractor and Equipment bid of \$68,000 with a 60 month warranty. All in favor, motion carried.

The Board reviewed prices and the budget for the Nature Center remodel.

The Board reviewed proposed plans from the Mitchell County Trap Range for the installation of a new trap house. A motion by Palsic and seconded by Ross to accept the proposed plan for a new trap house. All in favor, motion carried.

The Board discussed and reviewed the contract agreement for the water trail project with Wicks Construction. A motion by Chatfield and seconded by King to accept and sign the contract with Wicks Construction. All in favor, motion carried.

The Board reviewed and discussed an Iowa DNR grant opportunity to undertake some forest improvements on county grounds. After discussion, a motion by Chatfield to apply for the grant with a matching amount not to exceed \$40,000 from the Conservation Trust fund, seconded by Ross. All in favor, motion carried.

Adjourn at 7:48 pm

acting, Mike Holt

Chairman