

**Kossuth County Conservation Board
Regular Monthly Meeting
Water's Edge Nature Center
February 8, 2022 5:30 P.M.**

Present: Eichenberger; Miller; Rasmussen; Ristau; Young
Fosado; Stumme; Wille

Absent:

Guests Present:

Board Chair Ristau called the meeting to order.

A motion was made by Miller and seconded by Eichenberger to approve the January meeting minutes. The motion passed unanimously.

The Naturalist report was submitted by Wille. Projects accomplished included live animal maintenance, attended the board and staff meetings; office recycling; attended Soil and Water meetings, planned and held Outdoor Woman's Day; attended Vision Algona meeting; attended nature center foundation meeting; picked up Albino traveling display; School programs-36 for 361 students; Public programs-2 for 47 people; one other public program for 50 people; JCL event- ice fishing. 16 Facebook posts were put out with 10,481 people reached and 976 engaged.

The director informed the board the 2022-2023-budget proposal had been presented to the Board of Supervisors and no changes were requested. The board was also informed the health insurance rates increased by 2.8%.

The board discussed the Smith Lake restroom renovation and reviewed the specs for the project. The board requested the addition of a shower to the plans. The final design and specs will be reviewed and approved at a future meeting.

The board approved of holding the March board meeting on Monday the 7th at 5:30 p.m. at the Water's Edge Nature Center.

A motion was made by Miller and seconded by Young to approve the 27 bills submitted for approval. The motion passed unanimously.

A motion was made by Rasmussen and seconded by Eichenberger to adjourn. The motion passed unanimously.