Kossuth County Conservation Board Regular Monthly Meeting Water's Edge Nature Center October 11, 2021 5:30 P.M.

Present: Eichenberger; Miller; Rasmussen; Ristau; Young

Stumme; Wille

Absent:

Guests Present:

Board Chair Rasmussen called the meeting to order.

A motion was made by Miller and seconded by Eichenberger to approve the September 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 and campground recycling, planned and hosted a county 5K at the nature center, hosted the Root Unveiling open house, Native American Ways field trip, advertised for October programs. School programs-28 for 1058 students; Public programs-5 for 85 people; JCL event-None. 7 Facebook posts were put out with 10,765 people reached and 1060 engaged.

The board was informed the Kossuth County Road Department would be doing the repairs on the boat ramp at the Plum Creek Dam area.

The board was informed the paving project at Smith Lake and the north restroom renovation had been submitted as proposals for funding through the America Rescue Plan Act. The estimated cost of the restroom renovation was \$30,000.

The Annual Report was presented with Wille and Stumme explaining their respective sections. The board approved the report as presented.

The board received a letter of resignation from Bruce Heetland, Seasonal Maintenance Technician, as he will be retiring on October $14^{\rm th}$. A motion was made by Young and seconded by Miller to accept the resignation with regrets. The motion passed unanimously

The board approved of holding the November board meeting on Monday the 8th at 5:30 p.m. at the Water's Edge Nature Center.

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

A motion was made by Ristau and seconded by Young to adjourn. The motion passed unanimously.