

April 15,2025

Meeting of Boone County Conservation Board:

Attending , Gary Nystrom, Chairman, Lisa Kobernusz, Pat Hagan and Chelsie Wilson, Executive Director

The Agenda was approved on a motion by Hagan, seconded by Kobernusz

The previous months minutes were approved on a motion Kobernusz, seconded by Hagan

Chairman Nystrom opened up the meeting for Public Comment: Issues range from new docks, new campsite rules, Kayak launches and future clubhouse plans were discussed. Nystrom thanked the people present for their concerns and comments.

On a motion by Hagan, seconded by Kobernusz, the monthly bills were approved to be paid.

Old Business:

Nystrom gave an update on the clubhouse construction at Don Williams. Nystrom, Hagan and Wilson had met with 10Fold Engineering and feel that plans are progressing and it is possible that plans can be submitted for public bids within the next 30 days.

New Business:

There was a Golf Tournament Request presented by Wilson. It was for two events to be held May 27 and August 4th by the Mid-Iowa Golf Association. Hagan moved to approved the request, Kobernusz seconded, motion approved.

Wilson also presented a Bait House Lease Amendment. Kobernusz moved for approval, Hagan seconded, motion carried.

Wilson presented a report showing the roster for seasonal employees.

Nystrom lead discussion on a plan for a new septic system to be implemented on the Park Ranger residence.

On a motion by Kobernusz, seconded by Hagan, both Hagan and Kobernusz agreed to serve on the Boone County Conservation Foundation, representing Boone County Conservation Board. Motion carried.

Wilson presented a request by a member for a cart shed payment deferral based on a medical condition in accordance with our current cart shed agreement. Hagan moved to approve the request, Kobernusz seconded, motion carried

Meeting adjourned 6:49 pm

Patrick Hagan, Acting Secretary

Patrick Hagan

Gary Nystrom, Chairman

Gary D Nystrom