May 13, 2025

Meeting of Boone County Conservation Board

Attending: Gary Nystrom,Lisa Kobernusz, Pat Hagan Brian Bales and Chel<mark>sea</mark> Wilson, Executive Director

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

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

Monthly Bills were approved on a motion from Bales, seconded by Kobernusz Nystrom gave an update on the clubhouse construction plans. He said that 6-7 contractors attended the meeting asking good questions. He also said that plans for the septic system for the clubhouse have been modified to include a sand filter. Due dates for the bids are May 21st at 1pm at the courthouse.

Bill Greiser, clubhouse manager, attended the meeting. He is concerned that during construction of the clubhouse, it will negatively effect his income. Discussion were held on how to mitigate his concerns. Board members will have further discussion on parking, clubhouse construction period and other ways to address his concerns.

Other discussions were expressed from the public about a new women's league. It was suggested that a reduced price be offered, The board deferred on the issue.

Chris Call, Swede Point Park Ranger, attended the meeting to discuss a proposal from the Army Corp of Engineers to assume responsibility for the boat ramp by Highway 210. It is need of many repairs and has become an area of ATV's and dumping activity. It would require more man power to supervise, thus the board asked that Chris to inquire about compensation for the extra work needed.

The staff said that the campground policy is a little ambiguous about staying 14 days within a 28 day period. The staff will prepare an amendment to the policy clarifying our intentions for camping.

Meeting adjourned 7;59pom to