



CLAYTON COUNTY CONSERVATION

Promote the health and general welfare of the people; to model and encourage preservation, conservation, education and recreation through responsible use and appreciation of our natural resources and cultural heritage.

Aug 13, 2024

BOARD MEETING

2pm Motor Mill Historic Site

Board Chair Daryl Landsgard called the meeting to order at 2:00 pm. Members present included Larry Stone, Gary Kregel, Natasha Hegmann, and Dave Asche. Director Jenna Pollock, Energy District Coordinator Kelsi Davis, and Office Manager Molly Scherf were also present.

Kregel made a motion to approve the agenda, seconded by Hegmann. All voted in favor. Motion passed.

Stone made a motion to approve the July 2024 minutes, seconded by Asche. All voted in favor. Motion passed.

Kregel made a motion to pay the claims and Asche seconded. All voted in favor. Motion passed.

The board reviewed the monthly report provided by the Auditor's Office.

Old Business

1. Consider awarding LP Contract for Winter 2024-2025:

Two bids were received:

- a. Three Rivers FS - \$1.37/gal, \$8,220 total
- b. Mulgrew Oil - \$1.28gal, \$7,680 total

Stone made a motion to accept the bid from Mulgrew Oil for \$1.28/gal, seconded by Hegmann. All voted in favor. Motion passed.

2. Consider accepting quote on Osborne structure wash:

Tyler Becker of Jensen Softwashing quoted power washing of Welcome Center and wood treatment for the two fire escapes. \$890 building, \$785 wood, \$585 concrete, \$2,260 total. Kregel made a motion to approve having Jensen Softwashing do the cleaning and wood treatments, seconded by Asche. All voted in favor. Motion passed.

3. Consider setting FY25 Camping rates for the Osborne Campground:

Pollock made some comparisons of pricing of other public and private campgrounds in the county. The range was \$20-\$50 depending on the amenities and hook-up type. She recommends \$25/night+\$4 processing fee for the new campground at Osborne and keeping the tent sites at \$15/night.

Kregel made a motion to set prices in the Osborne campground at \$25/night + \$4 processing fee and \$15/night tent sites, seconded by Hegmann. All voted in favor. Motion passed.

4. Discuss Farm Contracts 2025:

The FSA contacted Pollock about the grazing lease contract held by Jeff Bitner. He wanted to enroll in a program but the FSA needed the date for grazing changed in the leasing

contract with CCCB. The CCCB board recommends keeping all dates unchanged in the leasing contracts.

5. Look at Motor Mill infrastructure (walking tour)
The board looked at insulation issue in the Inn, the completed Stable project, and the stabilization issue in the Mill basement.

New Business

1. Osborne Campground Updates:
Pollock reports the project is coming along nicely. We are hoping to do a soft-opening yet this fall.

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 867 individuals and 233 groups in June.

Env. Edu. Numbers for the past month included 41 presentations to 366 youth and 188 adults, 61 hours

Adjournment

Stone made a motion to adjourn the meeting, seconded by Asche. All voted in favor. Motion passed.

Next meeting scheduled: September 10, 2024