

Dickinson County Board of Supervisors
July 16, 2009

Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, Wayne Northey, and David Gottsche, Chairperson.

The Pledge of Allegiance was recited to open the meeting.

County Conservation Board members, County Conservation Foundation Board members and County Conservation employees present to discuss the Nature Center completion project. The following information was presents: 1. Shortage of \$280,800

2. \$60,000 carryover balance is not available
3. no parking lot to be constructed now
4. Geo thermal and lid grants to be worked on and applied for

It was informally decided amongst those present that a long term (20 year) loan should be applied for from a local bank if possible. Cons. Board Executive Director was to explore this idea and give a report at the next supervisors meeting at which time formal action will be taken on the project.

There being no further items for business presented before the Board, it was moved by Allen, seconded by Johnson to adjourn. All voted aye.

David Gottsche, Chairperson

Nancy Reiman, Auditor