

Minutes written for approval at the next Commission meeting.

The Dickinson County Water Quality Commission (DCWQC) met on February 5, 2015 at 5:30 P.M. at the Arnolds Park City Hall.

Commissioners present:

Leupold, Halling, Allen, Walker, Drees, Stewart, Stoll, Berryhill, Robinson, Paxton

Clean Water Alliance: Coordinator, John H. Wills

Guests present were: None

Allen called the meeting to order at 5:31 P.M.

Agenda:

Stewart moved to approve the agenda, seconded by Leupold, motion carried.

Minutes:

Walker moved to approve the minutes of the November 6, 2014 meeting, seconded by Stewart, motion carried.

Treasurer's Report:

Drees moved to approve the Treasurer's Report as of February 1, 2015, seconded by Stewart, motion carried

Bills To Be Paid:

a) Dickinson County News	\$26.61
b) Dickinson County News	\$80.29
Total	\$106.90

Walker moved to approve the bills to be paid, seconded by Berryhill, motion carried

Approval of Project Agreements:

A. #15-01, Okoboji Protective Association	\$20,000
B. #15-02, Lakeside Laboratory	\$17,000
C. #15-03, Silver Lake Park Improvement Assoc.	\$3,000
D. #15-04, Dickinson SWCD	\$50,000
E. #15-05, Ducks Unlimited	\$78,000
Total	\$168,000

Walker moved to approve the grant requests, seconded by Stewart, motion carried

Annual Report

Berryhill moved to accept Annual Report, seconded by Stewart, motion carried

Open Discussion

- Correspondence – Thank you from Ducks Unlimited for Grant 15-05 for 78,000

Allen adjourned the meeting at 6:05 PM.