

Minutes written for approval at the next Commission meeting.

The Dickinson County Water Quality Commission (DCWQC) met on July 23, 2015 at 5:30 P.M. at the Arnolds Park City Hall.

Commissioners present:

Leupold, Allen, Drees, Stewart, Berryhill, Shuttleworth, Robinson, Mitchell, Keck, Paxton, Jones
Clean Water Alliance: Coordinator, John H. Wills
Guests present were: Schutt, Antoniou, Hawkins

Jones called the meeting to order at 5:30 P.M.

Agenda:

Stewart moved to amend the agenda to include ratifying the previous meetings actions, seconded by Berryhill, motion carried.

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

Ratify Previous Business:

Stewart moved to ratify previous action on May 7, 2015, seconded by Berryhill, motion carried.

Minutes:

Stewart moved to approve the minutes of the May 7, 2015 meeting, seconded by Keck, motion carried.

Treasurer's Report:

Drees moved to approve the Treasurer's Report as of June 30, 2015, seconded by Paxton, motion carried

Bills to Be Paid:

a) Dickinson County News	\$13.87
Total	<u>\$13.87</u>

Shuttleworth moved to approve the bill to be paid, seconded by Stewart, motion carried

Approval of Grant Forms:

Paxton moved to approve the grant forms and evaluation form, seconded by Drees, motion carried

DNR Proposal:

Mitchell moved to discuss this proposal with Don Hemphill and have him review our bylaws and 28E agreement to ensure any additional agreement that we do would not harm our current relationships, seconded by Shuttleworth, motion carried (7 aye – 3 nay).

The consensus of the group was to continue exploring the relationship with the Iowa DNR, while the DNR looks into the legal issues and the WQC looks into the legal issues. We will also hold a special meeting in Mid-September to potentially approve an agreement or decide not to pursue the agreement with the DNR.

The Water Quality Commission would like to thank Richard Ramsey for his many years of legal service to the Commission that he offered Pro-bono. His advice and legal opinions have been invaluable during the formation of the Commission until now. In his retirement we thank him and wish him all the best!

Jones adjourned the meeting at 6:55 PM.