

Minutes written for approval at the next Commission meeting.

The Dickinson County Water Quality Commission (DCWQC) met on November 12, 2015 at 5:30 P.M. at the Arnolds Park City Hall.

Commissioners present:

Leupold, Halling, Allen, Waters, Drees (by phone), Stewart, Shuttleworth, Robinson, Mitchell, and Keck

Clean Water Alliance: Coordinator, John H. Wills

Guests present were: Hawkins, Merbeek

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

Agenda:

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

Minutes:

Robinson moved to approve the minutes of the September 24, 2015 meeting, seconded by Waters, motion carried.

Bills to Be Paid:

a) Lakeside Lab (FY15-02)	\$17,000.00
b) Clean Water Alliance Salary	\$15,000.00
c) Legal Publication	\$17.38
d) Silver Lake Protective Association (FY15-03)	\$1,729.25
e) Team Wave (FY14-05)	\$43,000.00
Total	\$76,746.63

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

Discussion of this Year's Grant Applications

Questions were asked and grants were discussed. The idea of limiting future grants to a maximum dollar amount was discussed. Wills will put together a list of positives and negatives about how capping future grants would affect the future of the program.

Final Decision to Fund Grants and DNR Proposal

Shuttleworth moved fund the top 4 grants as ranked by the commissioners maximizing the dollars available and the dollars being provided by the Iowa DNR as seen below, seconded by Stewart, motion carried.

<u>Applicant</u>	<u>Project</u>	<u>Project Number</u>	<u>WQC Funding</u>	<u>DNR Funding</u>
Spirit Lake Protective Association	Acquisition	FY16-03	\$ 80,000.00	\$ 25,000.00
Ducks Unlimited	Shallow Lakes Phase 2	FY16-04	\$ 90,000.00	\$ -
Silver Lake Park Improvement Association	Project	FY16-05	\$ 3,125.00	\$ 9,375.00
Silver Lake Park Improvement Association	Water Sampling	FY16-01	\$ 750.00	\$ 2,250.00
Clean Water Alliance			\$ 30,000.00	\$ 30,000.00
Total			\$ 203,875.00	\$ 66,625.00

Clean Water Alliance Position Discussion

It was decided through consensus that Wills will provide options for the board to consider in regards to the Clean Water Alliance.

Mitchell adjourned the meeting at 6:38 PM.