

Minutes written for approval at the next Commission meeting.

The Dickinson County Water Quality Commission (DCWQC) met on October 22, 2015 at 5:30 P.M. at the Dickinson County Nature Center.

Commissioners present:

Leupold, Halling, Allen, Waters, Drees, Stoll, Robinson, Mitchell, Keck, Paxton, Jones, Stewart

Clean Water Alliance: Coordinator, John H. Wills

Guests present were: Hawkins

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

Agenda:

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

Minutes:

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

Bills to Be Paid:

a) Iowa Natural Heritage Foundation, FY14-03	\$100,000
b) Dickinson SWCD, FY15-04	\$25,000
c) Okoboji Protective Association, FY15-01	\$19,603
Total	<u>\$144,603</u>

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

Approval to move forward with DNR Proposal for Grant Applications:

Mitchell moved to go ahead with investigating the DNR proposal to fund portions of our grants through the Lake Restoration Fund of the Iowa DNR at the following amounts:

FY16-01 – \$2,250, FY16-03 – \$25,000, FY16-05 – \$9,375, Salary – \$30,000

Total – \$66,625, seconded by Stewart, motion carried.

Discussion of this Year's Grant Applications

Questions were asked and grants were discussed.

Discuss Change in 2015 Grant Application Calendar

Stewart moved to change the 2015 Grant Application Calendar by removing the November 5 meeting and moving directly to the November 12 meeting, seconded by Stoll, motion carried.

Clean Water Alliance Salary Discussion

Paxton moved to change the amount of money contributed by the Water Quality Commission to the Clean Water Alliance Coordinator Salary from \$29,352 to \$30,000, seconded by Keck, motion carried.

Jones adjourned the meeting at 6:18 PM.