Chickasaw County Conservation Board TWIN PONDS NATURE CENTER



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The Chickasaw County Conservation Board held its regular monthly meeting on October 7, 2025, at the Twin Ponds Nature Center. Members present: Lori Carey, JoAnne Myrsiades, Mike Pickar, Shane Fountain, and Director Chad Humpal. Employees present: Justin VanDriel, Matt Crayne Guests: None.

Myrsiades called the meeting to order at 5:30 p.m.

Agenda:

Motion: Pickar/Fountain

To approve the October 7, 2025, agenda. (Carried unanimously)

Minutes:

Motion: Pickar/Carey

To approve the minutes of the September 2, 2025, Board meeting as presented. (Carried unanimously)

<u>Claims</u>: Claims for \$13,325.43 to be paid and claims in the amount of \$6,022.50 that were invoiced on September 10, 2025, were presented for review.

Motion: Carey/Pickar

To approve claims for the amount of \$13,325.43 and \$6,022.50. (Carried unanimously)

Eagle Scout project

Harper Humpal presented her completed eagle scout project to the Conservation Board for approval.

Motion: Carey/Fountain

To approve Harper Humpal's completed eagle scout project and to authorize Board Chairs signature. (Carried unanimously)

Fiscal Year 2026 Budget:

Look at FY26 budget

- Update on Camping pads for Airport Lake
- Consensus of the Board to look into putting sewer hookups to 6 more sites at AL.

Discuss STOP sign for Airport Lake drive

Consensus from the Board to put a stop sign at the end of our drive coming out of Airport Lake Park onto 190th St.

Approve Annual Report for FY 2025

The fiscal year 2025 Annual Report has been completed. Needs be to approved.

Motion: Pickar/Fountain

To approve the Fiscal Year 2025 Annual report and submit a copy to the Board of Supervisors. (Carried unanimously)

2025 Fall Conference

Members thought it was a good conference and glad they attended.

Discuss Board Members for Chickasaw Cedar Lake Improvement Council

Meeting date set for October 15, 7:00 at Twin Ponds Nature Center. Humpal and Allison will attend from the Conservation Board.

Discuss if we want to pursue land acquisitions

At this time the board does not want to pursue the land acquisition.

Board member term expiration

JoAnne Myrsiades term ends – December 31, 2025

Jim Allison – December 31, 2026

Lori Carey – December 31, 2027

Mike Pickar – December 31, 2028

Shane Fountain – December 31, 2029

DISCUSS CONTINUING PROJECTS AND DEPARTMENT UPDATES

Discuss Future agenda Items

No Comments on future agenda items.

Environmental Education Report

Maintenance Report

Meetings this month

Adjournment:

Motion: Fountain/Carey

To adjourn the meeting at 6:39 p.m. (Carried unanimously)

Chad Humpal

Director

Chickasaw County Conservation Board

Mission Statement: The Mission of Chickasaw County Conservation is to enhance, promote, protect, preserve and reclaim Chickasaw County natural resources for the benefit, enjoyment & education of all Chickasaw County residents and visitors.