

January 10, 2020 CCHPC meeting minutes

I. Agenda:

Unanimously approved in a motion by John Nikolai and seconded by Ellen Collins.

II. December Minutes:

Unanimously approved in a motion by John Nikolai and seconded by Lee Lenth.

Those in attendance were Commissioners Ellen Collins, Gary Goyette, Lee Lenth, John Nikolai and Roger Thomas. Absent were Betty Buchholz and Milt Johnson.

III. Old Business:

Related to followup on the cleanup of Mederville Bridge, John Nikolai reported that he has located two businesses that do power washing. Ducky's from Strawberry Point-phone number is 319-241-5572 and also a Lansguard(sp.?). John will store the new Mederville Bridge sign and the original one. This will be installed in the Spring at the bridge site.

Commission hopes to have a concurrent celebration with the county once the new canoe landing site is completed since both the bridge and the canoe landing are near each other. This will be discussed with the Supervisors. It would be a good opportunity to make the public aware of both. Original idea for the old Mederville Bridge was to use it for events e.g weddings, graduation celebrations, family pictures, picnics etc. This was suggested by Supervisor Ray Peterson. Commission was unsure as to who would co-ordinate events. Roger T. suggested that we ask a Mederville citizen to do the co-ordination. This idea will be persued.

Follow up from State Fair Contact:

When several Commissioners worked a day at the State Fair this past summer a contact was made with a Gravel Road Bike group. They advised that there are Bike and Hike Groups that travel gravel roads throughout the state and

when doing so stay at local B&B's, motels, patronize local restaurants etc. and felt this is a worthwhile effort for a community to sponsor. Information was relayed to Clayton County Development Group who has contacted groups throughout the county and next Fall a gravel road bike event will be held in Clayton County. It will begin and end in Volga City. It will encompass 105 miles throughout the county.

Annual Budget:

Discussion on annual budget. Motion by Ellen Collins and seconded by Lee Lenth to submit the same budget amount as the Commission has this current fiscal year. Motion passed unanimously.

McGegor Flood Abatement:

No new information has been received at this time.

IV. New Business:

St. Olaf Waste Water Improvements:

Request for Consultation from the City of St. Olaf received. It was determined by CCHPC that there are no objections to the proposed site. The area has been determined OK to proceed by our Commission. The proposed new area to be used is pasture land and has been tilled many times over the years so the likely hood of finding any remains is minimal Motion by John Nikolai and seconded by Ellen Collins to approve the designated land for use as the new treatment center.

National Allegiance Preservation of Excellence Award:

It was decided not to proceed. Commission felt we do not qualify for it.

2020 Goals:

1. Ellen will contact Paula Mohr, Dept. of Cultural Affairs to secure an updated list of National Registry buildings in the county. Gary Goyette will provide a list of Guttenberg sites.
2. Continue work on historic bridges in the county.

3. Determine a county wide way to publicize C.C. history and facts. Gary G. will contact Caroline at the Guttenberg Press to see if she will periodically publish a history fact about the county. Other ways will also be pursued. The goal is to have CCHPC name be included so that our visibility will be increased.

4. Beehive Creamery at Osborne be placed on National Registry.

5. Encourage the rehab of Rock Crest Barn owned by Alan Johnson. Gary G. will contact the owner. Gary stated there are roof issues.

6. Identify historic barns and buildings that may be in danger of being demolished. Commissioner John N. will investigate organizations/states to see if they have a format to save endangered building/barns.

7. Add more to the narratives on the stone structure website of significant structures.

V. Next Meeting:

Friday, February 14, 2020 at CCDG office at 9:00 AM.

VI. Adjournment:

Motion to adjourn by John N and seconded by Lee L. Motion approved unanimously.

Minutes by Ellen Collins, Secretary