

Saundra Leininger called the meeting to order at 9:58am. Present were Saundra Leininger, Nancy Carmichael, Jon Brokaw, Joan Haley, Jim Reynolds, and Beth Waddle. Absent were Dick Blazek, Marti Gebbie, and Linda Sargent.

Carmichael moved and Haley seconded the approval of the agenda. All Ayes.

Carmichael moved and Reynolds seconded the approval of the October minutes. All Ayes.

Nancy spoke with Dan Ahrens about the video project. Dan's next step is to redo Linda Sargent's script. It was suggested that Marti Gebbie could substitute for Linda and complete the script in her office.

Saundra led a discussion about coordinating the Leo Landis program on Iowa's 175<sup>th</sup> with the Mobile Museum exhibit. Scheduling for the mobile display begins mid-March and commissioners discussed what day would be appropriate for students to attend. Saundra provided copies of a proposed brochure to use for the open house as well as making copies available for places like the Opera House, Lauvstad Center, Library, and Auditor's office. It was also suggested to make the brochure downloadable to have on the county website. Saundra will send a copy to Jamie Stargell. Nancy will contact Crystal Schafer, the Prescott Librarian.

Saundra shared that Dennis Allen plans to look at the base of the Mauderly grave to determine what supplies are needed. Commissioners agreed to deal with the fence next Spring.

It was decided the plans for a school committee meeting would wait until after the Iowa 175<sup>th</sup> programs were completed.

Commissioners reviewed the 2021 workplan, budget and discussed plans for 2022. Saundra shared that the 2022 Preserve Iowa Summit will be held in Mason City June 2-7 and the budget would cover expenses for at least three commissioners to attend. Budgeting was discussed for the Queen City cemetery project or a sign/marker at the Wayside Inn. Saundra will check on the cost of posts for a Wayside Inn sign. Joan will contact Diane Shipley for her family's consent to have a sign on their property as well as offer her options for the size of the sign. Jim recommended maintenance free landscaping and commissioners agreed. Beth mentioned the Community Foundation Grant could be a source of funding for this project.

Meeting adjourned at 11:00 am.

Respectfully submitted: Jon Brokaw, Secretary