

**Dodge County Historical Society Minutes  
Board of Directors**

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2017	2018	2019
Barb Gilliland 2017 2 <sup>nd</sup> term	Coy Borgstrom 2018 2 <sup>nd</sup> term	Greg Nelson 2019 1 <sup>st</sup> term
Mary Ann Bucher 2017 2 <sup>nd</sup> term	Scott French 2018 1 <sup>st</sup> term	Phil Haukom 2019 2 <sup>nd</sup> term
Diane O'Brien 2017 2 <sup>nd</sup> term	Linda Jerviss 2018 1 <sup>st</sup> term	Dave Dubbels 2019 1 <sup>st</sup> term

July 21, 2016

Meeting was called to order by Scott French at 6:32.

Members present: Linda Jerviss, Scott French, Barb Gilliland, Dave Dubbels, Mary Ann Bucher, Phil Haukom, Diane O'Brien  
Absent: Coy Borgstrom, Greg Nelson. Visitors were Rick Erpelding, Lorrie Miere, Atty. Leth, Barb Pike, Theresa Coleman.

Addition to agenda – Steering Committee

**Announcements were:**

Museum Report presented: Verbal  
Commissioners Report –

Theresa Coleman, Atty. Leth and Barb Pike presented an update on the Watertower. Theresa and Atty. presented the reports on what has been spent by the City. Reports were passed out. The city has a current request to SHIPO for a mortar report. There is no grant. A bid from Shurity for lighting by Todd Kispert. Clarifications on the original Contracts with the DCHS were discussed. City of Kasson will keep the HS updated.

Discussion on the agreement with the City of Kasson, Minnesota Historical society and Dodge County Historical Society.

The City took care of the lawn, insurance, snow removal. The DCHS placed a donation box at the site. 1<sup>st</sup> \$500 will go to the HS for Curation. City can invoice for restoration project. Linda Jerviss reported that there is a little over \$11,0000 now. Tuck pointing is restoration?

Barb Pike and Linda Jerviss reported that the display items used during 2015 are stored at Wasioja. They plan to have it open during Festival in the Park.

Motion by Mary Ann Bucher, seconded by Barb Gilliland to establish a Watertower Committee. Run Unger, & Linda Jerviss. Dave Dubbels offered to help.

Corrections to Minutes

*Paragraphs 1-3:*

*Re-write, as follows:*

*Theresa Coleman, Kasson City Administrator, and Kasson City Attorney Melanie Leth were present to report on Kasson City spending on the Old Stone Water Tower since 1997 and to discuss updating and/or clarification of the agreement between the City of Kasson and DCHS. Currently there is no end date to that agreement; however, the City's agreement with SHPO expires in January 2018, wherein the City agreed to assume the cost of maintaining the water tower in a way so as to preserve its historical integrity. In the meantime, the City is currently*

*awaiting approval from SHPO on a contractor bid for repairing tuckpointing on the tower. The City also has a bid to replace the upper tower lights and install LED.*

*Paragraph 5:*

*There was NO motion to establish a water tower committee at the July meeting—this committee was established in 1997.*

*The paragraph should read:*

*Linda Jerviss was selected as the DCHS half of the water tower committee in 2015, and Barb Pike was the Kasson City half. In 2016 Ron Unger replaced Barb as the Kasson committee member.*

*Paragraph 6:*

*“Remove Doig House from ZED tour.” This correction to the June minutes is incorrect. The correction was stated to include on the ZED Wasioja tour, along with the Doig House, ALL Wasioja historic sites.*

*Paragraph 7:*

*Clarification: Linda Jerviss asked if the funds from the ghost town signs, obituary archival project, and the Wasioja school project savings accounts could be included in the General Fund.*

*Secretary report – Correction – Remove Doig House from ZED tour. Motion by Dave Dubbels and seconded by Diane O'Brien to approve Secretary Report and send to file. Motion passed.*

Treasurer report – Linda Jerviss presented the Treasurer report. Motion by Phil Haukom, seconded by Diane O'Brien to approve the Treasurers report and send to file. Motion passed. Question was asked if we had a contract with the Bookkeeper and what her responsibilities are. Linda Jerviss asked if the ghost town, obituary, Wasioja School, sales of videos could be put into general funds. No motion but consensus was that it was OK.

Grants

Electrical – Mary Ann Bucher reported that Rich Rummels will be at the Museum on August 10<sup>th</sup> at 10:30 am.

Red House – 2<sup>nd</sup> phase, plans and specs has been submitted. Copies of the grant application are in the Boards packets.

Museum report was verbal

Old Business

<p>Collection - The following items were presented for approval to the collection.</p> <ol style="list-style-type: none"><li>1. Congregational Church in Mantorville 6 photos – &amp; photo from James Waller</li><li>2. Congregational Church Pastor, William Allen Waller – James Waller</li><li>3. Famed photo of Judge &amp; Mrs. Martin from Joan Harris Myer</li></ol> <p>Motion by Diane O'Brien , seconded by Phil Haukom to accept the items into the collection. Motion passed</p>	<p>New Artifacts</p>
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Linda Jerviss reported that the credit cards are here – Barb Gilliland, Linda Jerviss, Mary Ann Bucher and Warren Schwenke each have one. Each card has a limit of \$500.00.	Credit Card
Bills presented: Barb Maplethorpe – Wine Tasting \$115.99; Sargents, Watertower plants \$229.78; Barb Gilliland Curtains for Log Cabin. \$68.78; Sacramento Valley Photographing – Legacy Signs \$20.00 and Quilt Show sign \$20.00; Hardware Hank – Fair & Museum \$314.57; Buehler Landscaping – Watertower \$4,078.00 presented at the meeting. Total bills \$4,847.21 Motion by Dave Dubbels seconded by Diane O'Brien to approve the bills. Motion passed	Bills
Linda Jerviss had question on what was in the grant money. Mary Ann Bucher will help to figure it out. What account should be restricted?	Bank account and Accountant.
Commissioners Lunch – All Commissioners but Commissioner Erickson attended. Others included Paul Kiltinen, Klaus Alberts, Warren Schwenke, Guy Kohlenhofer and some of the workers working on the Hwy. 57 wall. Food was provided by Carla Webster, Barbara Alberts, County Seat and Mary Ann Bucher. Three tables were rented at \$8.00 each from Hardware Hank and 3 table cloths purchased for \$31.47. Total cost of Commissioners Lunch was \$55.47.	Commissioners Lunch
At 7:35 Rick Erpelding spoke about Native Grasses and Plants. He advocated a process to have native planting.	Native Plants
Cellar Door – Scott French reported that the Cellar Door is in and Greg Nelson will install soon.	Cellar Door
Fair report – good crowds, railing on building using railing from the lower level of the red house. New flooring. New banner. Looked great.	Fair
Mary Ann Bucher reported that Warren Schwenke recommended that we wait to install the stair carpeting until all the painting is done. Mary Ann Bucher made motion to table the carpeting. Motion died for lack of second	Carpet
Water heater installed waiting for electrical.	Water Heater
Linda Jerviss reported that the Peg Lynch exhibit is coming along. Didn't have an opening date, but will be open during Marigold Days	Peg Lynch Exhibit
A bid of \$2,200 submitted by Doug Schmidt for the retaining wall for parking lot. Mantorville limestone is donated. Mary Ann Bucher reported that Warren Schwenke had stopped at the Wilker Landscaping and he didn't work with old stone. Motion made by Dave Dubbels, seconded by Phil Haukom to accept the Schmidt bid. Motion passed Parking lot is scheduled to begin within the next two weeks	Retaining Wall
Exhibit committee for lower level. Lorrie Meir asked if there weren't Historical Society or Community members that might help design exhibits. Linda Jerviss recommended that we put it in the electronic newsletter	Exhibits
Linda Jerviss and Barb Gilliland have requested funds to attend the SHIPO Conference in Hastings. Mary Ann Bucher motioned to allow \$400.00 for them to attend, seconded by Diane O'Brien. Motion carried	SHIPO Conference
Steering Committee – No activity	Steering Committee
<b>NEW BUSINESS</b>	
Lorrie Meier presented information on technology needs at the Dodge County Historical Society. BOD approved the purchase of two external hard drives for storage and to meet with On-Site regarding additional technology needs for PastPerfect storage, networking. Lorrie will report back at next meeting.	Technology
Mary Ann presented the need for new 3 ring binders for the Rural School files. Motion by Dave Dubbels, seconded by Phil Haukom to purchase 20	New notebooks

new notebooks, black from Amazon. Motion carried. Linda Jerviss will order.	
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Meeting adjourned at 9:07  
Sec, Mary Ann Bucher