

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of September 10, 2018 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:45 pm by Dean Zimmerman.

Present were Board Members: Dave Tabor, Dean Zimmerman, and Megan Manternach. Rob Roman arrived at 7:15 pm. Staff present were Brad Mormann, John Klein and Jennifer Koopmann.

Introduction of Guests:

Guests in attendance were Mike & Cindy Davies, Tom Osbourne, and Kim Brooks.

Approve the Agenda:

Dave made a motion to accept the September agenda. Seconded by Megan. All ayes. Motion carried.

Review & Approval of August Regular Meeting Minutes:

Megan made a motion to accept the August meeting minutes. Seconded by Dave. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:

Dave made a motion to approve the expenditures and revenues. Seconded by Megan. All ayes. Motion carried.

Staff Reports:

Dave made a motion to accept the staff reports. Seconded by Megan. All ayes. Motion carried.

Business Item:

Maquoketa River Restoration Mon/Maq Dam Project –

- i. Review Goals and Project Alternatives:** Rob made a motion to update a project goal to: Improve upstream passage of native fish **and aquatic species** at all flow ranges. Seconded by Dave. All ayes. Motion carried.
- ii. Contract Development with Barr Engineering for Consultant Services:** Dave made a motion to approve the Scope of Work/Contract with Barr Engineering for the Consultant Services to include artistic renderings of No Action but with maintenance costs specifically including the immediate costs to the south levy, Dam removal with constructed habitat features, Dam removal with constructed 3 to 4 foot boulder riffle and habitat features, Dam modification with constructed 6 to 8 foot rapids and habitat features, Dam remains with present pool level and water flow and a fish bypass is constructed. Seconded by Megan. All ayes. Motion carried.
- iii. Maquoketa River Sediment Testing:** Dave made a motion to have sediment testing completed. Seconded by Megan. All ayes. Motion carried.

Hire Triple B Construction to Install a Waterless Restroom at Central Park: Rob made a motion to hire Triple B Construction for the installation of the waterless restroom at Central Park. Seconded by Dave. All ayes. Motion carried.

Acquire Native Warm Season Grass and Trees for Central Park Dave made a motion to purchase native seed up to \$1500 for a pollinator type planting area and \$3600 to purchase 8 trees. Seconded by Rob. All ayes. Motion carried.

Additional Items:

Education Event Updates: Upcoming educational programs were shared with the Board and the Friends of Jones County Conservation award nomination forms.

Conservation Area and Project Updates: Update on the Central Park Lake Restoration Project and the Central Park 2018-19 DMZ Deer Hunt.

Adjournment: Dave moved to adjourn. Rob seconded. All ayes. Dean adjourned the meeting at 9:02 PM.

The next meeting is planned for October 8th at 6:45 pm at Central Park.