

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of October 8, 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. Russ VonBehren arrived at 6:48 pm and Rob Roman arrived at 6:52 pm. Staff present were Brad Mormann and Jennifer Koopmann.

Introduction of Guests:

Guests in attendance were Mike & Cindy Davies, Tom Osborne, Kim Brooks, Bobby Krum and Sherriff Greg Graver.

Approve the Agenda:

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

Review & Approval of September Regular Meeting Minutes:

Dave made a motion to accept the September meeting minutes with the following change IN BOLD that was requested by Dean. Seconded by Megan. All ayes. Motion carried.

- **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.

Review and Approval of Expenditures and Revenues:

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

Staff Reports:

Rob made a motion to accept the staff reports. Seconded by Russ. All ayes. Motion carried.

Business Item:

Review of Proposed Countywide UTV/ATV Ordinance in Jones County – Sherriff Greg Graver Attending: An overview of the proposed ordinance was presented by Sherriff Graver to the Board. No action by the Board was taken at this time.

Conservation Board Meeting Procedure – Review of Public Comment Opportunities:

Discussion by the Board on Public Comment Opportunities at future Conservation Board meetings.

Maquoketa River Restoration Mon/Maq Dam Project Alternative Rendering Review: Rob made a motion to use the renderings that were reviewed for future focus group meetings, the survey and public meeting. Seconded by Dave. All ayes. Motion carried.

Central Park Picnic Table and Umbrella Acquisition: Russ made a motion to purchase 8 picnic tables and 3 table umbrellas from KayPark for a cost of \$7539. Seconded by Rob. All ayes. Motion carried.

Additional Items:

Education Event Updates: Upcoming educational programs were shared with the Board. Dave Eilers and Alisha Smith were selected to receive a Friends of Jones County Conservation award at the November Board meeting.

Conservation Area and Project Updates: Update on the Central Park Lake Restoration Project and changes to the USACE wetland mitigation requirements.

Adjournment: Russ moved to adjourn. Rob seconded. All ayes. Dean adjourned the meeting at 8:50 PM.

The next meeting is planned for November 13th (due to the Veterans Day holiday) at 6:45 pm at Central Park.