

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of May 13, 2019 at Central Park Nature Center, Center Junction, Iowa.**

**Meeting was called to order at 6:48 pm by Dave Tabor.**

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

## **Introduction of Guests:**

Tom Osbourne

## **Approve the Agenda:**

Rob made a motion to accept the May agenda. Seconded by Megan. All ayes. Motion carried.

## **Review & Approval of the April 4<sup>th</sup>, 2019 Public Meeting Minutes:**

Rob made a motion to accept the April 4<sup>th</sup> public meeting minutes. Seconded by Megan. All ayes. Motion carried.

## **Review & Approval of the April Regular Meeting Minutes:**

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

## **Review and Approval of Expenditures and Revenues:**

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

## **Staff Reports:**

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

## **Business Item:**

**Mon/Maq Dam Project Meeting Review, Project Alternatives Review, and Potential Acquisition of Engineering and Cost Estimation from Barr Engineering for Additional Alternatives:** Rob made a motion to approve Barr Engineering to develop cost estimates and renderings for two alternatives that include fish habitat and grade control leaving 66% of the dam intact and 51% of the dam intact. Seconded by Megan. Ayes: Dave, Rob, Megan. Nay: Dean. Motion carried.

**Central Park Pearson Addition Brome-to-Pollinator/NWSG Conversion:** Rob made a motion to approve the pollinator addition to the Pearson Property with suggested use of Iowa Source Identified Seed / Iowa Yellow Tag Seed. Seconded by Dean. All ayes. Motion carried.

## **Additional Items:**

**Education Event Updates:** Upcoming educational programs were shared with the Board.

## **Conservation Area and Project Updates:**

Updates provided on the Shaw Road Trail project, Central Park Lake Restoration, Scotch Grove Prairie wetland control structure, clean up from flooding, and Pictured Rocks road project.

**Adjournment:** Megan moved to adjourn. Seconded by Rob. All ayes. Dave adjourned the meeting at 8:08 pm.

The next meeting is planned for June 10, 2019 at 6:45 pm at Central Park.

