

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of September 9, 2019 at Central Park Nature Center, Center Junction, Iowa.**

**Meeting was called to order at 6:49 pm by Dave Tabor.**

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

## **Introduction of Guests:**

Mike and Cindy Davies, Tom Osbourne

## **Approve the Agenda:**

Dean made a motion to accept the September agenda with the addition of adding Iowa's REAP Assembly to Additional Items and the Linn County Landowner Forum to Educational Updates. Seconded by Megan. All ayes. Motion carried.

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

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

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

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

## **Staff Reports:**

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

## **Business Item:**

**Mon-Maq Dam Project: Barr Engineering Analysis of Dam Step-Down Design and Cost Estimate, and Sediment Testing.** Rob made a motion to move forward with the analysis of a dam step-down design and cost estimate if needed and sediment testing. Seconded by Megan. All ayes. Motion carried.

**Central Park Parking Lot Sealing Project Bid Selection:** Megan made a motion to allow the Conservation Director to accept the low bid for the Central Park parking lot sealing project. Seconded by Rob. All ayes. Motion carried.

**Friends of Jones County Conservation Award Selection:** Megan made a motion to select Bill Edwards, the Wapsi Trail Committee NGO Members, and the past board members: Larry Pisarik, Angie Christensen and Rene O'Donnell for the 2019 Friends of Jones County Conservation Award. Seconded by Dean. All ayes. Motion carried.

**Review of the 2020 Transportation Alternative Program Roadside Native Seed Funding Application:** Future discussion with Secondary Roads/IRVM for a potential partnership on a Transportation Alternative Program Roadside Native Seed Funding Application.

**Additional Items:**

**Education Event Updates:** Upcoming educational programs were shared with the Board. The Linn County Landowner Forum on September 29<sup>th</sup> was shared with the Board.

**REAP Assembly:** Discussion on the next REAP Assembly and delegates.

**Wapsi Trail Grand Opening is October 3, 2019 at 5:15 pm.** All are invited to attend.

**Conservation Area and Project Updates:**

Updates provided on the status of the Central Park west pond kiosk, the Central Park Lake beach remaining open but with minimal maintenance, wildlife area management, and Central Park Bridge engineering progress.

**Adjournment:** Dean moved to adjourn. Seconded by Rob. All ayes. Dave adjourned the meeting at 8:02 pm.

The next meeting is planned for October 14, 2019 at 6:45 pm at Central Park.