

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of October 14, 2019 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:45 pm by Dave Tabor.

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

Introduction of Guests:

Mike and Cindy Davies, Tom Osbourne arrived at 6:47 pm

Approve the Agenda:

Dean made a motion to accept the October agenda with the addition of an Additional Item e. Additional Meeting Date Selection requested by Brad. Seconded by Megan. All ayes. Motion carried.

Review & Approval of the September Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

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

Staff Reports:

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

Business Item:

Lawn Mower Trade-In Bid Selection: Dean made a motion to approve the lawn mower trade in and purchase of a John Deere 997 mower from Bodensteiner Implement for \$13,796. Seconded by Megan. All ayes. Motion carried.

Approval to Acquire Tires for the F250: Megan made a motion to approve the purchase of 4 new tires for the F250 truck from M Town Tire & Repair for \$828.44. Seconded by Dean. All ayes. Motion carried.

Additional Items:

Review of the Mon-Maq Dam and Spillway Structural Inspection and Two-Dimensional Flow Model of Dam for the "51-66% of Dam Remaining with Grade Control"

Alternative: The Board reviewed.

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

Date Selection for November Meeting to Avoid County Holiday: Tentatively scheduled for Wednesday, November 13th.

Conservation Area and Project Updates:

Updates provided on the Grant Wood Trail -Olin, Eby's Mill walking trail, Lost Canyon trail and the Henneberry Dam potential repairs, and the Wapsi Trail Phase 1 Ribbon Cutting.

Additional Meeting Date Selection:

The Board scheduled to have a meeting on Monday, October 21 at 6:00 pm.

Adjournment:

Megan moved to adjourn. Seconded by Dean. All ayes. Dave adjourned the meeting at 7:49 pm.

The next regular meeting is tentatively being planned for November 13, 2019 at 6:45 pm at Central Park.