

# JONES COUNTY CONSERVATION BOARD

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

**Meeting was called to order at 6:07 pm by Dave Tabor.**

Present were Board Members: Dave Tabor, Russ VonBehren and Dean Zimmerman. Staff present were Brad Mormann, John Klein, Michele Olson and Jennifer Koopmann.

## **Introduction of Guests:**

Curtis Behrens, Bill and Sandy Edwards, Angie Christensen, Fred Williams, Brad Hatcher, Lisa McQuillen, Kris Gobeli, Rene O'Donnell-Hanlon, Tom Osbourne, Larry and Kathy Pisarik.

## **Approve the Agenda:**

Russ made a motion to accept the December agenda. Seconded by Dean. All ayes. Motion carried.

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

Dean made a motion to accept the November 13<sup>th</sup> meeting minutes. Seconded by Russ. All ayes. Motion carried.

## **Review & Approval of the November Special Meeting Minutes:**

Dean made a motion to accept the November 21<sup>st</sup> meeting minutes. Seconded by Russ. All ayes. Motion carried.

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

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

## **Staff Reports:**

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

## **Business Item:**

**Friends of Jones County Conservation Award Presentation:** Awards were presented to the Wapsipinicon Trail Committee: Kris Gobeli, Brad Hatcher, Lisa McQuillen, and Dusty Embree; Bill Edwards; and former conservation board members: Angie Christensen, Larry Pisarik and Rene O'Donnell-Hanlon. John Klein was recognized for 20 years of employment with Jones County Conservation.

**Mon/Maq Dam Project: Review of Funding Plan:** The board reviewed the funding plan.

**Eby's Mill Wildlife Area Land Rental Agreement Review:** Russ made a motion to adjust the rental agreement to a total of 17 acres with row crop acres being on a two year lease and alfalfa acres on a 3 year lease. Seconded by Dean. All ayes. Motion carried.

## **FY20 and FY21 Preliminary Budget Discussion and Budget Meeting Date**

**Determination:** The board discussed preliminary budget items. Dean made a motion to change the regular meeting date to Wednesday, January 8, 2020 at 6 pm. Seconded by Russ. All ayes. Motion carried.

**Additional Items:**

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

**Conservation Area and Project Updates:**

Informational handouts were presented to the Board and updates were provided on the Lost Canyon Henneberry dam repair.

**Adjournment:**

Dave adjourned the meeting at 7:50 pm.