

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of February 10, 2020 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:01 pm by Megan Manternach.

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

Introduction of Guests:

Tom Rogers, Mike and Cindy Davies

Approve the Agenda:

Dean made a motion to accept the February agenda. Seconded by Dave. All ayes. Motion carried.

Review & Approval of the January Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

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

Staff Reports:

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

Business Item:

Mon/Maq Dam Project Preferred Alternative Preliminary Plan Review and Engineering Scope of Work Additions: Dave made a motion to approve the preferred alternative preliminary plan review and engineering scope of work additions. Seconded by Megan. On roll call vote: Dave aye, Megan aye, Dean nay. Motion carried.

Mon/Maq Dam Project Review and Discussion of DNR Grant Funds: Dave made a motion to submit a letter to the DNR to request an extension for Grants 16-04 and 17-01 and to address the four bullet points as listed in the project review letter from the DNR. Seconded by Megan. On roll call vote: Megan aye, Dave aye, Dean nay. Motion carried.

Naturalist Vehicle Replacement Bid Review: Dave made a motion to accept the bid from Karl Chevrolet of \$21,927 with trade in for the purchase of a Chevy Traverse. Seconded by Dean. All ayes. Motion carried.

Tilt bed Trailer Bid Review: Dean made a motion to accept the low bid from N & N Trailer Sales of \$8,420 for the purchase of a trailer with winch. Seconded by Dave. All ayes. Motion carried.

Central Park Residence Drive, Shop Floor and Playground Sidewalk Repair Bid Review: Dave made a motion to accept the low bid from MAC Concrete & Construction of \$11,977 for the repairs to the Central Park residence drive, shop floor and playground sidewalk. Seconded by Dean. All ayes. Motion carried.

Central Park Parking Lot Joint Sealing Bid Review: Dean made a motion to accept the bid from Eastern Iowa Asphalt Maintenance to seal 3,950 feet of joints/seams for \$4,148. Seconded by Dave. All ayes. Motion carried.

Central Park Paddle Boat Rental Rate Review: Dave made a motion to increase the paddleboat rental to \$5 for ½-hour rental and \$10 for 1-hour rental. Seconded by Megan. All ayes. Motion carried.

2020 Camping Season Camp Host and Firewood Contractor Selection: Dean made a motion to accept Lenny and Jane Mais as the 2020 Camp Hosts and Matt Lorenzen as the 2020 Firewood Contractor. Seconded by Dave. All ayes. Motion carried.

Central Park Bridge Restoration Preliminary Plan Review: Dave made a motion to approve the Central Park Bridge restoration preliminary plan review and to continue with the project. Seconded by Dean. All ayes. Motion carried.

Iowa AmeriCorps 4-H Program Agreement Review: Dean made a motion to approve the Iowa AmeriCorps 4-H Program Agreement as presented. Seconded by Dave. All ayes. Motion carried.

Board Member Applicant Review: The Board consensus was to recommend Jeff Pitlik to fill the vacant board member position to the Board of Supervisors.

Approval of Seasonal Employees: Dean made a motion to approve Troy Olson as a seasonal employee at \$14.75/hr. Seconded by Dave. 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 Eby's Mill Wildlife Area tree planting and Eagle Scout Project; the next public meeting on the Mon/Maq Dam project being held March 11, 2020 at the Durgin Pavilion; shoreline stabilization at Central Park Lake; Lost Canyon repairs being completed this spring; Hale Wildlife Area pond management; and Central Park west pond fishing opportunities.

Adjournment: Dean moved to adjourn. Seconded by Dave. All ayes. Megan adjourned the meeting at 7:32 pm.

The next meeting is planned for March 9, 2020 at 6:30 pm at Central Park.