

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of August 9, 2021, held at the Central Park Nature Center.

Meeting was called to order at 6:32 pm by Megan Manternach.

Present were Board Members: Megan Manternach, Dean Zimmerman, and Jeff Pitlik. Staff present were Brad Mormann and Jennifer Koopmann.

Introduction of Guests:

Approve the Agenda:

Dean made a motion to accept the August agenda with the addition of Additional Item c. Citizen Concern at Pictured Rocks. Seconded by Jeff. All ayes. Motion carried.

Review & Approval of the July Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

Jeff made a motion to accept the Expenditures and Revenues. Seconded by Dean. All ayes. Motion carried.

Staff Reports:

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

Business Item:

Approval to Submit a REAP Grant Application for Acquisition of the Hale Wildlife Area West Addition. Dean made a motion to approve submission of a REAP grant application for acquisition of the Hale Wildlife Area West Addition. Seconded by Jeff. All ayes. Motion carried.

AmeriCorps Naturalist Intern Agreement Review. Jeff made a motion to approve the AmeriCorps Naturalist Intern Agreement. Seconded by Dean. All ayes. Motion carried.

Truck Acquisition Bid Review. Dean made a motion to accept the truck acquisition bid from Karl Chevrolet for \$29,292. Seconded by Jeff. All ayes. Motion carried.

Central Park Fremont Mill Bridge Rehabilitation Plan Review. Dean made a motion to approve the Central Park Fremont Mill Bridge Rehabilitation Plan to move forward with bidding development. Seconded by Jeff. All ayes. Motion carried.

Additional Items:

Education Event Updates: No new updates.

Conservation Area and Project Updates: Updates provided on the tree clean-up efforts at Grant Wood Trail – Martelle and Olin, and Central Park.

Citizen Concern at Pictured Rocks: Board discussion regarding a citizen's concern about high usage rates at Pictured Rocks.

Adjournment: Dean moved to adjourn. Seconded by Jeff. All ayes. Megan adjourned the meeting at 8:36 pm.

The next meeting is planned for Sept 13, 2021, at 6:30 pm at Central Park.