

# **JONES COUNTY CONSERVATION BOARD**

**Minutes from the meeting of September 13, 2021, held at the Central Park Nature Center.**

**Meeting was called to order at 6:30 pm by Megan Manternach.**

Present were Board Members: Megan Manternach, Dean Zimmerman, Jeff Pitlik and Dave Tabor. Staff present were Brad Mormann, Jennifer Koopmann, John Klein, Michele Olson, and Curtis Behrens arrived at 6:35 pm.

## **Introduction of Guests:**

### **Approve the Agenda:**

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

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

Dean made a motion to accept the August 9, 2021, meeting minutes. Seconded by Jeff. All ayes. Motion carried.

Dean made a motion to accept the August 24, 2021, meeting minutes with the change to Jeff adjourning the meeting. Seconded by Jeff. All ayes. Motion carried.

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

Dave made a motion to accept the Expenditures and Revenues with the addition of Quick Supply Co \$1,234 claim to be paid from the Derecho Dept 35 account. Seconded by Dean. All ayes. Motion carried.

### **Staff Reports:**

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

### **Business Item:**

**Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Central Park Fremont Mill Bridge Rehabilitation Project.** Dave made a motion to approve the Central Park Fremont Mill Bridge Rehabilitation Project Resolution. Seconded by Jeff. All ayes.

CENTRAL PARK FREMONT MILL BRIDGE REHABILITATION PROJECT RESOLUTION

Resolution approving and confirming plans, specifications, form of contract and estimate of cost for the Central Park Fremont Mill Bridge Rehabilitation Project

WHEREAS, the Conservation Board of Jones County, Iowa, has heretofore given preliminary approval to the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Central Park Fremont Mill Bridge Rehabilitation Project (the "Project"), as described in the notice of hearing on the Contract Documents for the Project; and

WHEREAS, a hearing has been held on the Contract Documents on September 13, 2021;

NOW, THEREFORE, Be It Resolved by the Conservation Board of Jones County, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the Conservation Board giving preliminary approval is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 13, 2021.

  
Conservation Board Chair

Attest:

  
Conservation Board Executive Director

**Eby's Mill/Maquoketa River Access Design and Funding Review.** Dean made a motion to commit 25% funding to the Maquoketa River/Eby's Mill Bridge Access Project. Seconded by Dave. All ayes. Motion carried.

**Central Park Cabin and Shelter Online Reservations Review.** The Board reviewed the Central Park Cabin and Shelter online reservations options with further discussion to occur as information is available.

**Central Park Derecho Damage Project Silt Fence Contractor Selection.** Dean made a motion to approve \$2.15/foot for silt fence by B&J Hauling. Seconded by Jeff. All ayes. Motion carried.

**Grant Wood Trail – Martelle – Bench Replacement and Repair Cost Review; Trail Surface Resealing Bid Review; and Entry Stone Repainting Bid Review.** Dave made a motion to approve bids from Outdoor Recreation for \$774 and Pilot Rock for \$1,132 for the bench replacement and repair; the bid from Pate Asphalt Systems for \$4,808 to do the trail surface resealing; and to wait to approve the entry stone repainting as bids have not been received. Seconded by Jeff. All ayes. Motion carried.

**Additional Items:**

**Education Event Updates:** Education programs were shared with the Board.

**Conservation Area and Project Updates:** Updates provided on the tree and brush clean up at Central Park, the \$4,206 grant received from the Iowa DNR for replacement trees/shrubs at the Grant Wood Trail Martelle and Central Park, and October 18<sup>th</sup> is when utilities are shut off in the Central Park campground.

**Adjournment:** Dean moved to adjourn. Seconded by Dave. All ayes. Megan adjourned the meeting at 8:47 pm.

The next meeting is planned for September 27th, 2021, at 6:30 pm at Central Park.