

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of February 14, 2022, held at the Central Park Nature Center.

Meeting was called to order at 6:31 pm by Jeff Pitlik.

Present were Board Members: Jeff Pitlik, Dean Zimmerman and Dave Tabor.
Staff present were Brad Mormann, Jennifer Koopmann and Michele Olson.

Introduction of Guests:

Approve the Agenda:

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

Review & Approval of the January Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

Dave 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 Dave. All ayes. Motion carried.

Business Item:

Calendar Year 2022 Central Park Campground Firewood Provider Approval. Dave made a motion to approve Matt Lorenzen as the 2022 Calendar Year Central Park Campground Firewood Provider. Seconded by Dean. All ayes. Motion carried.

Central Park Fremont Mill Bridge Rehabilitation Project Review. Pending SHPO approval to a change in project scope and grant deadline extension, Dave made a motion to bid out the decking and fencing portions of the project. Seconded by Dean. All ayes. Motion carried.

Website Mapping Upgrade Bid Review. Dean made a motion to approve the Neapolitan Labs bid to upgrade mapping on the County Conservation website for \$2500 and \$125/year Google Maps API access for the website. Seconded by Dave. All ayes. Motion carried.

Approval of Seasonal Staff Hiring. Dave made a motion to approve seasonal employment for Troy Olson with a start date of March 7, 2022, and \$15.75/hour pay rate. Seconded by Dean. All ayes. Motion carried.

Additional Items:

Educational Event Updates: Educational program events were shared with the Board.

Conservation Area and Project Updates: Updates on the damaged tree removal project at Central Park, continued TSI at Eby's Mill Wildlife Area, and Eby's Mill River Access project bid acquisition.

Adjournment: Dave moved to adjourn. Seconded by Dean. All ayes. Jeff adjourned the meeting at 7:43 pm.

The next meeting is planned for February 28, at 6:30 pm at Central Park.