

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of February 13, 2023, held at the Central Park Nature Center.**

**Meeting was called to order at 6:30 pm by Dave Tabor.**

**Present were Board Members:** Dave Tabor, Dean Zimmerman, Russ Von Behren and Jeff Pitlik. Staff present were Brad Mormann, Jennifer Koopmann, John Klein, and Michele Olson.

## **Introduction of Guests:**

### **Approve the Agenda:**

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

### **Review & Approval of the January Meeting Minutes:**

Russ made a motion to accept the January 4th meeting minutes. Seconded by Dean. All ayes. Motion carried.

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

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

### **Staff Reports:**

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

### **Business Item:**

**Central Park Agricultural Land Rental Bid Review.** Russ made a motion to approve the Central Park Agricultural Land Rental Bid from Virgil and Nic Weers for \$2101. Seconded by Dean. All ayes. Motion carried.

**Approval to Allow Restricted Antlerless Deer Archery Hunting in Central Park in Fall/Winter 2023/24.** Jeff made a motion to approve Restricted Antlerless Deer Archery Hunting in Fall/Winter 2023/24. Seconded by Russ. All ayes. Motion carried.

**North American Wetlands Conservation Act Proposal Partner Contribution Statement Review for the Cedar-Wapsi Valley Wetlands V Grant Application.** Jeff made a motion to approve the Director signing the North American Wetlands Conservation Act Proposal Partner Contribution Statement for the Cedar-Wapsi Valley Wetlands V grant application. Seconded by Dean. All ayes. Motion carried.

**Central Park Residence Floor Covering Replacement Bid Review.** Russ made a motion to approve the low bid of \$2742.98 for the Central Park Residence Floor Covering Replacement from Home Decorating Center. Seconded by Jeff. All ayes. Motion carried.

### **Additional Items:**

**Educational Event Updates:** Educational event handouts and the Jones County Environmental Education Year in Review Report were provided to the Board.

**Conservation Area and Project Updates:** Updates provided on the Central Park Historic Bridge construction, the RFP for the Central Park Master Planning, TSI at Eby's Mill Wildlife Area, tree removal at Hale Wildlife Area, the Hale Wildlife Area West Addition Timber Sale Notice, the Wapsi Trail kiosk and the final documents still needed to close out the project with funding partners.

**Adjournment:** Russ moved to adjourn. Seconded by Dean. All ayes. Dave adjourned the meeting at

7:37 pm. The next meeting is planned for March 13, 2023, at 6:30 pm at Central Park.