

JONES COUNTY CONSERVATION BOARD

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

Meeting was called to order at 6:31 pm by Dave Tabor.

Present were Board Members: Dave Tabor, Megan Manternach and John Carlson. Russ VonBehren arrived at 6:45pm. Staff present were Brad Mormann, Jennifer Koopmann and Michele Olson.

Introduction of Guests: Josie Brady

Approve the Agenda:

Megan made a motion to accept the September agenda. Seconded by John. All ayes. Motion carried.

Review & Approval of the August Meeting Minutes:

Megan made a motion to accept the August meeting minutes with the change of Wapsi to Wapsi Trail in the Business Item 3. Seconded by John. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:

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

Staff Reports:

Megan made a motion to accept the staff reports. Seconded by John. All ayes. Motion carried.

Business Item:

Central Park Master Plan Drawing Review. The Board reviewed the Central Park Master Plan Drawing.

Central Park Master Plan Septic Treatment Sites Soil Determination – Bolton & Menk Change Order Review. Megan made a motion to approve a Central Park Master Plan Septic Treatment Sites Soil Determination – Bolton & Menk Change Order. Seconded by Russ. All ayes. Motion carried.

Central Park Surveillance Camera Bid Review. Russ made a motion to approve the EnCompass Central Park Surveillance Camera Bid of \$8200. Seconded by Megan. All ayes. Motion carried.

Central Park 2024 Camp Host Selection. Megan made a motion to approve Arthur (Dan) Grolemond for the Central Park 2024 Camp Host. Seconded by John. All ayes. Motion carried.

Additional Items:

Educational Event Updates: Educational event handouts were provided to the Board.

Conservation Area and Project Updates: Updates provided on the usage of images related to a copyright law, updates on the regrading of a wetland at Central Park and the installation of cages around trees.

Adjournment: Russ moved to adjourn. Seconded by John. All ayes. Dave adjourned the meeting at 8:19 pm. The next meeting is planned for October 9, 2023, at 6:30 pm at Central Park.