

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of February 12, 2018 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:45 pm by Dean Zimmerman.

Present were Board Members: Larry Pisarik, Dean Zimmerman, Rob Roman and Dave Tabor. Staff present were Brad Mormann, John Klein, Michele Olson and Jennifer Koopmann.

Introduction of Guests: Mike and Cindy Davies, Tom Osbourne, Galen Kray

Approve the Agenda:

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

Review & Approval of January Regular Meeting Minutes:

Rob made a motion to accept the January meeting minutes with the added change that Dean Zimmerman adjourned the meeting rather than Larry Pisarik. Seconded by Larry. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:

Larry made a motion to approve the expenditures and revenues. Seconded by Dave. All ayes. Motion carried.

Staff Reports:

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

Business Item:

Mon/Maq Dam Maquoketa River Restoration DOT/FHWA Closure Report Review:

During the review and discussion of the DOT/FHWA Closure Report draft, Dean expressed concern over the omission of information showing public opposition to the dam removal project when that data was specifically requested by Jorge Zamora of the Iowa DOT. Rob made a motion to approve the Mon/Maq Dam Maquoketa River Restoration DOT/FHWA Closure Report as written. Seconded by Dave. All ayes. Motion carried.

Central Park 2018-19 Deer Management Zone Hunt: Dave made a motion to have a Central Park 2018-19 Deer Management Zone Hunt. Seconded by Larry. All ayes. Motion carried.

Central Park Fishing Access Sidewalk Engineering Design and Construction Oversight

Contract: Larry made a motion to approve IIW for the engineering design and construction oversight for the Central Park Fishing Access Sidewalk. Seconded by Dave. All ayes. Motion carried.

Central Park Paddleboat Rental Dock and Tree Bid Selection: Dave made a motion to accept the Connect-a-Dock bid as presented for the Central Park paddleboat rental dock. Seconded by Rob. All ayes. Motion carried.

Rob made a motion to accept the IA Native Tree & Shrubs bid for the Central Park tree planting project. Seconded by Larry. All ayes. Motion carried.

Utility Tractor Bid Selection: Dave made a motion to accept Scherrman's Implement bid for the 35A Case Utility Tractor with a belly mower, bucket and box blade. Seconded by Rob. All ayes. Motion carried.

Truck Bid Selection: Larry made a motion to accept the bid from the Stew Hansen Dealership for a 3500 Dually 2018 Ram Truck and trade in of the 2007 Ford Ranger. Seconded by Dave. All ayes. Motion carried.

Seasonal Worker Start Dates and Wages: Rob made a motion to accept the (2) 9 month position start dates of 3/5/18 with \$13.75/hr (Troy Olson) and 3/12/18 with \$12/hr (Elli Slouha). Seconded by Dave. All ayes. Motion carried.

Eby's Mill Wildlife Area Farmland Rental Agreement: Larry made a motion to approve a 2 year lease agreement of \$200/acre with Robert Stoll as the tenant of the Eby's Mill Wildlife Area farmland. Seconded by Dave. All ayes. Motion carried.

Additional Items:

Education Event Updates: Upcoming educational programs were shared with the Board.

Conservation Area and Project Updates: A drone video of the on-going construction of the Central Park Lake Restoration project was shown.

Adjournment: Dave moved to adjourn. Larry seconded. All ayes. Dean adjourned the meeting at 9:02 PM.

The next meeting is planned for March 12th at 6:45 pm at Central Park.