

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of May 14, 2018 at Central Park Nature Center, Center Junction, Iowa.**

**Meeting was called to order at 6:50 pm by Dean Zimmerman.**

Present were Board Members: Dean Zimmerman, Dave Tabor and Megan Manternach. Rob Roman arrived at 7:05pm. Staff present were Brad Mormann, John Klein and Jennifer Koopmann.

**Welcome New Board Member:** The Board welcomed Megan Manternach to the Board and thanked Larry Pisarik for his years of service on the Board.

**Introduction of Guests:** Several guests in attendance representing the Friends of the Mon Maq Dam, Michele Lubben, Jones County Land Use, Charlie Becker, Camp Courageous and individuals interested in the potential land use changes by Camp Courageous.

**Approve the Agenda:**

Dave made a motion to accept the May agenda with the addition of a scientific study on Nutrient Processing in Roadside Ditches presented by Rob. Seconded by Megan. All ayes. Motion carried.

**Review & Approval of April Regular Meeting Minutes:**

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

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

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

**Staff Reports:**

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

**Business Item:**

**Camp Courageous Rezoning Application Discussion – Michele Lubben and Charlie Becker:** Discussion on the potential rezoning of Camp Courageous properties.

**Update Rules and Regulations at the Hale Wildlife Area – First Reading:** Discussion on the updates to the rules and regulations with a final approval planned at the June meeting.

**Discussion on the Possible Use of the Grant Wood Trail Olin Section for a Powerline Installation:** Discussion on the possible use of the Grant Wood Trail Olin Section for powerline installation.

**Central Park Lake Fishing Access Sidewalk Project Bid Selection:** Rob approved the low bid from Triple B Construction of \$45,660.50. Seconded by Dave. All ayes. Motion carried.

**Maquoketa River Restoration Mon-Maq Dam Federal Highway Administration Closure Report Discussion:** Dave made a motion to submit the revised closure report to the Federal Highway Administration in order to continue working on the project without further Federal Highway Administration funding and assistance, and retain already expended Federal Highway Administration funds. Seconded by Rob. All ayes. Motion carried.

**Cold Storage Electric Bid Approval:** Rob made a motion to accept the low bid from Andy's Electric for the cold storage electric bid. Seconded by Megan. All ayes. Motion carried.

**Primitive Electric Substation Support Panel Repair Approval:** Dave made a motion to accept J & B Electric's bid for replacement of a substation support panel. Seconded by Megan. All ayes. Motion carried.

**Miscellaneous Purchase Approvals – Diesel Barrels and Ranger Vehicle Computer Docking Station:** Dave made a motion to accept McDermott Oil's low bid of \$5715 for 2 new diesel barrels and the \$750 purchase of a new docking station for the Ranger vehicle. Seconded by Rob. All ayes. Motion carried.

**Additional Items:**

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

Rob shared a study by Keith Schilling titled "Subsurface Nutrient Processing Capacity in Agricultural Roadside Ditches."

**Conservation Area and Project Updates:** Update on the Central Park Lake Restoration Project, Shaw Road Trail, Mike Lynch property drainage improvements and Eby's Mill River Access.

**Adjournment:** Rob moved to adjourn. Megan seconded. All ayes. Dean adjourned the meeting at 8:48 PM.

The next meeting is planned for June 11<sup>th</sup> at 6:45 pm at Central Park.