

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of June 11, 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, Megan Manternach and Russ Von Behren arrived at 6:58pm. Staff present were Brad Mormann, John Klein and Jennifer Koopmann.

Introduction of Guests:

Guests in attendance representing the Oxford Junction Legion Post 473 and Tom Osbourne.

Approve the Agenda:

Dave made a motion to accept the June agenda. Seconded by Megan. All ayes. Motion carried.

Review & Approval of May Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

Russ 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 Megan. All ayes. Motion carried.

Business Item:

Oxford Junction Legion Post 473 Representatives Attending to Discuss Selling the Oxford Junction Legionnaire Ballroom and Adjacent Park. Discussion on the potential sale in the future.

Update Rules and Regulations at the Hale Wildlife Area: Dave made a motion to accept the updated rules and regulations at the Hale Wildlife Area. Seconded by Russ. All ayes. Motion carried.

Grant Wood Trail Olin Section ITC Easement Review: Dave made a motion to table the review for a later date. Seconded by Megan. All ayes. Motion carried.

FY19 Employee Salary Certification: Russ made a motion to approve a 4% salary increase for the Director, Naturalist and Conservation Resource Manager, and a 3% salary increase for the Office Manager. Dave seconded. All ayes. Motion carried.

Additional Items:

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

Conservation Area and Project Updates: Update on the Central Park Lake Restoration Project, Shaw Road Trail, Pictured Rocks Road and plans for the Mon/Maq Dam Environmental Assessment.

Adjournment: Russ moved to adjourn. Dave seconded. All ayes. Dean adjourned the meeting at 8 PM.

The next meeting is planned for July 9th at 6:45 pm at Central Park.