

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of July 9, 2018 at Central Park Nature Center, Center Junction, Iowa.**

**Meeting was called to order at 6:45 pm by Dave Tabor.**

Present were Board Members: Dave Tabor, Megan Manternach and Rob Roman. Staff present were Brad Mormann, Michele Olson and Jennifer Koopmann.

## **Introduction of Guests:**

Guests in attendance Tom Osbourne arriving at 6:54 pm.

## **Approve the Agenda:**

Rob made a motion to accept the July agenda. Seconded by Megan. All ayes. Motion carried.

## **Review & Approval of June Regular Meeting Minutes:**

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

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

Rob 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 Rob. All ayes. Motion carried.

## **Business Item:**

**Bid Selection for the Central Park Diesel Barrel Electric Project.** Rob made a motion to accept the low bid from J&B Electric for \$3213.89. Seconded by Megan. All ayes. Motion carried.

**Approval to Hire a Member of Barr Engineering and a Meeting Facilitator for the next Maquoketa River Restoration Mon/Maq Dam Public Meeting:** Rob made a motion to hire Barr Engineering with up to \$2000 for their costs related to the meeting and to hire a meeting facilitator with up to \$2000 for their costs. Seconded by Megan. All ayes. Motion carried.

**Review of ITC's Grant Wood Trail Easement Proposal:** The Board reviewed but no action taken.

## **Additional Items:**

**Education Event Updates:** Upcoming educational programs were shared with the Board. Michele shared the Bluebird Project completed by Molly Crock through a summer externship.

**Conservation Area and Project Updates:** Update on the Central Park Lake Restoration Project and Shaw Road Trail.

**Adjournment:** Rob moved to adjourn. Megan seconded. All ayes. Dave adjourned the meeting at 7:30 PM.

The next meeting is planned for August 13 at 6:45 pm at Central Park.