

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of August 13, 2018 at Central Park Nature Center, Center Junction, Iowa.**

**Meeting was called to order at 6:48 pm by Dean Zimmerman.**

Present were Board Members: Dave Tabor, Megan Manternach, Dean Zimmerman, Rob Roman and Russ Von Behren. Staff present were Brad Mormann, Michele Olson, John Klein and Jennifer Koopmann.

## **Introduction of Guests:**

Guests in attendance were Mike & Cindy Davies, Ned Rohwedder and an ITC representative.

## **Approve the Agenda:**

Dave made a motion to accept the August agenda with an addition of an Educational Update event by Rob Roman. Seconded by Russ. All ayes. Motion carried.

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

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

## **Business Item:**

**Grant Wood Trail Olin Section ITC Overhead Powerline Easement Review.** Dave made a motion to accept the ITC easement with the discussed changes and allow the Conservation Director to sign it following the approval of the changes by ITC and the County attorney. All ayes. Motion carried.

**Maquoketa River Restoration Mon/Maq Dam Project - Hire Focus Group Facilitator and Acquire Alternative Renderings.** Rob made a motion to hire Lora Friest, NE IA RC&D Director, as the focus group facilitator and to contract with Barr Engineering to design project renderings. Seconded by Dave. All ayes. Motion carried.

**Stump Grinder Rental and Picnic Table Replacement Boards Acquisition:** Rob made a motion to rent a pull behind stump grinder for \$600/week. Seconded by Russ. All ayes. Motion carried. Dave made a motion to acquire \$1020 worth of picnic table replacement boards. Seconded by Megan. 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, Mon/Maq Dam sediment testing, and results from recent and historical Maquoketa River mussel surveys.

**Adjournment:** Dave moved to adjourn. Russ seconded. All ayes. Dean adjourned the meeting at 8:24 PM.

The next meeting is planned for September 10 at 6:45 pm at Central Park.