

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of November 13, 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: Dean Zimmerman, Russ VonBehren and Megan Manternach. Rob Roman arrived at 6:50 pm. Dave Tabor arrived at 7 pm. Staff present were Brad Mormann, John Klein, Michele Olson and Jennifer Koopmann.

Introduction of Guests:

Dave Eilers, Alisha Smith, Mike and Cindy Davies. Tom Osbourne arrived at 6:50 pm.

Approve the Agenda:

Russ made a motion to accept the November agenda. Seconded by Megan. All ayes. Motion carried.

Review & Approval of October Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

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

Staff Reports:

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

Business Item:

Friends of Jones County Conservation Award Presentations: Presentation of awards to Dave Eilers and Alisha Smith.

Maquoketa River Restoration Mon-Maq Dam Project Alternatives Review: Dave made a motion to further flesh out the proposal by Nate Hoogeveen in concert with SHPO folks and have technical aspects looked at by Barr Engineering. Seconded by Rob. All ayes. Motion carried.

Approval to Sign a Fish Habitat Program Grant Statement Resolution for the Maquoketa River Restoration Mon-Maq Dam Project: Rob made a motion to apply for the fish habitat grant and sign the statement resolution. Seconded by Russ. Russ, Megan, Dave and Rob Ayes. Dean Nay. 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.

Adjournment: Russ moved to adjourn. Seconded by Megan. All ayes. Dean adjourned the meeting at 7:57 PM.

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