

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of January 7, 2019 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:30 pm by Dean Zimmerman.

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

Introduction of Guests:

Tom Osbourne and Bill Edwards.

Approve the Agenda:

Rob made a motion to accept the January agenda. Seconded by Dave. All ayes. Motion carried.

Review & Approval of December Regular Meeting Minutes:

Rob made a motion to accept the December 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:

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

Business Item:

Jones County Conservation Board Officer Rotation for 2019: Rob made a motion to approve the JCCB Officer Rotation for 2019 as follows: Dave Tabor, Chair; Rob Roman, Vice Chair; Russ Von Behren, Secretary; Megan Manternach, Present Member; and Dean Zimmerman, Present Member. Seconded by Megan. All ayes. Motion carried.

Maquoketa River Restoration Mon-Maq Dam Project – Required Minimal Impact

Alternative Review: Rob made a motion to include the Minimal Impact Alternative at the upcoming public meeting along with the other renderings for public input. Seconded by Megan. Rob, Dave and Megan ayes. Dean nay. Motion carried.

FY19 and FY20 Budget Review and Approval: Dean made a motion to approve the proposed budget as presented to the Board of Supervisors. Seconded by Megan. All ayes. Motion carried.

Additional Items:

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

Maquoketa River Restoration Mon-Maq Dam Project Focus Group Results: Results were shared with the Board.

Wellmark Foundation's Support of the Grant Wood Loop – Video: The Board viewed the video.

Conservation Area and Project Updates: Lake project.

Adjournment:

Dean moved to adjourn. Seconded by Rob. All ayes. Dave adjourned the meeting at 9:23 pm.

The next meeting is planned for February 11, 2019 at 6:45 pm at Central Park.

