

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of March 11, 2019 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:47 pm by Dave Tabor.

Present were Board Members: Dean Zimmerman, Dave Tabor and Megan Manternach. Russ Von Behren arrived at 6:58pm. Staff present were Brad Mormann, John Klein, Michele Olson and Jennifer Koopmann.

Introduction of Guests:

Tom Osborne, Galen Kray, Mike & Cindy Davies and Bobby Krum.

Approve the Agenda:

Dean made a motion to accept the March agenda. Seconded by Megan. All ayes. Motion carried.

Review & Approval of February Regular Meeting Minutes:

Russ made a motion to accept the February meeting minutes with the change to Dean made the motion and not Dave to approve the letter of support for the JSWCD Walnut Creek Watershed Nutrient Reduction Strategy grant application. Seconded by Dean. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:

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

Staff Reports:

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

Business Item:

Maquoketa River Restoration Mon-Maq Dam Project – Dam Inspection Approval:

Megan made a motion to approve the Maquoketa River Restoration Mon-Maq Dam Project – Dam Inspection as submitted by Barr Engineering. Seconded by Russ. Ayes: Megan, Russ and Dave. Naye: Dean. Motion carried.

Review of Central Park Camping Regulations:

Review by the board. No action taken.

Review of Conservation Area Rules and Regulations:

Russ made a motion to approve the revised Central Park Rules and Regulations as presented. Seconded by Megan. All ayes. Motion carried.

Dean made a motion to allow registered Off-Highway Vehicles to operate in Jones County Conservation Areas on designated roadways and parking lots pursuant to the restrictions in Jones County's Chapter 16, Off-Highway Vehicle Ordinance, Title V-Public Order, Safety and Health, adopted December 2018. The operation of Off-Highway Vehicles in Jones County Conservation Areas will be reassessed on an annual basis. Seconded by Russ. All ayes. Motion carried.

Megan made a motion to accept the revised Wildlife Area Rules and Regulations for all Jones County Conservation Wildlife Areas as presented. These areas include Eby's Mill WA, Hale

WA, Hamilton Tapken Prairie Preserve, Lost Canyon WA, North Fork Wildlands, Rose WA, and Scotch Grove Prairie. Seconded by Dean. All ayes. Motion carried.

Review of Livery Agreements:

Russ made a motion to approve the livery agreements with changes as presented. Seconded by Megan. All ayes. Motion carried.

Central Park 2019-2020 Deer Management Zone Hunt:

Russ made a motion to approve a 2019-2020 Central Park Deer Management Zone Hunt. Seconded by Dean. All ayes. Motion carried.

Seasonal Conservation Employee and Wages, and Camp host Approval:

Megan made a motion to approve Delaney Clark, 20 hrs per week, at \$10.25/hr; Brian Nassif, 20 hrs per week, \$10.25/hr; Dennis Owen, 20 hrs per week, \$10.50/hr; and Lenny Mais, 40 hrs per week, \$10.25/hr. and Camp Hosts Lenny and Jane Mais. Seconded by Dean. All ayes. Motion carried.

Approval for Director to Select Central Park Beach Landscaping and Wetland Cleanout Contractors:

Dean made a motion to approve allowing the Director to select the Central Park Beach Landscaping not to exceed \$8000 and a Wetland Cleanout Contractor not to exceed \$3000. Seconded by Russ. All ayes. Motion carried.

Miscellaneous Purchases: Trees and Shrubs, Parking Lot Bumpers, Power Broom, Lifejacket Shed, 3 Point Harrow, Laptop Computer, and Playground Impact Material:

Dean made a motion to accept the low bids for the purchases with the exception of purchasing the 3 Point Harrow from the local vendor Kromminga Motors. Seconded by Megan. All ayes. Motion carried.

Central Park Road Sealcoating Bid Selection:

Russ made a motion to accept the low bid for the Central Park Road Sealcoating from LL Pelling. Seconded by Megan. All ayes. Motion carried.

Ranger Home Repair and Upgrade Bid Selection:

Megan made a motion to approve the Ranger Home Repairs to the drain line and bathroom vanity with low bids from Next Generation and Spahn & Rose Lumber. Seconded by Russ. All ayes. Motion carried.

Cold Storage Building Floor Drain Upgrade Bid Selection:

Megan made a motion to approve the Cold Storage Building Floor Drain Upgrade with the low bid from Shaffer Plumbing. Seconded by Dean. All ayes. Motion carried.

Cold Storage Insulation Bid Selection:

Russ made a motion to approve the Cold Storage Insulation low bid from Kinzler. Seconded by Megan. All ayes. Motion carried.

Showerhouse Waterline Repair and Concrete Replacement Bid Selection:

Megan made a motion to approve the Shower house Waterline Repair and the Concrete Replacement with low bids from Next Generation and Accent Construction. Seconded by Russ. All ayes. Motion carried.

Tree Trimming Bid Selection:

Megan made a motion to approve Tree Trimming at Central Park with a low bid from Lake Delhi Tree Trimming. Seconded by Dean. All ayes. Motion carried.

Shelter Roof Repair Bid Selection:

Dean made a motion to approve the Shelter Roof Repair with a low bid from Randy Steiner Construction. Seconded by Russ. All ayes. Motion carried.

Additional Items:

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

Conservation Area and Project Updates: Natural Resource Manager position, Fremont Bridge funding acquisition, Pictured Rocks road construction project, and Central Park Lake Restoration road project.

Maquoketa River Restoration Mon-Maq Dam Project Public Meeting: April 4, 2019 at the Camp Courageous Durgin Pavilion.

Adjournment:

Russ moved to adjourn. Seconded by Dean. All ayes. Dave adjourned the meeting at 8:57 pm.

The next meeting is planned for April 8, 2019 at 6:45 pm at Central Park.

