

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of January 8, 2020 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:00 pm by Dave Tabor.

Present were Board Members: Dave Tabor, Megan Manternach and Dean Zimmerman. Russ Von Behren arrived at 6:10 pm. Staff present were Brad Mormann, John Klein, Curtis Behrens and Jennifer Koopmann.

Introduction of Guests: Will Giegerich

Approve the Agenda:

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

Review & Approval of the December Regular Meeting Minutes:

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

Review & Approval of the Expenditures and Revenues:

Dean 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 Dean. All ayes. Motion carried.

Business Item:

Conservation Board Officer Rotation: Megan made a motion to accept the following conservation board officer rotation: Russ Von Behren, Chair, Megan Manternach, Vice Chair, Vacant, Secretary, Dean Zimmerman, Present Member and Dave Tabor, Present Member. Seconded by Dean. All ayes. Motion carried.

FY20 and FY21 Budget Review and Approval: Megan made a motion to approve the FY20 re estimated and FY21 proposed budget as presented. Seconded by Dean. All ayes. Motion carried.

Additional Items:

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

Conservation Area and Project Updates: Updates were provided on invasive species removal and fire break mowing at several areas; Central Park bridge engineering; EA process for the Mon/Maq Dam project; Shaw Road and Wapsi Trail construction; and ice conditions on lake and ponds.

Adjournment: Dean moved to adjourn. Seconded by Megan. All ayes. Dave adjourned the meeting at 8:01 pm.