

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of June 8, 2020 conducted as an electronic meeting due to the COVID-19 public health emergency.

Meeting was called to order at 6:33 pm by Megan Manternach.

Present were Board Members: Dean Zimmerman, Megan Manternach and Jeff Pitlik. Dave Tabor called in at 6:44 pm. Staff present were Brad Mormann, Michele Olson and Jennifer Koopmann.

Introduction of Guests:

Approve the Agenda:

Dean made a motion to accept the June agenda. Seconded by Jeff. All ayes. Motion carried.

Review & Approval of the May Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

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

Dave made a motion to approve the Director signing the monthly claims from the expenditure report and the mileage reimbursements for the Board members. Seconded by Dean. All ayes. Motion carried.

Staff Reports:

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

Business Item:

Review of Steps Taken COVID-19 State Health Emergency: The Board reviewed the steps taken due to the COVID-19 State Health Emergency.

Approval to Sign the Wellmark Foundation \$100,000 Grant Agreement for Phase 2 of the Wapsipinicon Trail: Dean made a motion to approve signing The Wellmark Foundation \$100,000 Grant Agreement for Phase 2 of the Wapsipinicon Trail. Seconded by Dave. All ayes. Motion carried.

FY2021 Salary Resolution Review: Dave made a motion to approve a 6% salary increase and an additional \$1,000 for each permanent employee. Seconded by Dean. All ayes. Motion carried.

FY2020 Budget Review: The Board reviewed the FY2020 budget.

Additional Items:

Education Event Updates: Due to COVID-19 all educational programming is on-line and will continue as an option to engage the community.

Conservation Area and Project Updates: Updates provided on the Oxford Mills access, the completion of the Lost Canyon repairs and the potential replacement of the fence line at Eby's Mill Wildlife Area. Central Park has had many visitors utilizing the beach, lake, and campground since opening. Discussion on purchasing a sanitization machine due to COVID19.

Adjournment: Dean moved to adjourn. Seconded by Dave. All ayes. Megan adjourned the meeting at 7:23 pm.

The next meeting is planned for July 13, 2020 at 6:30 pm at Central Park.

