

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of March 8, 2021 held via Zoom.**

**Meeting was called to order at 6:32 pm by Megan Manternach.**

Present were Board Members: Dean Zimmerman, Megan Manternach, Jeff Pitlik and Dave Tabor. Staff present were Brad Mormann, Jennifer Koopmann, Michele Olson, and John Klein.

## **Introduction of Guests:**

### **Approve the Agenda:**

Dave made a motion to accept the March agenda. Seconded by Jeff. All ayes. Motion carried.

### **Review & Approval of the February Regular Meeting Minutes:**

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

### **Review and Approval of Expenditures and Revenues:**

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

### **Staff Reports:**

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

### **Business Item:**

**Approval of the Water Recreation Access Cost-Share Program Cooperative Grant Agreement for \$120,810 for the Maquoketa River/Eby's Mill Bridge Access.** Dean made a motion to approve the Water Recreation Access Cost-Share Program Cooperative Grant Agreement for \$120,810, and to have the Director sign it. Seconded by Jeff. All ayes. Motion carried.

**Approval of the Federal Recreational Trails Program Federal-Aid Agreement for the Wapsipicon Trail Phase 2 for \$138,127.** Dave made a motion to approve the Federal Recreational Trails Program Federal-Aid Agreement for \$138,127, and to have the Director sign it. Seconded by Dean. All ayes. Motion carried.

**Review of a Potential Land Acquisition and Funding Match Contribution for a Hale Wildlife Area Addition.** Dave made motion to allocate \$15,000 to the purchase of the land acquisition and to allocate \$5,000 for wildlife management. Seconded by Jeff. All ayes. Motion carried.

**Central Park Residence Repair Notice to Bidders Review.** The Board reviewed.

**Approval of a Seasonal Staff Hiring and Salary:** Dean made a motion to approve Riley Troester as a seasonal employee with a start date of April 22, 2021 and a \$11.50/hour pay rate. Seconded by Jeff. All ayes. Motion carried.

**Additional Items:**

**Education Event Updates:** Upcoming educational programs were shared and updates on the Story Walk Signs and the development of an educational sign for the Fish Art Sculpture.

**Conservation Area and Project Updates:** Update on the Central Park tree trimming and bridge project, and shop doors and lights replacement projects.

**Adjournment:** Dean moved to adjourn. Seconded by Dave. All ayes. Megan adjourned the meeting at 7:57 pm.

The next meeting is planned for April 12, 2021 at 6:30 pm at Central Park.