JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of May 10, 2021 held via Zoom.

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

Present were Board Members: Dean Zimmerman, Megan Manternach, Dave Tabor and Russ Von Behren. Staff present were Brad Mormann, Jennifer Koopmann and Michele Olson.

Introduction of Guests:

Approve the Agenda:

Russ made a motion to accept the May agenda. Seconded by Dave. All ayes. Motion carried.

Review & Approval of the April Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

Dave made a motion to approve the expenditures and revenues with the addition of the J&B Electric invoice of \$922.44 for the installation of lights in the Central Park maintenance shop. Seconded by Russ. All ayes. Motion carried.

Staff Reports:

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

Business Item:

Approval to Submit an Application for a 2022 AmeriCorps Naturalist Intern Position. Dave made a motion to approve the submission of an application for a 2022 AmeriCorps Naturalist Intern Position. Seconded by Dean. All ayes. Motion carried.

Resolution to Approve a Habitat Stamp Application for the Acquisition of Land Adjacent to Hale Wildlife Area. Russ made a motion to approve the following resolution. Seconded by Dave. All ayes. Motion carried.

Hale Wildlife Area West Addition Habitat Stamp Grant Resolution

WHEREAS, the Jones County Conservation Board is interested in acquiring and/or developing wildlife habitat by means of the Hale Wildlife Area West Addition, AND Wildlife Habitat Stamp funds are required for the project,

NOW THEREFORE, the Jones County Conservation Board does hereby make application for assistance, AND further agrees to abide by all the covenants of Section 110.3, Code of Iowa 1981, and Chapter 23 (290), Iowa Administrative Code.

Acquisition of Terrace Intake Components and Public Land Boundary Posts.Dean made motion to approve the acquisition of terrace intake components and public

land boundary posts as estimated for \$2500. Seconded by Dave. All ayes. Motion carried.

Review Proposal for Woodland Forestry Inc. to Spray 33 Acres of the Central Park Pearson Addition to Prep for Prairie Planting. Russ made a motion to approve Woodland Forestry Inc to spray 33 acres of the Central Park Pearson Addition for \$1650 to prep for Prairie Planting. Seconded by Dave. All ayes. Motion carried.

Approval of Seasonal Staff Hiring and Salaries. Dave made a motion to approve Sara Powell as a seasonal employee with a start date of May 10, 2021 at \$11.50/hr. and Tyler Zogg as a seasonal employee with a start date of May 17, 2021 at \$11.50/hr. Seconded by Dean. All ayes. Motion carried.

Additional Items:

Education Event Updates: Upcoming educational programs were shared.

Conservation Area and Project Updates: Updates provided on the Central Park tree trimming, Wapsi Trail project, Eby's Mill River Access engineering, food plot plantings, and Central Park Bridge project.

Adjournment: Russ moved to adjourn. Seconded by Dean. All ayes. Megan adjourned the meeting at 7:05 pm.

The next meeting is planned for June 14, 2021 at 6:30 pm at Central Park.