

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of April 12, 2021 held via Zoom.

Meeting was called to order at 6:30 pm by Megan Manternach.

Present were Board Members: Dean Zimmerman, Megan Manternach, Jeff Pitlik, Russ Von Behren and Dave Tabor arrived at 6:33pm. Staff present were Brad Mormann, Jennifer Koopmann, Michele Olson, John Klein, and Curtis Behrens arrived at 6:37pm.

Introduction of Guests:

Approve the Agenda:

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

Review & Approval of the March Regular Meeting Minutes:

Jeff made a motion to accept the March meeting minutes. 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 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:

Wapsi Trail Project – County/DNR 28E Cooperative Agreement Review. Dave made a motion to approve the Wapsi Trail Project – County/DNR 28E Cooperative Agreement and to have the Director sign it. Seconded by Russ. All ayes. Motion carried.

Maquoketa River/Eby's Mill Access – LT Leon and Associates Design Proposal. Jeff made a motion to approve the Maquoketa River/Eby's Mill Access – LT Leon and Associates Design Proposal of \$20,000. Seconded by Russ. All ayes. Motion carried.

Review of Light Replacement Bids for the Central Park Maintenance Shop.

Russ made a motion to approve the low bid of \$922.44 from J&B Electric for the Light Replacement in the Central Park Maintenance Shop. Seconded by Dave. All ayes. Motion carried.

Review of Overhead Door Panel Replacements in the Central Park Maintenance Shop. Russ made a motion to approve the Overhead Door Panel Replacements in the Central Park Maintenance Shop. Seconded by Dave. All ayes. Motion carried.

Review of Central Park's Secondary Maintenance Shop Overhead Door Replacement Bids. Dave made a motion to approve Kraus Kustom Builders bid of \$7,254 for the Central Park's Secondary Maintenance Shop Overhead Door Replacement. Seconded by Dean. All ayes. Motion carried.

Central Park Residence Siding and Window Project Bid Review. Dave made a motion to approve Kraus Kustom Builders for the Central Park Residence Siding and Window Project. Seconded by Jeff. All ayes. Motion carried.

Central Park Campground Well Pump Replacement. Dave made a motion to approve up to \$5,000 for the Replacement of the Central Park Campground Well Pump and Water Heater. Seconded by Russ. All ayes. Motion carried.

Central Park Camp Host Approval. Russ made a motion to approve Paul Nurre as the Central Park Camp Host for the 2021 Season. Seconded by Dean. All ayes. Motion carried.

Monticello Canoe Livery Memorandum of Understanding Approval. Russ made a motion to approve Monticello Canoe Livery Memorandum of Understanding. Seconded by Jeff. All ayes. Motion carried.

Approval of a Seasonal Staff Hiring and Salaries: Dave made a motion to approve Hailey Hughes as a seasonal employee with a start date of May 17, 2021 and a \$11.50/hour pay rate and Drew Moeller as a seasonal employee with a start date of May 10, 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, the recruitment continues for the JCYCC, plans were finalized to have a Teacher Intern with the IA Stem/UNI Program, and the Family Fun Literacy Day at Central Park on June 5, 2021 from 10am-1pm was presented and all are invited.

Conservation Area and Project Updates: Updates were provided on tree trimming, prescribed burning, tree planting maintenance, skidster arrival date, and Central Park bridge project.

Adjournment: Russ moved to adjourn. Seconded by Dean. All ayes. Megan adjourned the meeting at 8:15 pm.

The next meeting is planned for May 10, 2021 at 6:30 pm at Central Park.