

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of September 27th, 2021, held at the Central Park Nature Center.

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

Attending via phone were board members Dean Zimmerman and Jeff Pitlik. Board member present was Megan Manternach. Staff present was John Klein. Brad Mormann attended via phone.

Introduction of Guests:

Approve the Agenda:

Jeff made a motion to accept the September 27th agenda. Seconded by Dean. All ayes. Motion carried.

Approve the September 13th Meeting Minutes:

Dean made a motion to accept the September 13th meeting minutes. Seconded by Jeff. All ayes.

Business Item:

Central Park Fremont Mill Bridge Rehabilitation Project Bid Review and Possible Contractor Selection: Dean made a motion to reject all bids due to them being significantly above the Engineer's construction estimate. Seconded by Jeff. All ayes. Motion carried.

Wapsipinicon Trail Phase 2 Bid Review and Possible Contractor Selection: Dean made a motion to accept the low bid from Boomerang Corp for the construction of the Wapsipinicon Trail Phase 2. Seconded by Jeff. All ayes. Motion carried.

Approval of Seasonal Staff Hiring and Salary: Dean made a motion to approve the 2021 Camphost Agreement Addendum and to hire Paul Nurre as a seasonal employee at \$11.50 per hour starting September 22nd. Seconded by Jeff. All ayes. Motion carried.

Adjournment: Dean moved to adjourn. Seconded by Jeff. All ayes. Megan adjourned the meeting at 6:48 pm.

The next meeting is planned for October 11, 2021, at 6:30 pm at Central Park.