

# **JONES COUNTY CONSERVATION BOARD**

**Minutes from the meeting of August 8, 2022, held at the Central Park Nature Center.**

**Meeting was called to order at 6:30 pm by Jeff Pitlik.**

Present were Board Members: Dave Tabor, Dean Zimmerman, Jeff Pitlik and Russ Von Behren arrived at 6:33pm. Staff present were Brad Mormann via phone and Jennifer Koopmann

## **Introduction of Guests:**

### **Approve the Agenda:**

Dave made a motion to accept the August agenda. Seconded by Dean. All ayes. Motion carried.

### **Review & Approval of the July 11 Meeting Minutes:**

Dave made a motion to accept the July 11 meeting minutes. Seconded by Jeff. All ayes. Motion carried.

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

Dean made a motion to accept the Expenditures and Revenues. Seconded by Russ. All ayes. Motion carried.

### **Staff Reports:**

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

### **Business Item:**

#### **Central Park Fremont Mill Bridge Deck and Fence Replacement Project Bid**

**Review.** Russ made a motion to approve the low bid from Jim Schroeder Construction Inc. for \$133,856 for the Central Park Fremont Mill Bridge Deck and Fence Replacement. Seconded by Dave. All ayes. Motion carried.

**Review a Wapsi Trail Land Donation Opportunity.** The Board reviewed a Wapsi Trail Land Donation Opportunity.

#### **United Way of East Central Iowa Volunteer Center Memorandum of Understanding**

**Review.** Dave made a motion to accept the United Way of East Central Iowa Volunteer Center Memorandum of Understanding. Seconded by Russ. All ayes. Motion carried.

**White Water/Lost Canyon Road Rock Acquisition.** Russ made a motion approve \$1500 for the White Water/Lost Canyon Road Rock from the Fillmore Quarry. Seconded by Dean. All ayes. Motion carried.

**RAM 3500 Tire Replacement Acquisition.** Dean made a motion to approve \$1662.62

for the purchase of six tires for the RAM 3500 Truck. Seconded by Dave. All ayes.  
Motion carried.

**Seasonal Staff Wage Rate Review.** Russ made a motion to approve \$15/hr. for seasonal employees starting September 1, 2022, and to adjust existing seasonal employee hourly rates accordingly September 1, 2022. Seconded by Dean. All ayes. Motion carried.

**Approval of Seasonal Staff Hiring.** Dave made a motion approve hiring Lenny and Jane Mais as seasonal employees at \$12.50/hr. Seconded by Russ. All ayes. Motion carried.

**Additional Items:**

**Educational Event Updates:** Educational event handouts were provided to the Board.

**Conservation Area and Project Updates:** Updates provided on the Wapsi Trail Phase II, the Pearson Property prairie mowing, the Eby's Mill River Access, the Pictured Rocks Wildlife Area rock climbing trail project and the Eby's Mill Wildlife Area tree planting and creek crossing repair.

**Adjournment:** Russ moved to adjourn. Seconded by Dean. All ayes. Jeff adjourned the meeting at 7:40 pm.

The next meeting is planned for September 12, 2022, at 6:30 pm at Central Park.