

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of September 30, 2022, held at the Central Park Nature Center.

Meeting was called to order at 12:03 pm by Jeff Pitlik.

Present were board members Jeff Pitlik and Dave Tabor. Dean Zimmerman attended via Zoom. Staff present was Brad Mormann.

Introduction of Guests: None

Approve the Agenda:

Dave made a motion to accept the September 30th agenda. Seconded by Dean. All ayes. Motion carried.

Business Item:

Vehicle Acquisition State Bid Review. Dean made a motion to purchase a 2023 4X4 Ford F-150 from Brown's Sales and Leasing for \$44,000. Seconded by Dave. All ayes. Motion carried.

Additional Items:

Conservation Area and Project Updates: Update provided on the Eby's Mill River Access.

Adjournment: Dean moved to adjourn. Seconded by Dave. All ayes. Jeff adjourned the meeting at 12:24 pm.

The next meeting is planned for October 10th, 2022, at 6:30 pm at Central Park.