

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of March 13, 2023, held at the Central Park Nature Center.

Meeting was called to order at 6:30 pm by Dave Tabor.

Present were Board Members: Dave Tabor, Dean Zimmerman, and Jeff Pitlik. Megan Manternach attended via Zoom. Staff present were Brad Mormann and Jennifer Koopmann.

Introduction of Guests:

Approve the Agenda:

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

Review & Approval of the February Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

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

Staff Reports:

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

Business Item:

Eby's Mill Wildlife Area Fence Replacement Bid Review. Dean made a motion to approve the Eby's Mill Wildlife Area Fence Replacement Bid from Heiar Fencing Inc for \$6375. Seconded by Megan. All ayes. Motion carried.

Nature Center Office Furniture Acquisition Review. Jeff made a motion to approve acquisition of Nature Center Office Furniture for \$1861. Seconded by Megan. All ayes. Motion carried.

Approval of Seasonal Staff Hiring. Dean made a motion to approve the following Seasonal Staff Hiring: Troy Olson, start date of March 6th at \$18.75/hr., Joselyn Brady, start date of April 17th at \$15/hr. and Adrianna Herlache, start date of May 22 at \$15/hr. Seconded by Jeff. 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 herbicide treatment for Central Park Lake and West Pond, RFP reviews for the Central Park Master Planning, TSI at Eby's Mill Wildlife Area, concrete work at the Eby's Mill Access parking lot, timber sale notice and pond herbicide treatment at Hale Wildlife Area, Wapsi Trail kiosk and final construction documents needed to close out the project, and ash tree removal at Central Park.

Adjournment: Dean moved to adjourn. Seconded by Jeff. All ayes. Dave adjourned the meeting at 8:08 pm. The next meeting is planned for April 10, 2023, at 6:30 pm at Central Park.