

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of July 10, 2023, held at the Central Park Nature Center.**

**Meeting was called to order at 6:35 pm by Dave Tabor.**

**Present were Board Members:** Dave Tabor, Megan Manternach and Russ VonBehren. Staff present were Brad Mormann and Jennifer Koopmann.

## **Introduction of Guests:**

### **Approve the Agenda:**

Megan made a motion to accept the July agenda. Seconded by Russ. All ayes. Motion carried.

### **Review & Approval of the June Meeting Minutes:**

Megan made a motion to accept the June 12<sup>th</sup> meeting minutes. Seconded by Russ. All ayes. Motion carried.

Russ made a motion to accept the June 14<sup>th</sup> meeting minutes. Seconded by Megan. All ayes. Motion carried.

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

Russ made a motion to accept the Expenditures and Revenues as presented with the change to the Firewood Revenue from \$1002 to \$102. Seconded by Megan. All ayes. Motion carried.

### **Staff Reports:**

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

### **Business Item:**

**Nature Center Swan Taxidermy Bid Review.** Megan made a motion to approve the Nature Center Swan Taxidermy. Seconded by Russ. All ayes. Motion carried.

**Central Park Master Plan Public Survey Development Review.** The Board reviewed the Central Park Master Plan Public Survey.

**Vehicle Acquisition Bid Review.** Megan made a motion to accept the low bid \$47,841.55 from McGrath Chevyland for a 1500 Crew Cab 4X4 with a 6.5 ft bed and \$54,912.55 from McGrath Chevyland for a 3500 Chassis Regular Cab 4X4. Seconded by Russ. All ayes. Motion carried.

**Review of the USFWS Partners for Fish and Wildlife Program \$11,000 Funding Agreement for the Removal of Invasive Species from the Hale Wildlife Area.** Russ made a motion to approve the USFWS Partners for Fish and Wildlife Program \$11,000 Funding Agreement for the Removal of Invasive Species from the Hale Wildlife Area. Seconded by Megan. 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 ongoing camping season at Central Park and mowing newly planted prairies within various wildlife areas.

**Adjournment:** Megan moved to adjourn. Seconded by Russ. All ayes. Dave adjourned the meeting at 7:55 pm. The next meeting is planned for August 14, 2023, at 6:30 pm at Central Park.