

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of August 14, 2023, held at the Central Park Nature Center.**

**Meeting was called to order at 6:31 pm by Dave Tabor.**

**Present were Board Members:** Dave Tabor, Megan Manternach, Dean Zimmerman and Russ VonBehren. **Staff present were** Brad Mormann, John Klein and Michele Olson.

**Introduction of Guests:** Josie Brady

**Approve the Agenda:**

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

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

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

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

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

**Staff Reports:**

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

**Business Item:**

**Central Park Master Plan Public Survey Results Review and Direction on Plan Development.** A discussion was held.

**Board Member Vacancy Application Review.** Russ made a motion to recommend John Carlson to the Board of Supervisors to fill the Conservation Board member vacancy. Dean seconded. All Ayes. Motion carried.

**Wapsi Trail Damage and Repair Options Review.** Megan made a motion to expedite hiring a contractor to repair the trail's retaining wall and chainlink fence as soon as possible to mitigate public safety concerns. Seconded by Dean. All ayes. Motion carried.

**Wapsi Trail Land Donation Boundary Line Survey Bid Review.** Megan made a motion to approve the low bid of \$2,800 from Weber Surveying. Seconded by Russ. All ayes. Motion carried.

**Truck Dump Body Bid Review.** Russ made a motion to purchase a truck dump body and install the snowplow for no more than \$23,000. Seconded by Megan. All ayes. Motion carried.

**Review and Possible Adjustment of the September Monthly Board Meeting Date.** September's Board Meeting date changed to Wednesday, September 13<sup>th</sup> at 6:30 PM.

**Additional Items:**

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

**Conservation Area and Project Updates:** Updates provided on brush removal occurring along the Olin trail.

**Adjournment:** Megan moved to adjourn. Seconded by Dean. All ayes. Dave adjourned the meeting at 9:13 pm. The next meeting is planned for September 13, 2023, at 6:30 pm at Central Park.