

# **JONES COUNTY CONSERVATION BOARD**

**Minutes from the meeting of April 14, 2025, held at the Central Park Nature Center.**

**Meeting was called to order at 6:33 pm by Megan Manternach.**

**Present were Board Members:** Dave Tabor, Dean Zimmerman, Megan Manternach, and John Carlson. Staff present were Brad Mormann, Michele Olson, and Jennifer Koopmann.

## **Introduction of Guests:**

## **Approve the Agenda:**

John made a motion to accept the April agenda. Seconded by Dave. All ayes. Motion carried.

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

John made a motion to accept the March meeting minutes. Seconded by Dean. 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 John. All ayes. Motion carried.

## **Staff Reports:**

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

## **Business Item:**

**Central Park Shower House Shower Valves and Mirror Replacement.** Dave made a motion to approve the bid from White Hawk Plumbing & Heating for \$2,810.63 to replace the shower house shower valves and the purchase of replacement shower house mirrors for \$755. Seconded by John. All ayes. Motion carried.

**Central Park Cabins Refrigerator Replacement.** John made a motion to approve the purchase of (2) 10-15 cubic foot cabin refrigerators with a total cost not to exceed \$1400. Seconded by Dave. All ayes. Motion carried.

**Central Park Playground Benches Replacement.** John made a motion to approve the purchase of (2) Central Park playground benches from DuMor Inc. with a total cost of \$2300. Seconded by Dave. All ayes. Motion carried.

**Boat Motor Acquisition.** Dave made a motion to approve the purchase of a 5.5 hp Evinrude boat motor from Solon Powersports for \$575. Seconded by John. All ayes. Motion carried.

**Monticello River Rentals and Rolin Wapsi Campground & River Adventures Memorandum of Understanding Review.** Dave made a motion to approve the Monticello River Rentals and Rolin Wapsi Campground & River Adventures Memorandum of Understanding. Seconded by John. All ayes. Motion carried.

**Approval of Seasonal Staff Hiring.** Dean made a motion to approve the seasonal hiring of Rebecca Close at \$16.53/hr. with a start date of 5/5/25 and Barbara Kookan at \$15.84/hr. with a start date of 5/7/25. Seconded by John. 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 engineering and costs for the Central Park Historic Bridge and the serviceberry project at Pictured Rocks.

**Adjournment:** Dave moved to adjourn. Seconded by John. All ayes. Megan adjourned the meeting at 7:37 pm. The next meeting is planned for May 12, 2025, at 6:30 pm at Central Park.