

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of March 12, 2018 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:51 pm by Dean Zimmerman.

Present were Board Members: Larry Pisarik, Dean Zimmerman, Russ Von Behren, Rob Roman and Dave Tabor. Staff present were Brad Mormann, John Klein and Jennifer Koopmann.

Introduction of Guests: Mike and Cindy Davies, Tom Osbourne, Harvey Johnson and Ned Rohwedder

Approve the Agenda:

Dave made a motion to accept the March agenda. Seconded by Rob. All ayes. Motion carried.

Review & Approval of February Regular Meeting Minutes:

Larry made a motion to accept the February meeting minutes. Seconded by Rob. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:

Russ made a motion to approve the expenditures and revenues. Seconded by Dave. All ayes. Motion carried.

Staff Reports:

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

Business Item:

Provide a Recommendation to the Board of Supervisors for Filling a Vacancy on the Conservation Board: Rob made a motion to table the recommendation to the Board of Supervisors for filling a vacancy on the Conservation Board until the April meeting pending responses to additional questions from the applicants. Seconded by Dave. All ayes. Motion carried.

Equipment Purchases: Truck Bed, Response Boat and Trailer and Disk: Dave made a motion to accept the low bid quotes for the truck bed from Future Line, the response boat and trailer from Excel Boats and the disk from Scherrman's Implement. Seconded by Rob. All ayes. Motion carried.

Vault Toilet Bid Approval: Russ made a motion to approve the bid from Huffcutt Concrete for the vault toilet at Central Park. Seconded by Larry. All ayes. Motion carried.

Fuel Barrels and Concrete Approval: Dave made a motion to have the Director accept the lowest bid for the concrete and not to exceed \$3682. Seconded by Larry. All ayes. Motion carried.

Seasonal Worker Start Dates and Wages: Rob made a motion to accept Bill Edwards seasonal position start date of 4/2/18 with \$11.25/hr and Ryan Wageman seasonal position start date of 4/9/18 \$10.25/hr. Seconded by Russ. All ayes. Motion carried.

Additional Items:

Education Event Updates: Upcoming educational programs were shared with the Board.

Linn County 2018 Rights-of-Way Workshop – March 20: Registration materials were shared with the Board

32nd Annual Iowa Roadside Conference – September 12, 13, 14, 2018: Registration materials were shared with the Board

Conservation Area and Project Updates: Dave made a motion to purchase certificate holders (\$11.12/3 pack) for Board Member recognition certificates. Seconded by Russ. All ayes. Motion carried.

Adjournment: Dave moved to adjourn. Larry seconded. All ayes. Dean adjourned the meeting at 8.15 PM.

The next meeting is planned for April 9th at 6:45 pm at Central Park.