

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of June 10, 2019 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:47 pm by Dave Tabor.

Present were Board Members: Rob Roman, Dave Tabor, Megan Manternach and Russ VonBehren. Dean Zimmerman arrived at 6:53 pm. Staff present were Brad Mormann, John Klein and Jennifer Koopmann.

Introduction of Guests:

Tom Osborne, Jon Zirkelbach, Mike Heller, and Cindy Brokens.

Approve the Agenda:

Megan made a motion to accept the June agenda with the addition to the Education Updates: a KWWL segment on the Iowa Roadside Mowing Law. Seconded by Rob. All ayes. Motion carried.

Review & Approval of May Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

Russ made a motion to approve the expenditures and revenues with the change on the expenditure to reflect Rob Roman's mileage reimbursement from \$191.41 to \$202.96. Seconded by Megan. All ayes. Motion carried.

Staff Reports:

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

Business Item:

Maquoketa River Restoration Mon/Maq Dam Project, Mitigation Banking Opportunities – Mike Heller from JEO Consulting Presenting: Mike Heller presented on mitigation banking opportunities.

Monticello Canoe Rental Livery Memorandum of Understanding Review: Russ made a motion to approve Monticello Canoe Rental Livery Memorandum of Understanding. Seconded by Rob. All ayes. Motion carried.

Consideration to Provide Match Funding for the Shaw Road Trail Phase II Project: Megan made a motion to approve \$5,000 match funding for the Shaw Road Trail Phase II Project. Seconded by Rob. All ayes. Motion carried.

Review of FY20 Employee Salary Resolution: Russ made a motion to approve a 3.75% salary increase for the Director, Naturalist, Conservation Resource Manager and Office Manager. Seconded by Dean. Ayes: Dean, Megan, Russ and Dave. Rob abstained. Motion carried.

Additional Items:

Education Event Updates: Upcoming educational programs were shared with the Board. Rob Roman shared the TV segment aired by KWWL on the Iowa Roadside Mowing Law.

Conservation Area and Project Updates: Updates provided on the Pictured Rocks Road, the Grand Opening Celebration at Central Park, the Central Park Lake Restoration Project and the Hale Wildlife Area.

Adjournment:

Russ moved to adjourn. Seconded by Rob. All ayes. Dave adjourned the meeting at 8:27 pm.

The next meeting is planned for July 8, 2019 at 6:45 pm at Central Park.