

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of June 14, 2021, held at the Central Park Nature Center.

Meeting was called to order at 6:32 pm by Megan Manternach.

Present were Board Members: Dean Zimmerman, Megan Manternach and Jeff Pitlik. Staff present were Brad Mormann and Jennifer Koopmann.

Introduction of Guests: Bob Gerst, Jones County Democrats

Approve the Agenda:

Dean made a motion to accept the June agenda. Seconded by Jeff. All ayes. Motion carried.

Review & Approval of the May Regular Meeting Minutes:

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

Review and Approval of Expenditures and Revenues:

Jeff made a motion to accept the Expenditures and Revenues with the addition of Board Mileage for Megan Manternach, Jeff Pitlik and Dean Zimmerman for attendance at the StoryWalk Grand Opening Celebration. Seconded by Dean. All ayes. Motion carried.

Staff Reports:

Dean made a motion to accept the staff reports. Seconded by Jeff. All ayes. Motion carried.

Business Item:

Riding Lawnmower Replacement Bid Review. Dean made a motion to approve the riding lawnmower replacement bid from Bodensteiner for \$20,178.38 and the trade in value of \$2,500 unless by selling outright additional dollars can be received. Seconded by Megan. All ayes. Motion carried.

Ram 1500 and Chevy 3500 Truck Tires Acquisition. Jeff made a motion to approve the Ram 1500 and Chevy 3500 truck tire purchases from M Town Tire for \$1,711.96. Seconded by Dean. All ayes. Motion carried.

Wapsipinicon Trail Phase II Final Engineering Plan Review. Dean made a motion to approve the Final Wapsipinicon Trail Phase II Engineering Plans. Seconded by Jeff. All ayes. Motion carried.

Fiscal Year 2022 Salary Resolution Review. Jeff made a motion to approve the Fiscal Year 2022 Salary Resolution. Seconded by Dean. All ayes. Motion carried.

Fiscal Year 2021 Budget Review. Dean made a motion to request moving \$73,429 to FY 2022 for the purchase of the compact track loader since it has not been delivered due to COVID-19 related issues in manufacturing. Seconded by Jeff. All ayes. Motion carried.

Additional Items:

Education Event Updates: The Board discussed the success of the StoryWalk Trail Celebration event.

Conservation Area and Project Updates: Updates provided on the Scotch Grove wetland project, seasonal employees, and the continued popularity of Central Park.

Adjournment: Dean moved to adjourn. Seconded by Jeff. All ayes. Megan adjourned the meeting at 7:53 pm.

The next meeting is planned for July 12, 2021, at 6:30 pm at Central Park.