

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of August 24th, 2021, held at the Central Park Nature Center.

Meeting was called to order at 6:31 pm by Jeff.

Attending via phone were Board Members: Dave Tabor, Russ VonBehren, Dean Zimmerman, and Jeff Pitlik. Staff present was Brad Mormann.

Introduction of Guests:

Approve the Agenda:

Dave made a motion to accept the August agenda. Seconded by Dean. All ayes. Motion carried.

Business Item:

Central Park Phase 1 Derecho Damaged Tree and Brush Removal Project Bid

Review: Dave made a motion to accept the low bid from McElmeel Excavating for \$40,248.60. Seconded by Russ. All ayes. Motion carried.

Wapsipinicon Trail Phase 2 Construction Oversight Consultant Agreement Review:

Russ made a motion to approve the consultant agreement and have the Director sign it. Seconded by Dean. All ayes. Motion carried.

Adjournment: Dave moved to adjourn. Seconded by Dean. All ayes. Jeff adjourned the meeting at 6:47 pm.

The next meeting is planned for Sept 13, 2021, at 6:30 pm at Central Park.