

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of July 11, 2022, held at the Central Park Nature Center.**

**Meeting was called to order at 6:30 pm by Dave Tabor.**

Present were Board Members: Megan Manternach and Dave Tabor. Russ VonBehren was present via phone. Staff present were Brad Mormann and Jennifer Koopmann

**Introduction of Guests:** John Carlson

**Approve the Agenda:**

Megan made a motion to accept the July agenda with the addition of Business Item g. Nature Center air condition/heating unit repairs. Seconded by Russ. All ayes. Motion carried.

**Review & Approval of the June 13 Meeting Minutes:**

Russ made a motion to accept the June 13 meeting minutes. Seconded by Megan. All ayes. Motion carried.

**Review and Approval of Expenditures and Revenues:**

Megan made a motion to accept the Expenditures and Revenues. Seconded by Russ. All ayes. Motion carried.

**Staff Reports:**

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

**Business Item:**

**AmeriCorps 4-H Host Site Commitment Form Review.** Megan made a motion to approve the AmeriCorps 4-H Host Site Commitment Form. Seconded by Russ. All ayes. Motion carried.

**Review of the Wapsi Trail Project Shive-Hattery Consulting Agreement**

**Amendment.** Russ made a motion to approve the Wapsi Trail Project Shive-Hattery Consulting Agreement. Seconded by Megan. All ayes. Motion carried.

**Eby's Mill River Access TEAM Services Construction Testing and Inspection**

**Services Proposal Review.** Megan made a motion to accept the Eby's Mill River Access TEAM Services Construction Testing and Inspection Services Proposal. Seconded by Russ. All ayes. Motion carried.

**Central Park Campground Fire Ring Acquisition.** Russ made a motion to accept the low bid from IPI of \$1,116 for the fire ring acquisition. Seconded by Megan. All ayes. Motion carried.

**FECON Bull Hog Carbide Teeth Acquisition.** Megan made a motion to approve acquiring Bull Hog Carbide Teeth from FECON for \$3,292. Seconded by Russ. All ayes. Motion carried.

**Picnic Table Lumber Acquisition.** Russ made a motion to approve the low bid from Century Building Projects of \$654 for picnic table lumber. Seconded by Megan. All ayes. Motion carried.

**Nature Center Air Conditioning/Heating Unit Repairs.** Russ made a motion accept White Hawk Plumbing and Heating estimate of \$7,165.91 for the Nature Center air conditioning/heating unit replacement. Seconded by Megan. 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 seasonal staffing, Wapsi Trail Phase II construction progress, the Central Park Pearson Addition and Hale Wildlife Area West Addition prairie mowing, the Eby's Mill River Access construction progress, the Pictured Rocks Wildlife Area and River Access summer usage, and the increased interest in the development of trails in Jones County.

**Adjournment:** Megan moved to adjourn. Seconded by Russ. All ayes. Dave adjourned the meeting at 7:20 pm.

The next meeting is planned for August 8, 2022, at 6:30 pm at Central Park.