

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of December 12, 2022, held at the Central Park Nature Center.

Meeting was called to order at 6:33 pm by Jeff Pitlik.

Present were Board Members: Jeff Pitlik, Megan Manternach, Dean Zimmerman, Russ VonBehren and Dave Tabor. Staff present were Brad Mormann, Jennifer Koopmann, John Klein, and Michele Olson.

Introduction of Guests:

Approve the Agenda:

Russ made a motion to accept the December agenda. Seconded by Megan. All ayes. Motion carried.

Review & Approval of the November Meeting Minutes:

Dean made a motion to accept the November 14th meeting minutes. Seconded by Megan. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:

Dave made a motion to accept the Expenditures and Revenues as presented. Seconded by Dean. All ayes. Motion carried.

Staff Reports:

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

Business Item:

County Handbook Update Review. Dave made a motion to approve the county handbook changes. Seconded by Megan. All ayes. Motion carried.

2023 Central Park Campground Firewood Vendor Selection. Russ made a motion to approve Matt Lorenzen as the 2023 Central Park campground firewood vendor. Seconded by Megan. All ayes. Motion carried.

Eby's Mill Fence Replacement Bid Review. Dave made a motion to table the Eby's Mill fence replacement bid review. Seconded by Dean. All ayes. Motion carried.

Purchase of a Law Enforcement Officer Ballistic Vest. Russ made a motion to approve the purchase of a law enforcement officer ballistic vest. Seconded by Megan. All ayes. Motion carried.

Purchase of a Salt/Sand Spreader. Dave made a motion to approve up to \$7000 for the purchase of a salt/sand spreader. Seconded by Megan. All ayes. Motion carried.

Purchase of a Water Heater for Central Park Shop. Megan made a motion to approve the purchase of a water heater from White Hawk Plumbing and Heating for the Central Park shop. Seconded by Russ. All ayes. Motion carried.

Fiscal Year 22 and 23 Budget Discussion. The Board had a Fiscal Year 22 and 23 budget discussion.

Additional Items:

Educational Event Updates: Educational event handouts were provided to the Board.

Conservation Area and Project Updates: Updates provided on the Wapsi Trail kiosk with the City of Anamosa, the Eby's Mill River Access completion and kiosk development, the Eby's Mill Wildlife Area TSI, the Hale Wildlife Area West Addition final closing schedule and gate installation, brush management at Scotch Grove, the Central Park Bridge Project, and the progress on installing of dam signage for the Mon Maq Dam.

Adjournment: Russ moved to adjourn. Seconded by Dave. All ayes. Jeff adjourned the meeting at 7:48 pm. The next meeting is planned for January 4, 2023, at 6:30 pm at Central Park.