

JONES COUNTY CONSERVATION BOARD

Minutes from the meeting of August 12, 2024, held at the Central Park Nature Center.

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

Present were Board Members: Dave Tabor, John Carlson, Megan Manternach, and Dean Zimmerman. Russ VonBehren arrived at 6.35pm. Staff present were Brad Mormann, John Klein, and Jennifer Koopmann.

Introduction of Guests:

Approve the Agenda:

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

Review & Approval of the July Meeting Minutes:

John made a motion to accept the July 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 as presented. Seconded by John. All ayes. Motion carried.

Staff Reports:

Dave made a motion to accept the staff reports. Seconded by John. All ayes. Motion carried.

Business Item:

Approval to Replace the Ram 1500 Brakes. Russ made a motion to approve M Town Tire & Auto for replacing the Ram 1500 brakes with a bid of \$700. Seconded by John. All ayes. Motion carried.

Acquisition of TRAFx Road and Trail Counters. Megan made a motion to approve the acquisition of TRAFx Road and Trail Counters for \$3160 which includes 2 vehicle and 2 trail counters. Seconded by Dave. All ayes. Motion carried.

Acquisition of Furniture Concepts Cabin Mattresses. Megan made a motion to approve the acquisition of cabin mattresses from Furniture Concepts for \$864. Seconded by Russ. All ayes. Motion carried.

Possible Closed Session per Iowa Code Section 21.5 (I) (j) to Discuss the purchase or sale of a particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property or reduce the price the governmental body would receive for that property. The Board discussed the purchase of a particular real estate.

Action to Move Forward with the Acquisition of the 92+/- acre Leifker Wildlife Area Owned by the Eastern Iowa Conservation Foundation. Russ made a motion to approve acquiring the 92+/- acre Leifker Wildlife Area owned by the Eastern Iowa Conservation Foundation. Seconded by Dave. All ayes. Motion carried.

Review of the Origin Design's Professional Services Agreement for Work on the Central Park Fremont Mill Bridge. The Board reviewed Origin Design's Professional Services Agreement for work on the Central Park Fremont Mill Bridge.

Additional Items:

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

Conservation Area and Project Updates: Updates provided for the need to rent a backhoe to do repair to a tile on the Pearson Addition, gutter pipes behind the cabins, and water leak near the beach; and need to acquire bids to remove several acres of ash and pine trees near the maintenance area of Central Park.

Adjournment: Russ moved to adjourn. Seconded by Dave. All ayes. Dean adjourned the meeting at 7:51 pm. The next meeting is planned for September 9, 2024, at 6:30 pm at Central Park.