

**REGULAR MEETING
JASPER COUNTY CONSERVATION BOARD
Conservation Office, Armory Building
March 9, 2021, 10:30 A.M.**

Board Members Present: Andy Stone, Carol Kramer, Robyn Friedman, Chris Herbold, and Doug Smith

Staff Present: Keri Van Zante, Katie Cantu, Jade Read, and Ethan Vander Pol.

With a quorum present, the business meeting was called to order by Chairperson Kramer at 10:30 am. Minutes of the February 9, 2021 regular meeting were approved as written.

APPROVAL OF BILLS – ACTION 21-29. Motion by Herbold, second by Friedman that the following bills be approved for payment from the conservation fund:

| | | | |
|---------------------------|------------------------|-------------|---|
| Alliant Energy | 0001-22-6110-000-43142 | \$311.98 | |
| Alliant Energy | 0001-22-6110-000-43143 | \$249.76 | |
| Alliant Energy | 0001-22-6110-000-43143 | \$8.44 | |
| Central IA Water Assoc | 0001-22-6110-000-43244 | \$48.42 | |
| Central IA Water Assoc | 0001-22-6110-000-43242 | \$48.42 | |
| Central IA Water Assoc | 0001-22-6110-000-21249 | \$23.12 | |
| Central IA Water Assoc | 0001-22-6110-000-21249 | \$21.81 | |
| Central IA Water Assoc | 0001-22-6110-000-43213 | \$43.62 | |
| Jasper County Engineer | 0001-22-6110-000-25000 | \$656.14 | |
| MidAmerican Energy | 0001-22-6110-000-43144 | \$199.00 | |
| | 0001-22-6110-000-43144 | \$41.42 | |
| Amerigas | 0001-22-6110-000-43044 | \$468.11 | |
| | 0001-22-6110-000-43044 | \$132.52 | |
| Iowa Assoc of Naturalists | 0001-22-6100-000-42239 | \$40.00 | |
| Shepley Construction | 0001-22-6110-000-46200 | \$30,000.00 | |
| Skunk River Sanitation | 0001-22-6110-000-21944 | \$45.00 | |
| Baxter Comfort Solutions | 0001-22-6110-000-46200 | \$237.03 | |
| Snyder & Associates | 1555-22-0220-000-60100 | \$22,682.80 | |
| Amerigas | 0001-22-6110-000-43044 | \$323.76 | |
| Grinnell Safe & Lock | 0001-22-6110-000-21900 | \$170.00 | |
| Walmart | 0001-22-6100-000-26000 | \$3.44 | C |
| | 0001-22-6100-000-29139 | \$53.58 | C |
| Menards | 0001-22-6110-000-46200 | \$185.74 | C |
| Menards | 0001-22-6110-000-46200 | \$703.11 | C |
| Theisens | 0001-22-6110-000-25400 | \$7.28 | C |

| | | | |
|------------------------|------------------------|-------------|---|
| Nave Point | 0001-22-6110-000-46200 | \$241.90 | C |
| Amazon | 0001-22-6110-000-24100 | \$57.98 | C |
| | 0001-22-6110-000-46200 | \$1,114.57 | C |
| Amazon | 0001-22-6110-000-46200 | \$41.96 | C |
| Amazon | 0001-22-6110-000-46200 | \$593.08 | C |
| Amazon | 0001-22-6110-000-46200 | \$314.93 | C |
| Amazon | 0001-22-6110-000-46200 | \$1,705.20 | C |
| WEN | 0001-22-6110-000-29000 | \$119.99 | C |
| USPS | 0001-22-6100-000-41200 | \$10.10 | C |
| Walmart | 0001-22-6110-000-46200 | \$968.00 | C |
| Theisens | 0001-22-6110-000-25000 | \$35.98 | C |
| Theisens | 0001-22-6110-000-44000 | \$29.99 | C |
| | 0001-22-6110-000-20142 | \$33.98 | C |
| | 0001-22-6110-000-20200 | \$54.99 | C |
| | 0001-22-6110-000-21946 | \$17.99 | C |
| Farver True Value | 0001-22-6110-000-21942 | \$8.09 | C |
| Premier-RK Dixon | 0001-22-6100-000-40200 | \$83.40 | C |
| Menards | 0027-22-0210-000-60000 | \$490.90 | C |
| Logan Contractors supp | 0027-22-0210-000-60000 | \$45.16 | C |
| Northern Tool | 0001-22-6100-000-29139 | \$169.99 | C |
| Crawdaddy Outdoors | 0001-22-6100-000-29139 | \$47.92 | C |
| Menards | 0001-22-6110-000-21944 | \$44.65 | C |
| Walmart | 0001-22-6100-000-29139 | \$82.88 | C |
| Theisens | 0001-22-6100-000-29139 | \$75.33 | C |
| Pauls Ace Hardware | 0001-22-6100-000-29139 | \$35.16 | C |
| Malcom Lumber | 0001-22-6100-000-29139 | \$53.62 | C |
| Amazon | 0005-22-6100-000-29280 | -\$348.00 | C |
| NAPA | 0001-22-6110-000-25400 | \$89.49 | C |
| Key Cooperative | 0001-22-6110-000-43042 | \$388.09 | C |
| Smoky Lake Maple Com | 0001-22-6110-000-43042 | \$170.50 | C |
| Amazon | 0001-22-6110-000-46200 | \$38.02 | C |
| | 0001-22-6100-000-41200 | \$23.99 | C |
| | 0001-22-6100-000-40239 | \$64.27 | C |
| Amazon | 0001-22-6100-000-40239 | \$168.35 | C |
| My County Parks | 0001-22-6100-000-42239 | \$50.00 | C |
| Pauls Ace Hardware | 0001-22-6100-000-29139 | \$36.96 | c |
| Theisens | 0001-22-6110-000-21900 | \$9.98 | C |
| Menards | 0001-22-6110-000-21944 | \$8.78 | C |
| Barny's Service | 0001-22-6110-000-25400 | \$501.50 | C |
| USPS | 0001-22-6100-000-41200 | \$1.20 | C |
| | | \$64,385.37 | |

Motion carried unanimously.

DISCUSSION ITEMS:

Reports were presented by Cantu, Read, and Vander Pol.

UHLENHOPP CABIN PLAN- ACTION 21-30. Vander Pol presented costs for multiple scenarios of items that could be updated or fixed in the cabin at Uhlenhopp before opening it to for public rental. Motion by Smith, second by Stone to install a gas line, gas fireplace insert, gas water heater, spiral staircase extenders, full bathroom remodel, microwave, keypad, new exterior doors, and furniture, totaling \$15,000. Motion carried unanimously.

Grants. Cantu is working on a Build with Bags grant for new benches at Mariposa and a Jasper Community Foundation grant for paddleboards. Oldsen is applying for a Trees For Kids grant for tree planting at Krumm. A Prairie Meadows grant will be written by Van Zante for the yurt project at Ashton as soon as the grant cycle opens.

Camping and Cabin Planning Review. Nothing identified.

Nature Center. Nothing identified.

Other. Van Zante discussed the memorial for Jerry Ratliff's parents. Van Zante suggested an idea of a family fire pit area at Ashton Park. Board members like the idea and Van Zante will propose to Ratliff's family.

Board Member Concerns. Smith suggested looking into the purchase of a mill for all the downed trees we have in the parks. Smith asked Van Zante to find out if we could sell any lumber that is milled besides using it for our own projects.

ADJOURNMENT- ACTION 21-31. With no further business appearing, motion by Friedman second by Smith that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT - 12:17 p.m.

Doug Smith, Secretary