

REGULAR MEETING
JASPER COUNTY CONSERVATION BOARD
Wagaman Mill, Lynnville, Iowa
May 10, 2022, 5:00 P.M.

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

Staff Present: Keri Van Zante

With a quorum present, the business meeting was called to order by Chairperson Friedman at 5:00 pm. Minutes of the April 12, 2022 regular meeting and April 27, 2022 special meeting were approved as written.

APPROVAL OF BILLS – ACTION 22-46. Motion by Herbold, second by Kramer that the following bills be approved for payment from the conservation fund:

Alliant Energy	0001-22-6110-000-43142	\$179.95
Alliant Energy	0001-22-6110-000-43143	\$175.47
Central IA Water Assoc	0001-22-6110-000-43244	\$58.45
Central IA Water Assoc	0001-22-6110-000-43242	\$80.70
Central IA Water Assoc	0001-22-6110-000-21249	\$33.18
Central IA Water Assoc	0001-22-6110-000-43213	\$53.55
Jasper County Engineer	0001-22-6110-000-25000	\$2,429.38
MidAmerican Energy	0001-22-6110-000-43144	\$173.00
	0001-22-6110-000-43144	\$78.26
Skunk River Sanitation LLC	0001-22-6110-000-21944	\$46.00
Priority Sanitation	0001-22-6110-000-41046	\$405.00
martin Marietta Materials	0001-22-6110-000-41546	\$228.11
	0001-22-6110-000-41546	\$224.68
Prairie AG Supply	0001-22-6110-000-63100	\$5,000.00
The Iowa Sportsman	0001-22-6100-000-40000	\$275.00
Rk Dixon-Premier	0001-22-6100-000-40239	\$238.35
Riggs Printing	0001-22-6100-000-40239	\$420.00
	0001-22-6100-000-41200	\$160.00
Dodds Trash Hauling	0001-22-6110-000-44146	\$75.00
Studio Melee	0023-22-0210-000-60000	\$3,752.50
ICCS	0001-22-6100-000-48000	\$2,500.00
martin Marietta Materials	0001-22-6110-000-41546	\$854.33
	0001-22-6110-000-21246	\$208.51
	0001-22-6110-000-21200	\$866.50
Huffaker Trucking	0001-22-6110-000-41546	\$877.68

	0001-22-6110-000-21246	\$291.42	
ClipChamp	0001-22-6100-000-29539	\$200.00	c
	0001-22-6100-000-40000	\$124.00	C
Prairie Ag Supply	0001-22-6110-000-21944	\$148.62	C
Amazon	0001-22-6100-000-29139	\$74.82	C
Amazon	0001-22-6110-000-20142	\$47.70	C
Farver True Value	0001-22-6110-000-21900	\$41.00	C
	0001-22-6110-000-21942	\$31.90	C
Theisens	0001-22-6110-000-23200	\$58.46	C
Menards	0001-22-6110-000-21944	\$21.40	C
Menards	0027-22-0210-000-60000	\$114.45	C
Menards	0001-22-6100-000-29139	\$210.57	C
	0001-22-6110-000-63700	\$16.99	C
Theisens	0001-22-6110-000-21944	\$17.11	C
Jasper County Reccorder	0001-22-6100-000-42500	\$30.13	C
Pauls Ace Hardware	0001-22-6110-000-29000	\$44.98	C
Walmart	0001-22-6110-000-23200	\$21.79	C
	0001-22-6100-000-29139	\$10.74	C
Menards	0001-22-6100-000-29139	\$960.83	C
Van Wall Equipment	0001-22-6110-000-24100	\$100.45	C
Lynnville Repair	0001-22-6110-000-63800	\$569.04	C
Facebook	0001-22-6100-000-40000	\$20.60	C
Natural Playgrounds	0001-22-6100-000-29139	\$2,860.95	C
Diamond Vogel	0001-22-6110-000-21942	\$17.42	C
Acme Tools	0001-22-6110-000-29000	\$656.23	C
Cappys Tire and Auto	0001-22-6110-000-44000	\$25.99	C
Acme Tools	0001-22-6110-000-29000	-\$42.93	C
Menards	0001-22-6110-000-44144	\$149.94	C
Menards	0001-22-6110-000-44144	\$45.40	C
Theisens	0027-22-0210-000-60000	\$59.97	C
Theisens	0027-22-0210-000-60000	\$33.15	C
Theisens	0027-22-0210-000-60000	\$37.81	C
Theisens	0001-22-6110-000-44300	\$34.68	C
Theisens	0001-22-6110-000-44300	\$29.99	C
Menards	0001-22-6110-000-21946	\$24.90	C
Harbor Greight	0001-22-6110-000-63100	\$399.99	C
Menards	0001-22-6110-000-63800	\$93.01	C
Theisens	0001-22-6110-000-63800	\$98.93	C
USPS	0001-22-6100-000-41200	\$10.08	C
Cappys Tire and Auto	0001-22-6110-000-44000	\$27.55	C
Amazon	0001-22-6100-000-40000	\$141.00	C
Prairie Ag Supply	0001-22-6110-000-24100	\$177.06	C
Van Wall Equipment	0001-22-6110-000-24100	\$50.99	C

Menards	0001-22-6100-000-29139	\$374.48	C
Gregg Young Auto Center	0001-22-6110-000-63500	\$2,774.06	C
Theisens	0001-22-6110-000-20142	\$43.98	C
Walmart	0001-22-6110-000-20142	\$13.18	C
Theisens	0001-22-6110-000-20300	\$329.87	C
Theisens	0001-22-6110-000-44300	\$156.31	C
Theisens	0001-22-6110-000-21942	\$16.98	C
Menards	0001-22-6110-000-63700	\$240.95	C
		\$31,432.52	

Motion carried unanimously.

DISCUSSION ITEMS:

No staff reports were presented at this meeting.

RESOLUTION TO APPLY FOR STATE RECREATIONAL TRAILS GRANT-ACTION 22-47.

A RESOLUTION AUTHORIZING JASPER COUNTY’S SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE STATE RECREATIONAL TRAILS PROGRAM TO THE DEPARTMENT OF TRANSPORTATION (DOT) FOR THE FUNDING OF THE RED ROCK PRAIRIE TRAIL DEVELOPMENT

Whereas the Jasper County Conservation Board is a valid and functioning entity of Jasper County; and

Whereas the State Recreational Trails Program provides funding at the state level to local jurisdictions for the development of eligible projects; and

Whereas the program is administered by the Iowa Department of Transportation which prioritizes and ranks all project applications; and

NOW, THEREFORE, BE IT RESOLVED BY THE JASPER COUNTY CONSERVATION BOARD THAT:

1. Jasper County Conservation Board supports and approves the application made for State Recreational Trails Funds
2. Jasper County Conservation Board hereby commits to the Iowa Department of Transportation to secure local match as required by the State Recreational Trails Program funding

3. Jasper County Conservation Board hereby commits to accepting and maintaining these improvements for a minimum of twenty (20) years following the completion
4. The Jasper County Conservation Board Chair is hereby authorized to approve and execute the application and award agreement on behalf of Jasper County Conservation Board.

PASSED AND APPROVED THIS 10th DAY OF MAY 2022

Motion by Smith, seconded by Herbold to approve the resolution to apply for a State Recreational Trail Grant for the Red Rock Prairie Trail Project. Motion carried unanimously.

CVT BIKE TRAIL DAMAGE PLAN SOIL SAMPLES- ACTION 22-48. Van Zante gathered bids for soil testing on the damaged areas of the CVT to find out what is going on with the base. Two bids were received: Construction Materials Testing bid \$3550 to drill 10 samples 5 feet deep and provide a lab analysis. Allender Butzke Engineers bid \$4,950 to drill 7 samples 10 feet deep and a lab analysis, plus a meeting with JCCB to discuss findings, possible causes and will provide remediation options. Though more costly, board members liked the deeper samples and the additional inflation that will be included with the Allender Butzke Engineers work. Motion by Herbold, second by Kramer to accept the bid from Allender Butzke Engineers for \$4950. Motion carried unanimously.

SUMMER EMPLOYEE TRISTAN HUNT- ACTION 22-49. After conducting interviews, Van Zante and Vander Pol propose Tristan Hunt be hired as the new summer employee for JCCB. Motion by Smith, second by Kramer to hire Tristan Hunt for a summer employee. Motion carried unanimously.

APPLICATION FOR DESTINATION IOWA GRANT- ACTION 22-50. Van Zante presented an application for the new Destination Iowa grants for the nature center. Proposals are taken on a rolling basis starting May 9. Motion by Kramer, second by Herbold to apply for the Destination Iowa Grant for the Nature Center project. Motion carried unanimously.

RESTROOM REPLACEMENT AT MARIPOSA- ACTION 22-51. A new restroom is being installed at Mariposa in the picnic area north of the boat ramp later this month. Discussion was held regarding what to do with the old restroom in the same area, located north in the campground about 150 feet. Motion by Herbold, second by Kramer to demolish the old restroom in the campground. Motion carried unanimously.

MARIPOSA ROAD PROJECT- ACTION 22-52. Board members discussed a bid that was received from Manatt's to fix the roads at Mariposa. The total bids

is for \$57,424.40. Board members asked to revisit with Manatt's to get a cost to re-seal coat the entrance to the campground gate, and then grind up and leave as gravel the campground loop. Van Zante will get the rebid and follow up with board members.

BROADCAST SEEDER COOPERATIVE USE AGREEMENT WITH JASPER SWCD- ACTION 22-53. Board members reviewed a cooperative use agreement with Jasper SWCD for the use of their broadcast seeder. JCCB can keep and use the SWCD owned seeder with the understanding that the SWCD can get it back to use on an as needed basis. Motion by Herbold, second by Kramer to approve the cooperative use agreement with Jasper SWCD for the broadcast seeder. Motion carried unanimously.

Grants. Van Zante's grant to Miller-Meeks for the Red Rock Prairie Trail was selected by Miller-Meeks and moved forward to Congress.

Camping and Cabin Planning Review. Nothing identified.

Nature Center. Board members identified a need to clarify the requirements of naming rights of the nature center with a letter outlining the specific dollar amount donations required to secure naming rights. Van Zante will work on a composing a letter with Kramer.

Other. Jasper SWCD has invited board and staff members to a potluck at Uhlenhopp June 2 at 11:30am.

Board Member Concerns. Nothing identified.

Wagaman Mill Management Plan. Board members moved over to Wagaman Mill to talk to Lynnville Historical Society members about safety concerns they have regarding JCCB staff maintaining the wheelhouse and dam at the mill. JCCB members told the Historical Society that JCCB staff will no longer be going down in the pit because of dangerous conditions. Van Zante will contact other mills to see if they have contracted plans for keeping their turbine pits cleaned out and follow back up with both boards.

ADJOURNMENT- ACTION 22-54. With no further business appearing, motion by Herbold second by Smith that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT – 7:22 p.m.

Chris Herbold, Secretary