

**REGULAR MEETING
JASPER COUNTY CONSERVATION BOARD
Conservation Office, Armory Building
March 7, 2023, 4:30 P.M.**

Board Members Present: Andy Stone, Carol Kramer, and Chris Herbold

Staff Present: Keri Van Zante, Jerry Ratliff, Katie Cantu, and Ethan VanderPol

With a quorum present, the business meeting was called to order by Vice Chairperson Stone at 4:30 pm. Minutes of the February 7, 2023 regular meeting were approved as written.

APPROVAL OF BILLS – ACTION 23-35. Motion by Kramer, second by Stone that the following bills be approved for payment from the conservation fund:

Alliant Energy	Electric Service-Mariposa	0001-22-6110-000-43142	\$277.39
	Electric Service-		
Alliant Energy	Uhlenhopp	0001-22-6110-000-43143	\$228.12
Iowa Regional Utilities Assoc	Water Service Ashton	0001-22-6110-000-43244	\$51.37
Iowa Regional Utilities Assoc	Water Service Mariposa	0001-22-6110-000-43242	\$74.51
Iowa Regional Utilities Assoc	Water Service Uhlenhopp	0001-22-6110-000-21249	\$10.52
Iowa Regional Utilities Assoc	Water Service Krumm	0001-22-6110-000-43213	\$55.69
Iowa Regional Utilities Assoc	Water Service Ashton	0001-22-6110-000-43244	\$51.37
Iowa Regional Utilities Assoc	Water Service Mariposa	0001-22-6110-000-43242	\$65.10
Iowa Regional Utilities Assoc	Water Service Uhlenhopp	0001-22-6110-000-21249	\$23.14
Iowa Regional Utilities Assoc	Water Service Krumm	0001-22-6110-000-43213	\$55.69
Jasper County Engineer	Fuels-Motor Vehicle	0001-22-6110-000-25000	\$1,142.59
MidAmerican Energy	Electric Service-Ashton	0001-22-6110-000-43144	\$140.00
	Ashton Campground	0001-22-6110-000-43144	\$61.00
Skunk River Sanitation LLC	Waste Removal Ashton	0001-22-6110-000-21944	\$47.00
Jerry Ratliff	Telephone	0001-22-6100-000-41400	\$70.00
Jade Read	Telephone	0001-22-6100-000-41400	\$105.00
Kent Dunsburgen	Telephone	0001-22-6100-000-41400	\$105.00
Ethan Vander Pol	Telephone	0001-22-6100-000-41400	\$105.00
Greg Oldsen	Telephone	0001-22-6100-000-41400	\$105.00

Katie Cantu	Telephone	0001-22-6100-000-41400	\$105.00	
Keri Van Zante	Telephone	0001-22-6100-000-41400	\$105.00	
Dennis Cooling	Telephone	0001-22-6100-000-41400	\$105.00	
Enhanced Exteriors & Des	Marip. Shower House plan	0031-22-0210-000-44142	\$1,175.00	
	Marip. Cottage Plans	0031-22-0210-000-44142	\$1,800.00	
Newton Daily News	Public Hearing Notice	0001-22-6100-000-40000	\$7.02	
	Public Hearing Notice	0001-22-6100-000-40000	\$7.02	
Snyder & Associates	Monroe PC Trail	1555-22-0220-000-60100	\$9,131.67	
	ARPA Bike Trail	0031-22-0210-000-60100	\$9,015.00	
Dodds Trash	Uhlenhopp Trash	0001-22-6110-000-44146	\$75.00	
Gregg Young Auto	Vehicle Purchase	0001-22-6110-000-63500	\$27,108.00	
Hometown Press	Advertising	0001-22-6100-000-40000	\$4.54	
Snyder & Associates	ARPA Bike Trail	0031-22-0210-000-60100	\$8,985.00	
Theisens	Woodduck Boxes	0001-22-6110-000-20142	\$25.98	C
Walmart	Program Supplies	0001-22-6100-000-29139	\$9.36	C
	Custodial Supplies	0001-22-6110-000-23200	\$6.47	C
Menards	Playscape Big Chair	0027-22-0210-000-60000	\$176.85	C
Walmart	Kestrel Boxes	0001-22-6110-000-21900	\$34.03	C
USPS	Postage	0001-22-6100-000-41200	\$127.35	C
NAPA	Jerry Truck Breaks	0001-22-6110-000-44000	\$26.99	C
Theisens	Sugar Shack Supplies	0005-22-6100-000-29280	\$60.31	C
Theisens	Msc Trailer Parts/Stuff	0001-22-6110-000-24100	\$81.85	C
Menards	Playscape Big Chair	0027-22-0210-000-60000	\$1,506.70	C
	Krumm/Uhlen Waste Bags	0001-22-6110-000-23200	\$44.77	C
Amazon	Bags	0001-22-6110-000-23200	\$44.77	C
NAPA	Vehicle Maintenance	0001-22-6110-000-44000	\$65.36	C
Menards	Playscape Big Chair	0001-22-6100-000-29139	\$122.41	C
Theisens	Sugar Shack Supplies	0005-22-6100-000-29280	\$20.95	C
Canva	Advertising	0001-22-6100-000-40000	\$14.99	C
Facebook Meta	Advertising	0001-22-6100-000-40000	\$46.20	C
Prairie Ag	Ashton Shop Supplies	0001-22-6110-000-21944	\$145.56	C
Theisens	Ashton Shop Supplies	0001-22-6110-000-21944	\$88.44	C
Walmart	Worms for animals	0001-22-6110-000-20142	\$4.28	C
Amazon	Enclosed Trailer supplies	0001-22-6110-000-25400	\$71.97	C
NAPA	Vehicle Maintenance	0001-22-6110-000-44000	\$223.23	C
Theisens	Sugar Shack Supplies	0005-22-6100-000-29280	\$34.51	C
Theisens	Sugar Shack Supplies	0005-22-6100-000-29280	\$18.99	C
Theisens	Sugar Shack Supplies	0005-22-6100-000-29280	\$23.36	C
Walmart	Sugar Shack Supplies	0005-22-6100-000-29280	\$158.59	C

Motion carried unanimously.

DISCUSSION ITEMS:

Staff reports were presented by Cantu, VanderPol, and Ratliff.

OPENING OF THE PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE CVT REPAIR PROJECT – ACTION 23-36. Motion by Stone, second by Kramer to open the public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the CVT repair project. Motion carried unanimously.

CLOSING OF THE PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE CVT REPAIR PROJECT – ACTION 23-37. Hearing no written comments or objects not any oral comments of objections, Motion by Kramer, second by Stone to close the public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the CVT repair project. Motion carried unanimously.

RESOLUTION TO APPROVE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE CVT REPAIR PROJECT- ACTION 23-38.

WHEREAS, the preliminary plans, specifications, form of contract and estimate of cost for the CVT Repair Project have been filed with the Jasper County Conservation Board, Jasper County Iowa; and

WHEREAS, said plans and specifications are consistent with and in compliance with the project as envisioned by the Jasper County Conservation Board; and

WHEREAS, the form of contract and estimate of cost for said project have been reviewed by the Jasper County Conservation Board and they are in order and it is necessary to order bids.

NOW, THEREFORE, Be It Resolved by the Jasper County Conservation Board, Jasper County Iowa, that the specifications and estimate of cost as prepared by the County's engineers for the CVT Repair Project and the form of contract, as approved by the Board be hereby approved, subject to hearing thereon, and are hereby ordered placed on file in the office of Jasper County Conservation for public inspection.

Motion by Stone, second by Kramer to approve the resolution to approve the proposed plans, specifications, form of contract and estimate of cost or the CVT repair project. Motion carried unanimously.

Passed and approved this 7th day of March 2023.

CONSIDERATION FO Bids for the CVT Repair Project. Bids were received from 5 contractors for the CVT repair project: TK Concrete; \$365,907, Howrey Construction, \$391,226.50, Jasper Construction \$410,609.80, MPS Engineers/PC Kingston Services \$437,663.20, and Berkey Homebuilders, Inc Concrete Pro \$538147.41

RESOLUTION AWARDING CONTRACT FOR CVT REPAIR PROJECT-ACTION 23-39.

WHEREAS, the Jasper County Conservation Board, Jasper County, Iowa previously approved the CVT Repair Project; and

WHEREAS, the Jasper County Conservation Board has received five (5) bids for the CVT Repair Project, with the low bid from TK Concrete, Inc in the amount of \$365,907, and;

WHEREAS, the Engineer recommends that the Jasper County Conservation Board, approve the contract and the certificate of insurance.

NOW, THEREFORE, Be It Resolved by the Jasper County Conservation Board, Jasper County, Iowa that the bid from TK Concrete, Inc in the amount of \$365,907 for the CVT Repair Project is hereby approved, as is the bonds and certificate of insurance.

Motion by Kramer, second by Stone to award the CVT Repair contract to TK Concrete in the amount of \$365,907. Motion carried unanimously.

Passed and approved this 7th day of March 2023

Trail Counter Update. Ratliff presented an update on number collected since purchasing trail counters for trail and parks.

Grants. Van Zante submitted a Prairie Meadows grant and Destination Iowa Grant for the Nature Center Project. Oldsen submitted a derecho damage/emerald Ash borer tree planting grant for several different parks.

Mariopsa Camground Bids. VanderPol presented bids for several campground and showerhouse items. The following bids were received for concrete for the showerhouse: Karl Peters Construction \$38,767, TK Concrete \$34,905, and Seals Construction \$43,585. The following bids were received for electrical work: B&L \$159,149, Sully Electric \$71,513, and Van Maanen Electric

\$98,552. The following bids were received for showerhouse blockwork: Wilkinson \$38,400, Seals Construction \$29,638

MARIPOSA CONCRETE AND BLOCK CONTRACTOR SELECTION- ACTION 23-40. Motion by Stone second by Kramer to select Seals Construction with a bid of \$73,223 (combined concrete and block bid) to do the concrete and the block work for the showerhouse at the Mariposa campground. Motion carried unanimously.

MARIPOSA ELECTRICAL CONTRACTOR SELECTION- ACTION 23-41. Motion by Stone, second by Kramer to select Sully Electric with a bid of \$71,513 to do the electrical work for the showerhouse and campground. Motion carried unanimously.

Nature Center. A Caring for Conservation golf tournament will be held on May 20, 2023 and a Caring for Conservation Auction will be held November 4, 2023.

Other. Nothing identified,

Board Member Concerns. None identified.

ADJOURNMENT- ACTION 23-42. With no further business appearing, motion by Stone second by Kramer that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT - 5:33 p.m.

Bill Henninger, Secretary