

**REGULAR MEETING
JASPER COUNTY CONSERVATION BOARD
Conservation Office, Armory Building
February 6, 2024, 8:30 A.M.**

Board Members Present: Robyn Friedman, Andy Stone, Carol Kramer, and Bill Henninger

Staff Present: Keri Van Zante, Katie Cantu, Ethan VanderPol, and Jade Read

In December 2023, the Jasper County Board of Supervisors voted to appoint Andy Stone to the Conservation Board for another 5-year term, expiring December 31, 2028.

ELECTION OF OFFICERS- ACTION 24-46. Motion by Friedman, second by Stone, that a unanimous ballot be cast for the officers of the Conservation Board. Motion carried unanimously.

Andy Stone, Chairperson
Bill Henninger, Vice Chairperson
Carol Kramer, Secretary

With a quorum present, the business meeting was called to order by Vice Chairperson Stone at 8:30 am. Minutes of the January 10, 2024 regular meeting were approved as written.

APPROVAL OF BILLS – ACTION 24-47. Motion by Friedman, second by Kramer that the following bills be approved for payment from the conservation fund:

Alliant Energy	0001-22-6110-000-43142	\$250.36
Alliant Energy	0001-22-6110-000-43143	\$252.22
Iowa Regional Utilites Assoc	0001-22-6110-000-43244	\$83.58
Iowa Regional Utilites Assoc	0001-22-6110-000-43242	\$78.24
Iowa Regional Utilites Assoc	0001-22-6110-000-21249	\$162.62
Iowa Regional Utilites Assoc	0001-22-6110-000-43213	\$68.36
Jasper County Engineer	0001-22-6110-000-25000	
MidAmerican Energy	0001-22-6110-000-43144	\$173.00
	0001-22-6110-000-43144	\$20.70
Skunk River Sanitation LLC	0001-22-6110-000-21944	\$47.00
Forbes	0001-22-6100-000-40200	\$108.31
Amerigas	0001-22-6110-000-43044	\$156.55
	0001-22-6110-000-43044	\$156.55
Partition King	0027-22-0210-000-60000	\$6,352.00
Sullivan Auto Body	0001-22-6110-000-44000	\$1,000.00

Saak. Inc.	0001-22-6110-000-21944	\$30.00	
Mid Country Machinery	0001-22-6110-000-44300	\$336.91	
Iowa DNR	0001-22-6100-000-42239	\$30.00	
Amerigas	0001-22-6110-000-43044	\$1,140.37	
Forbes	0001-22-6100-000-40200	\$59.40	
	0001-22-6100-000-40239	\$828.85	
Key Cooperative	0001-22-6110-000-43043	\$556.94	C
Menards	0001-22-6110-000-21946	\$152.55	C
Theisens	0001-22-6110-000-25000	\$139.97	C
Menards	0001-22-6110-000-21944	\$149.99	C
Theisens	0001-22-6110-000-21942	\$22.47	C
Capital City Equipment	0001-22-6110-000-44300	\$76.68	C
Van Wall Equipment	0001-22-6110-000-44300	\$77.97	C
MCP	0001-22-6100-000-48000	\$40.00	C
Amazon	0001-22-6100-000-29139	\$31.98	C
CDW-G	0001-22-6100-000-40000	\$386.64	C
Amazon	0001-22-6100-000-40200	\$119.97	C
Amazon	0001-22-6100-000-48000	\$139.00	C
Walmart	0001-22-6100-000-21939	\$23.90	C
Truck Equip. Inc	0001-22-6110-000-44300	\$456.30	C
NAPA	0001-22-6110-000-44000	\$113.46	C
Canva	0001-22-6100-000-40000	\$14.99	C
Amazon	0001-22-6110-000-21247	\$99.18	C
Amazon	0001-22-6110-000-21247	\$25.75	C
Meta- Facebook	0001-22-6100-000-40000	\$40.00	C
NAPA	0001-22-6110-000-21942	\$95.11	C
Amazon	0001-22-6100-000-29139	\$80.04	C
Smoky Lake Maple Products	0005-22-6100-000-29280	\$511.50	C
Menards	0001-22-6110-000-44146	\$127.63	C
Theisens	0001-22-6110-000-44300	\$325.98	C

\$14,247.64

Motion carried unanimously.

DISCUSSION ITEMS:

A staff report was presented by Cantu.

MY COUNTY PARKS- ACTION 24-48. Read presented an update on her progress posting campsites, shelter houses and cabins to MCP. Board members discussed the potential to have all primitive campsites be listed on MCP as reservable or have a few that were listed as walk up. Motion by

Henninger, second by Friedman to have 2 walk up sites at Mariposa and 2 at Ashton, reservable on My County Parks. Motion carried unanimously.

Mariposa Campground and Cabin Update. VanderPol updated regarding the cabins and campground. Rural water is installed to each campsite and to the cabin, as is electric. The feeder line for the 2nd cabin has been installed by Van Maanen Electric. Spray foam is done at the cabin, drywallers are there today hanging the ceiling, and staff will blow in insulation this week. A temporary furnace is now running so that drywallers can mud and tape and then staff can paint.

Camping and Cabins. Discussed needing to have a planning session for an updated 5-year plan for park renovations. This will be held during the regular meeting time on March 5 at 8:00 am

Grants. Van Zante will apply for Prairie Meadows Grant for the Nature Center Pavilion Project.

Nature Center. Read reviewed the Caring for Conservation Auction made \$13,400 and the Golf outing \$10,000, for a total of approximately \$23,000. Newton golf course is unavailable in 2024 for another golf tournament, so Read will check with other local courses for availability.

Other. Nothing identified.

Board Member Concerns. None identified.

ADJOURNMENT- ACTION 24-49. With no further business appearing, motion by Kramer second by Henninger that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT – 10:02 a.m.

Carol Kramer, Secretary