

**REGULAR MEETING
JASPER COUNTY CONSERVATION BOARD
Conservation Office, Armory Building
March 11, 2020, 11:30 A.M.**

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

Staff Present: Keri Van Zante and Jade Read

With a quorum present, the business meeting was called to order by Vice Chairperson Kramer at 11:30 am. Minutes of the February 12, 2020 regular meeting were approved as written.

APPROVAL OF BILLS - ACTION 20-31. Motion by Kramer, second by Friedman that the following bills be approved for payment from the conservation fund:

Alliant Energy	0001-22-6110-000-43142	\$306.61
Alliant Energy	0001-22-6110-000-43144	\$243.37
Central IA Water Assoc	0001-22-6110-000-43244	\$80.41
Central IA Water Assoc	0001-22-6110-000-43242	\$57.29
Central IA Water Assoc	0001-22-6110-000-43213	\$43.62
Jasper County Engineer	0001-22-6110-000-25000	\$832.36
MidAmerican Energy	0001-22-6110-000-43144	\$219.37
Snyder & Assoc	1555-22-0220-000-60100	\$2,975.00
SAAK INC	0001-22-6110-000-44300	\$45.00
HI-VIZ Safety	0001-22-6110-000-21400	\$480.00
	0001-22-6110-000-21400	\$120.00
Jerry Ratliff	0001-22-6100-000-41400	\$120.00
Kent Dunsbergen	0001-22-6100-000-41400	\$120.00
Ethan Vander Pol	0001-22-6100-000-41400	\$120.00
Greg Oldsen	0001-22-6100-000-41400	\$120.00
Katie Cantu	0001-22-6100-000-41400	\$120.00
Keri Van Zante	0001-22-6100-000-41400	\$120.00
Dennis Cooling	0001-22-6100-000-41400	\$120.00
Dennis Cooling	0001-22-6110-000-42200	\$10.00
Skunk River Sanitation	0001-22-6110-000-21944	\$45.00
Sign Pro	0001-22-6110-000-21400	\$542.25
Shive Hattery	1580-22-0220-000-62542	\$4,548.40
Diamond Jake ballooning	0028-22-0210-000-60000	\$150.00
Amerigas	0001-22-6110-000-43044	\$748.33

Jasper County Engineer	0001-22-6110-000-25000	\$693.31	
Iowa Archeological Society	0001-22-6100-000-42239	\$30.00	
Harlan Huffaker	0001-22-6110-000-21244	\$385.44	
Newton Dailey News	0001-22-6100-000-40000	\$86.28	
Iowa Prison Industries	0001-22-6110-000-23200	\$459.80	
Key Cooperative	0027-22-0210-000-60000	\$239.46	C
Amazon	0028-22-0210-000-60000	\$64.30	C
HI-VIZ Safety	1580-22-0220-000-62542	\$348.00	C
Theisens	0001-22-6110-000-21945	\$97.26	C
Theisens	0001-22-6110-000-21945	\$102.53	C
Walmart	0001-22-6110-000-21945	\$27.02	C
True Value	0001-22-6110-000-21900	\$15.44	C
Walmart	0001-22-6100-000-29139	\$5.13	C
Walmart	0001-22-6100-000-29139	\$8.30	C
Walmart	0028-22-0210-000-60000	\$25.60	C
	0001-22-6100-000-26000	\$14.70	C
Menards	0001-22-6110-000-44142	\$58.39	C
NAPA	0001-22-6110-000-44000	\$155.48	C
Smith Quality Rental	0001-22-6110-000-21945	\$65.00	C
O'Reilly	0001-22-6110-000-44000	\$101.73	C
Premier	0001-22-6100-000-40200	\$130.93	C
The Big Yellow Bike	0028-22-0210-000-60000	\$280.00	C
Ace Hardware	0027-22-0210-000-60000	\$20.83	C
Menards	0023-22-0210-000-60000	\$155.71	C
Walmart	0023-22-0210-000-60000	\$254.44	C
Theisens	0023-22-0210-000-60000	\$45.92	C
Theisens	0023-22-0210-000-60000	\$23.28	C
Theisens	0023-22-0210-000-60000	\$75.54	C
Theisens	0023-22-0210-000-60000	\$56.66	C
Theisens	0023-22-0210-000-60000	\$10.98	C
Ace Hardware	0001-22-6110-000-21942	\$14.99	C
Menards	0027-22-0210-000-60000	\$421.03	C
Theisens	0023-22-0210-000-60000	\$17.08	C
Amazon	0028-22-0210-000-60000	\$328.88	C
	0001-22-6100-000-29139	\$11.99	C
Facebook	0001-22-6100-000-40000	\$2.85	C
Theisens	0001-22-6110-000-21942	\$32.11	C
Theisens	0001-22-6110-000-21900	\$66.13	C
Premier Printing	0001-22-6100-000-40200	\$116.23	C
Theisens	0001-22-6110-000-21900	\$15.96	C
Amazon	0023-22-0210-000-60000	\$29.16	C
	0001-22-6100-000-29139	\$3.99	C

	0028-22-0210-000-60000	\$23.98	C
Key Cooperative	0027-22-0210-000-60000	\$239.46	C
NAPA	0001-22-6110-000-21942	\$37.72	C
Theisens	0001-22-6110-000-44000	\$5.69	C
Snappy's Trailer Store	0001-22-6110-000-44000	\$332.80	C
Theisens	0001-22-6110-000-44300	\$12.97	C
Walmart	0001-22-6100-000-29139	\$20.62	C
	0028-22-0210-000-60000	\$63.82	C
Theisens	0023-22-0210-000-60000	\$11.16	C
Theisens	0023-22-0210-000-60000	\$4.38	C
Walmart	0023-22-0210-000-60000	\$8.24	C
Walmart	0023-22-0210-000-60000	\$25.80	C
Walmart	0023-22-0210-000-60000	\$49.36	C
Menards	0001-22-6110-000-63700	\$214.12	C
Linder Tire 3	0001-22-6110-000-44300	\$306.89	C
NAPA	0001-22-6110-000-44300	\$154.59	C
Theisens	0023-22-0210-000-60000	\$72.92	C
Theisens	0023-22-0210-000-60000	\$58.94	C
Menards	0001-22-6110-000-44144	\$140.99	C
USPS	0001-22-6100-000-41200	\$1.80	C
		\$19,171.12	

Motion carried unanimously.

DISCUSSION ITEMS:

A naturalist report was presented by Read.

Bid Opening for CVT FEMA Project No bids were received for this project. The project will be re-let with a later completion date.

RESOLUTION ON ACQUISITION OR DEVELOPMENT FOR OUTDOOR RECREATION – ACTION 20-32.

WHEREAS, Jasper County Conservation is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of Jasper County.

Site Name: Mariposa Recreation Area and the State Iowa.

Site Address: 7286 N 67th Ave E, Kellogg, Iowa 50135

Project Title: Bison Ridge Campground at Mariposa Recreation Area

Total Estimated Cost: \$258,000

Brief Description of Project:

The Jasper County Conservation Board would like to increase day use and overnight visitor numbers at Mariposa Recreation Area by constructing a new 8-site modern campground in the former bison pen area (Bison Ridge Campground) with water, electricity, roads, a dumsptation, and septic system, and a restroom/shower building. No modern facilities like this currently exist in this park or any park managed by JCCB
AND, Land and Water Conservation Fund financial assistance is being sought for the acquisition or development of said outdoor recreational facilities,

NOW THEREFORE, be it resolved by the Jasper County Conservation Board that the project described above be authorized, *AND*, be it further resolved that said make application to the Iowa Department of Natural Resources to seek Land and Water Conservation Fund financial assistance from the National Park Service in the amount of 50% of the actual cost of the project, *AND*, be it further resolved that said certifies to the following:

1. That it will accept the terms and conditions set forth in the NPS Grants-in-Aid Manual and which will be a part of the Project Agreement for any grant awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the acquisition and/or development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the Iowa Department of Natural Resources.
3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Jasper County Conservation for public outdoor recreational use.
4. That no financial assistance has been given or promised under any other federal program or activity with regard to the proposed project.
5. That it will not discriminate against any person on the basis of race, color, or natural origin in the use of any property or failure acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964), and of the regulations promulgated pursuant to such Act by the Secretary of the Interior and contained in 43 CFR 17.
6. That it will maintain adequate financial records on the proposed project to substantiate claims for cost-sharing.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Jasper County Conservation Board at a legal meeting held on this 11th Day of March 2020.

Camping and Cabin Planning Review. Van Zante reviewed the camping and cabin plan and priorities that were set at the previous planning meeting.

Other. Friedman requested at each agenda from now on have the following topics as permanent agenda items: Nature Center, Grants Written, and Camping and Cabin Planning.

Board Member Concerns. Nothing identified.

OPEN EXECUTIVE SESSION- ACTION 20-33. Motion by Kramer second by Friedman to enter into an Executive Session for the purpose of discussing personnel issues. Motion carried unanimously.

CLOSE EXECUTIVE SESSION- ACTION 20-34. Motion by Kramer second by Friedman to close the Executive Session. Motion carried unanimously.

ADJOURNMENT- ACTION 20-35. With no further business appearing, motion by Friedman second by Kramer that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT – 12:30 p.m.

Robyn Friedman, Secretary