REGULAR MEETING JASPER COUNTY CONSERVATION BOARD Conservation Office, Armory Building May 2, 2023, 4:30 P.M.

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

Staff Present: Keri Van Zante, Greg Oldsen, Jade Read, and Dennis Cooling

Guest Present: Dennis Simon

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

APPROVAL OF BILLS – ACTION 23-53. Motion by Stone, second by Kramer that the following bills be approved for payment from the conservation fund:

Alliant Energy	0001-22-6110-000-43142	\$202.56
Alliant Energy	0001-22-6110-000-43143	\$262.68
Iowa Regional Utilites		
Assoc	0001-22-6110-000-43244	\$79.60
Iowa Regional Utilites		
Assoc	0001-22-6110-000-43242	\$51.37
Iowa Regional Utilites		
Assoc	0001-22-6110-000-21249	\$65.10
Iowa Regional Utilites		
Assoc	0001-22-6110-000-43213	\$55.69
Jasper County	0001 00 (110 000 05000	
Engineer	0001-22-6110-000-25000	\$1,834.74
MidAmerican Energy	0001-22-6110-000-43144	\$280.00
	0001-22-6110-000-43144	\$123.16
Skunk River Sanitation		
LLC	0001-22-6110-000-21944	\$94.00
Forbes Office Solutions	0001-22-6100-000-40200	\$60.33
ICCS	0001-22-6100-000-29539	\$200.00
	0001-22-6100-000-40000	\$800.00
DC Sports	0001-22-6100-000-29400	\$267.00
Huffaker Trucking	0001-22-6110-000-21244	\$310.75
Town & Country		
Services	0001-22-6110-000-21944	\$127.50
Josh Hollon	0001-22-6110-000-41546	\$1,500.00
Schneider Graphics,	0001-22-6110-000-21400	\$561.24
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Van Diest Supply Co	0001-22-6110-000-20300	\$1,131.00	
Riggs Printing	0001-22-6100-000-40200	\$384.54	
	0001-22-6100-000-41200	\$175.00	
ICCS	0001-22-6100-000-48000	\$2,500.00	
Sully Electric &			
Controls	0027-22-0210-000-60000	\$7,675.00	
Huffaker Trucking	0001-22-6110-000-21243	\$73.89	
Pauls Ace Hardware	0001-22-6110-000-24100	\$27.98	С
Menards	0001-22-6110-000-21944	\$59.92	С
USPS	0001-22-6100-000-41200	\$3.48	С
Amazon	0001-22-6100-000-29139	\$184.88	С
Amazon	0001-22-6100-000-26000	\$135.96	С
Hewitts Service Center	0001-22-6110-000-21944	\$382.00	С
NAPA	0001-22-6110-000-44300	\$178.99	С
Barneys	0001-22-6110-000-44000	\$1,487.92	С
Hewitts Service Center	0001-22-6110-000-44000	\$40.00	С
Theisens	0001-22-6110-000-21944	\$61.93	С
Theisens	0001-22-6110-000-20142	\$49.98	С
Theisens	0001-22-6110-000-21942	\$89.89	С
Walmart	0001-22-6100-000-26000	\$8.77	С
	0001-22-6100-000-29139	\$22.60	С
P&P Small Engines	0001-22-6110-000-24100	\$112.49	С
Bootstrap Farmer	0001-22-6100-000-29139	\$122.16	С
Amazon	0001-22-6110-000-20142	\$27.24	С
Amazon	0001-22-6110-000-20142	\$11.09	С
	0001-22-6100-000-41200	\$2.00	С
Amazon	0001-22-6110-000-20142	\$126.66	С
	0001-22-6100-000-29139	\$29.99	С
Amazon	0001-22-6110-000-20142	\$11.88	С
Amazon	0001-22-6100-000-29139	\$67.09	С
	0001-22-6100-000-26000	\$13.18	С
Theisens	0001-22-6110-000-24100	\$45.97	С
Theisens	0001-22-6110-000-21943	\$18.99	С
Canva	0001-22-6100-000-26000	\$14.99	С
Dodds	0001-22-6110-000-44146	\$75.00	С
Facebook Meta	0001-22-6100-000-26000	\$30.84	С
Theisens	0001-22-6110-000-21944	\$8.37	С
Walmart	0001-22-6100-000-29139	\$11.47	С
NAPA	0001-22-6110-000-25400	\$134.52	С
NAPA	0001-22-6110-000-25400	\$39.99	С
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NAPA	0001-22-6110-000-24100	\$83.88	С
Menards	0027-22-0210-000-60000	\$318.60	С
NAPA	0001-22-6110-000-21944	\$5.66	С
NAPA	0001-22-6110-000-21944	\$31.01	С
Menards	0031-22-0210-000-44142	\$277.67	С
University of Northern			
Iowa	0001-22-6100-000-29139	\$160.00	С
Jasper Construction			
Serv.	0027-22-0210-000-60000	\$249.04	С
Prairie Ag Supply	0001-22-6110-000-24100	\$104.28	С
Amazon	0001-22-6100-000-26000	\$33.99	С
Amazon	0001-22-6100-000-26000	\$28.98	С
Amazon	0001-22-6110-000-21946	\$20.99	С
Amazon	0001-22-6100-000-29139	\$37.95	С
	0001-22-6100-000-26000	\$36.87	С
Amazon	0001-22-6100-000-29139	\$27.90	С
Amazon	0001-22-6100-000-29139	\$35.97	С
Menards	0001-22-6110-000-21944	\$80.36	С
Theisens	0001-22-6110-000-20300	\$119.99	С
Theisens	0001-22-6110-000-21900	\$24.98	С
Theisens	0001-22-6110-000-21943	\$86.76	С
Menards	0001-22-6110-000-44144	\$32.60	С
		\$24,250.85	

Motion carried unanimously.

DISCUSSION ITEMS:

Staff reports were presented by Read and Cooling

APPROVAL OF DRAFT ENINGEERING AND CONSTRUCTION CONTRACT FOR NATURE CENTER PROJECT- ACTION 23-54. Board members considered the engineering and construction contract for the Nature Center with Studio Melee. The contract lays out plans for moving forward with securing engineers and contractors for the project at an estimated ottal cost of \$2,200,000. Van Zante presented it to the county attorney and he approved of the contract as written. Motion by Kramer, second by Stone to approve the engineering and construction contract with Studio Melee for the Nature Center. Motion carried unanimously.

Grants. The Prairie Meadows grant was not selected for final nominations this year. Van Zante and Bill Ward are working on a Maytag Family Foundation donation for the Nature Center.

Campground and Cabins. Earthwork has been started on the roads, parking pads, showerhouse and dump station area. Footings and the plumbing for the showerhouse will begin next week.

Nature Center. A Caring for Conservation golf tournament will be held on May 20, 2023 and a Caring for Conservation Auction will be held at Sugar Grove September 2023.

Other. Simon will be doing ICAP appraisals around the county in the next few weeks. The SWCD potluck will be held on June 8 at 11:30 pm at the Krumm East Shelter. The Board of Supervisors approved a 6% increase for all non-union employees. Cooling reported he will be building a new house in Kellogg that will be completed in November, but asked the board if he can commute to Mariposa and not retire until April 2024. This will be added to the next board meeting agenda for discussion.

Board Member Concerns. None identified.

ADJOURNMENT- ACTION 23-55. With no further business appearing, motion by Stone second by Henninger that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT – 5:17 p.m.

Bill Henninger, Secretary