

**REGULAR MEETING
JASPER COUNTY CONSERVATION BOARD
Conservation Office, Armory Building
June 26, 2023, 12:30 P.M.**

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

Staff Present: Keri Van Zante, and Jade Read

With a quorum present, the business meeting was called to order by Chairperson Herbold at 12:30 pm. Minutes of the May 2, 2023, regular meeting were approved as written.

APPROVAL OF BILLS – ACTION 23-60. Motion by Kramer, second by Stone that the following bills be approved for payment from the conservation fund:

Alliant Energy	0001-22-6110-000-43142	\$223.81
Alliant Energy	0001-22-6110-000-43143	\$175.95
Iowa Regional Utilites Assoc	0001-22-6110-000-43244	\$70.19
Iowa Regional Utilites Assoc	0001-22-6110-000-43242	\$83.92
Iowa Regional Utilites Assoc	0001-22-6110-000-21249	\$32.55
Iowa Regional Utilites Assoc	0001-22-6110-000-43213	\$74.51
Warnick, Inc.	0027-22-0210-000-60000	\$10,000.00
Town and Country Sanitary	0001-22-6110-000-44144	\$1,060.00
Manatts Inc.	0027-22-0210-000-60000	\$2,594.62
Riggs Printing	0001-22-6100-000-41200	\$229.00
David Troen	0001-22-6110-000-21200	\$516.30
Forbes Office Solutions	0001-22-6100-000-40200	\$56.56
Community Foundation Of GD	0001-22-6100-000-48000	\$500.00
Town & Country Sanitary Services	0001-22-6110-000-41546	\$1,800.00
Martin Marietta Materials	0001-22-6110-000-21243	\$177.34
TK Concrete	0027-22-0210-000-60000	\$28,455.00
Bob's Septic	0001-22-6110-000-41046	\$567.00
Manatts Inc.	0027-22-0210-000-60000	\$1,065.75
DC Sports	0001-22-6100-000-29400	\$159.00
Howrey Construction, INC	1555-22-0220-000-60100	\$30,000.00
Snyder & Associates	1555-22-0220-000-60100	\$3,113.28
Keri Van Zante	0001-22-6100-000-41400	\$105.00
Katie Cantu	0001-22-6100-000-41400	\$105.00
Greg Oldsen	0001-22-6100-000-41400	\$105.00
Jerry Ratliff	0001-22-6100-000-41400	\$105.00

Dennis Cooling	0001-22-6100-000-41400	\$105.00	
Ethan Vander Pol	0001-22-6100-000-41400	\$105.00	
Kent Dunsbergen	0001-22-6100-000-41400	\$105.00	
Jade Read	0001-22-6100-000-41400	\$105.00	
Facebook	0001-22-6100-000-40200	\$46.55	C
Canva	0001-22-6100-000-40200	\$14.99	C
Dodds Trash Hauling and Recycling	0001-22-6110-000-44146	\$75.00	C
Menards	0027-22-0210-000-60000	\$403.66	C
Wildflower Meadows	0027-22-0210-000-60000	\$397.69	C
Jasper Construction Service	0027-22-0210-000-60000	\$196.71	C
Jasper Construction Service	0027-22-0210-000-60000	\$231.44	C
Jasper Construction Service	0027-22-0210-000-60000	\$247.72	C
Hickenbottom	0027-22-0210-000-60000	\$404.41	C
Menards	0027-22-0210-000-60000	\$106.05	C
NAPA	0001-22-6110-000-44000	\$119.99	C
NAPA	0001-22-6110-000-25400	\$116.99	C
NAPA	0001-22-6110-000-25400	\$8.69	C
NAPA	0001-22-6110-000-25400	\$54.99	C
Menards	0001-22-6110-000-21944	\$159.96	C
O'Reilly	0001-22-6110-000-24100	\$87.84	C
O'Reilly	0001-22-6110-000-24100	-\$87.84	C
Amazon	0001-22-6100-000-29139	\$6.99	C
Amazon	0001-22-6100-000-29139	\$63.98	C
Amazon	0001-22-6100-000-26000	\$154.08	C
Amazon	0001-22-6100-000-26000	\$33.99	C
Amazon	0028-22-0210-000-60000	\$72.23	C
Amazon	0001-22-6100-000-29139	\$20.98	C
Spahn & Rose	0001-22-6110-000-21900	\$70.72	C
Dixon Golf	0028-22-0210-000-60000	\$99.95	C
	0001-22-6100-000-41200	\$23.18	C
Amazon	0001-22-6100-000-29139	-\$63.98	C
Bobs Septic	0001-22-6110-000-41046	\$606.69	C
Bobs Septic	0001-22-6110-000-41046	-\$39.69	C
Menards	0001-22-6110-000-44144	\$314.60	C
Walmart	0001-22-6110-000-21900	\$70.00	C
Hyvee	0001-22-6100-000-29139	\$151.98	C
Hyvee	0001-22-6100-000-29139	\$65.08	C
Walmart	0001-22-6100-000-29139	\$16.05	C
Walmart	0001-22-6100-000-29139	\$72.98	C
	0001-22-6110-000-20142	\$24.50	C

Walmart	0001-22-6100-000-29139	\$33.90	C
Theisens	0001-22-6100-000-29139	\$42.05	C
Theisens	0001-22-6110-000-23200	\$65.39	C
Theisens	0001-22-6110-000-21944	\$46.07	C
Theisens	0001-22-6110-000-44144	\$27.98	C
Theisens	0001-22-6110-000-21943	\$56.43	C
Farver True Value	0001-22-6110-000-23200	\$41.79	C
USPS	0001-22-6100-000-41200	\$6.15	C
Menards	0027-22-0210-000-60000	\$247.56	C
Gilcrest Jewett	0027-22-0210-000-60000	\$7,112.48	C
Theisens	0001-22-6110-000-63800	\$24.99	C
Theisens	0001-22-6110-000-21900	\$24.23	C
Amazon	0001-22-6100-000-29139	\$32.79	C
DC Sports	0001-22-6100-000-29400	\$77.00	C
Amazon	0001-22-6100-000-29139	\$21.90	C
Hawkeye Lock & Security	0001-22-6110-000-24100	\$385.00	
Skunk River Sanitation	0001-22-6110-000-21944	\$94.00	
Forbes Office Solutions	0001-22-6100-000-40200	\$61.18	
Central Iowa Distributing	0001-22-6110-000-23200	\$965.00	
Amerigas	0001-22-6110-000-43044	\$118.70	
Alliant Energy	0001-22-6110-000-43143	\$164.21	
	0001-22-6110-000-43142	\$50.87	
Amazon	0001-22-6100-000-29139	\$349.31	C
Westwood Golf Course	0028-22-0210-000-60000	\$2,280.00	
	0028-22-0210-000-60000	\$469.00	
Sully Electric and Controls	0027-22-0210-000-60000	\$475.00	
Jasper Co. Engineer	0001-22-6110-000-25000	\$2,245.48	
Greg Oldsen	0001-22-6100-000-29139	\$139.39	C
Walmart	0001-22-6100-000-29139	\$82.43	C
Walmart	0001-22-6100-000-29139	\$29.05	C
Theisens	0001-22-6100-000-29400	\$84.99	C
Menards	0001-22-6100-000-29139	\$49.97	C
Walmart	0001-22-6100-000-29139	\$263.41	C
Walmart	0001-22-6100-000-29139	\$45.99	C
Theisens	0001-22-6110-000-20142	\$46.98	C
Theisens	0001-22-6110-000-20142	\$46.98	C
Barneys	0001-22-6110-000-25400	\$450.00	C
Menards	0001-22-6110-000-21943	\$249.44	C
NAPA	0001-22-6110-000-25400	\$29.99	C
Menards	0001-22-6110-000-21900	\$289.80	C
Amazon	0001-22-6100-000-29139	\$154.88	C

Amazon	0005-22-6100-000-29280	\$3.99	C
GS Direct	0005-22-6100-000-29280	\$190.80	C
	0001-22-6100-000-41200	\$19.61	C
Hach	0005-22-6100-000-41200	\$69.10	C
	0001-22-6100-000-41200	\$14.00	C
	0001-22-6100-000-29139	\$96.12	C
Acorn Naturalist	0005-22-6100-000-29280	\$287.94	C
	0001-22-6100-000-41200	\$20.16	C
Indian Creek Tree Service	0001-22-6110-000-41546	\$6,600.00	
Otto Law Office PLLC	0027-22-0210-000-60000	\$69,770.03	
Menards	0001-22-6110-000-21900	\$146.60	C
Menards	0031-22-0210-000-44142	\$194.70	C
Theisens	0005-22-6100-000-29280	\$29.98	C
Walmart	0005-22-6100-000-29280	\$42.22	C
Plumb Supply	0001-22-6110-000-44542	\$268.79	C
Logan Contractors	0001-22-6110-000-41546	\$3,780.00	C
Jasper Co. Service	0027-22-0210-000-60000	\$217.76	C
Amazon	0005-22-6100-000-29280	\$23.99	C
Gardner Millwork & Supp	0027-22-0210-000-60000	\$439.22	
Martian Marietta Mat.	0001-22-6110-000-21244	\$554.40	
Iowa Natural Heritage Fo.	0001-22-6100-000-42200	\$500.00	
Acme Tools	0001-22-6110-000-24100	\$649.00	C
	0001-22-6100-000-41200	\$99.00	C
Acme Tools	0001-22-6110-000-24100	\$111.97	C
Iowa Prison Industries	0001-22-6110-000-21400	\$591.25	C
Pella Precast Products	0027-22-0210-000-60000	\$15,518.55	
Acme Tools	0001-22-6110-000-24100	\$178.03	C
	0001-22-6110-000-63800	\$1,031.97	C
Menards	0027-22-0210-000-60000	\$481.15	C
Northern Tool	0001-22-6110-000-63800	\$502.98	C
	0001-22-6110-000-25400	\$267.00	C
Walmart	0005-22-6100-000-29280	\$60.77	C
Theisens	0001-22-6110-000-21900	\$14.37	C
Hi Viz Safety	0001-22-6110-000-21400	\$225.00	
	0001-22-6110-000-21400	\$225.00	
		\$206,851.14	

Motion carried unanimously.

APPROVAL OF NATURE CENTER CONSTRUCTION MANAGER AT RISK (CMaR) PROCESS – ACTION 23-61. Board members considered the 6-step process to hire a construction manager at risk (CMaR) for the nature center project. The steps in the CMaR process are per Iowa Code Chapter 26A:

1. Notice of Intent Issued/Published. At least 14 days later, #2 can occur.
2. RFQ Issued/Published. Within 13-45 days later, #3 should occur/responses should be due.
3. Responses to RFQ Due. Then, owner evaluates, and then #4 can occur. (Law says evaluation must take place w/in 45 days from opening)
4. RFP Issued/Published. Within 13-45 days later, #5 should occur/responses should be due.
5. Responses to RFP Due. Then, owner evaluates and selects CM/#6 can occur. (Law says evaluation must take place w/in 45 days from opening)
6. Owners selects proposal that offers best value and attempts to negotiate a contract with that selected CM.

Motion by Stone, second by Kramer to approve the 6-step process to hire a CMaR for the nature center project. Motion carried unanimously.

RESOLUTION AUTHORIZING SUBMITTAL OF THE STATE RECREATION GRANT FOR THE RED ROCK PRAIRIE TRAIL PHASE 2 - ACTION 23-62.

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.

Motion by Stone, second by Kramer to approve the resolution to apply for State Recreational Trails (SRT) funding for Phase 2 of the Red Rock Prairie Trail. Motion carried unanimously.

Other. Nothing identified.

Board Member Concerns. None identified.

ADJOURNMENT- ACTION 23-63. With no further business appearing, motion by Stone second by Kramer that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT – 1:45 p.m.

Bill Henninger, Secretary