## REGULAR MEETING JASPER COUNTY CONSERVATION BOARD Conservation Office, Armory Building October 1, 2024, 8:30 A.M.

**Board Members Present:** Andy Stone, Robyn Friedman, Carol Kramer, and Willie Yeager

Staff Present: Keri Van Zante, Jerry Ratliff, and Jade Read

With a quorum present, the business meeting was called to order by Chairperson Stone at 8:33 am. Minutes of the September 3, 2024, regular meeting were approved as written.

**APPROVAL OF BILLS – ACTION 25-21.** Motion by Friedman, second by Yeager that the following bills be approved for payment from the conservation fund:

0001-22-6110-000-43142 0001-22-6110-000-43142 0001-22-6110-000-43143 0001-22-6110-000-43244	\$55.11 \$422.54 \$239.64
0001-22-6110-000-43143	\$239.64
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0001-22-6110-000-43244	+
	\$69.87
0001-22-6110-000-43242	\$472.33
0001-22-6110-000-21249	\$56.41
0001-22-6110-000-43213	\$75.35
0001-22-6110-000-25000	\$2,511.78
0001-22-6110-000-43144	\$190.00
0001-22-6110-000-43144	\$62.05
0001-22-6110-000-21944	\$94.00
0001-22-6110-000-44146	\$80.00
0001-22-6110-000-44142	\$160.00
0001-22-6110-000-42080	
0001-22-6110-000-44142	\$80.00
0001-22-6100-000-42241	\$132.00
0001-22-6100-000-40200	\$91.50
0001-22-6110-000-21400	\$1,197.50
0001-22-6110-000-43044	\$492.47
0001-22-6110-000-41546	\$2,000.00
0027-22-0210-000-60000	\$37,960.87
0001-22-6100-000-42239	\$65.00
0001-22-6110-000-23200	\$307.00
0001-22-6100-000-26339	\$416.52
0001-22-6100-000-41200	\$191.90
	0001-22-6110-000-43242 0001-22-6110-000-21249 0001-22-6110-000-25000 0001-22-6110-000-25000 0001-22-6110-000-43144 0001-22-6110-000-43144 0001-22-6110-000-43144 0001-22-6110-000-44146 0001-22-6110-000-44142 0001-22-6110-000-44142 0001-22-6110-000-44142 0001-22-6100-000-42241 0001-22-6100-000-40200 0001-22-6110-000-43044 0001-22-6110-000-43044

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Amazon	0001-22-6100-000-29139 0001-22-6110-000-20142	\$24.95 \$6.68	C C
Spoke and Dage	0001-22-0110-000-20142		C C
Spahn and Rose	0027-22-0210-000-00000	\$2,436.32 \$184.25	C C
Hatch	0001-22-6100-000-29139	\$184.25	C C
Amozon	0001-22-6100-000-41200	\$13.03	C C
Amazon	0001-22-6100-000-29139	•	
Amazon		\$126.43	C
Amazon	0001-22-6100-000-29139	\$166.97	C
Amazon	0005-22-6100-000-29280	\$16.99	C
Amazon	0001-22-6100-000-26000	\$44.98	C
Amazon	0001-22-6100-000-29139	\$4.99	C
Amazon	0005-22-6100-000-29280	\$63.96	C
Amazon	0001-22-6100-000-29139	\$17.84	C
Amazon	0001-22-6100-000-29139	\$36.38	C
Amazon	0001-22-6100-000-29139	\$64.31	C
Amazon	0005-22-6100-000-29280	\$99.96	C
Kruseman Implement	0001-22-6110-000-44300	\$1,002.67	C
Menards	0001-22-6110-000-21946	\$69.71	C
Menards	0001-22-6110-000-49160	\$38.38	C
Jasper Construction Services	0001-22-6100-000-29139	\$121.80	C
Menards	0027-22-0210-000-60000	\$676.29	С
NAPA	0001-22-6110-000-44000	\$100.56	С
Walmart	0001-22-6100-000-29139	\$45.69	С
Menards	0027-22-0210-000-60000	-\$446.25	С
Menards	0027-22-0210-000-60000	-\$89.97	С
Walmart	0001-22-6100-000-29139	\$15.00	С
	0001-22-6100-000-26000	\$19.90	С
Menards	0001-22-6110-000-24100	\$366.15	С
Theisens	0001-22-6110-000-21942	\$27.99	С
ACE	0001-22-6100-000-29139		С
Theisens	0001-22-6110-000-44300	\$25.45	С
R.P Lumber	0027-22-0210-000-60000	\$61.92	С
Walmart	0005-22-6100-000-29280	\$62.87	С
Bob's Septic	0001-22-6110-000-41046	\$585.00	С
Menards	0027-22-0210-000-60000	\$305.15	С
Theisens	0001-22-6100-000-29139	\$5.98	С
Walmart	0001-22-6110-000-29139	\$19.23	С
Walmart	0001-22-6110-000-44000	\$8.47	С
Theisens	0001-22-6110-000-21400	\$12.20	С
R.P Lumber	0027-22-0210-000-60000	\$63.47	С
Amazon	0001-22-6100-000-29139	\$103.58	С
Amazon	0001-22-6100-000-29139	\$9.99	С
Authorize.net	0001-22-6100-000-40000	\$20.20	С

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0001-22-6100-000-40000	\$42.53	С
0001-22-6110-000-20142	\$49.98	С
0001-22-6110-000-29300	\$17.72	С
0001-22-6100-000-29139	\$158.40	С
0001-22-6110-000-20300	\$105.97	С
0001-22-6100-000-29139	\$45.99	С
0001-22-6110-000-23200	\$73.13	С
0001-22-6100-000-29139	\$55.73	С
0001-22-6110-000-20300	\$87.98	С
0001-22-6100-000-26139	\$24.34	С
0001-22-6100-000-26139	\$10.11	С
0001-22-6100-000-26000	\$22.02	С
0001-22-6110-000-46200	\$90.62	С
0001-22-6110-000-46200	\$52.71	С
0001-22-6100-000-40000	\$14.99	С
0001-22-6110-000-23200	\$34.23	С
0001-22-6100-000-41200	\$9.99	С
0001-22-6110-000-21400	\$31.52	С
	\$55,013.77	
	$\begin{array}{c} 0001-22-6100-000-29139\\ 0001-22-6110-000-20300\\ 0001-22-6110-000-29139\\ 0001-22-6110-000-29139\\ 0001-22-6100-000-29139\\ 0001-22-6110-000-20300\\ 0001-22-6100-000-26139\\ 0001-22-6100-000-26139\\ 0001-22-6100-000-26000\\ 0001-22-6110-000-46200\\ 0001-22-6110-000-46200\\ 0001-22-6110-000-40000\\ 0001-22-6110-000-23200\\ 0001-22-6110-000-41200\\ \end{array}$	0001-22-6110-000-20142\$49.980001-22-6110-000-29300\$17.720001-22-6100-000-29139\$158.400001-22-6110-000-20300\$105.970001-22-6100-000-29139\$45.990001-22-6110-000-23200\$73.130001-22-6100-000-29139\$55.730001-22-6100-000-29139\$55.730001-22-6100-000-26139\$24.340001-22-6100-000-26139\$10.110001-22-6100-000-26139\$10.110001-22-6100-000-26000\$22.020001-22-6110-000-46200\$90.620001-22-6110-000-46200\$52.710001-22-6110-000-46200\$34.230001-22-6100-000-41200\$9.990001-22-6110-000-21400\$31.52

Motion carried unanimously.

**APPROVAL OF DIGITAL TRANSACTIONS- ACTION 25-22.** Motion Friedman second by Kramer to approve the bank statement showing the monthly digital and online transactions and ACH transfers. Motion carried unanimously.

## **DISCUSSION ITEMS:**

Staff reports were presented by Ratliff and Read.

**Nature Center Guaranteed Maximum Price.** Geiner Construction submitted a signature page for the board to sign committing to the full GMP of \$2,918,470 that was approved at the September meeting.

**Nature Center Groundbreaking.** The nature center groundbreaking will take place on Monday, October 7, at 3:00 pm. Van Zante will invite staff, board of supervisors, major donors, as well as newspaper and radio for press.

**Ashton Park Plan.** Ratliff will move from Ashton Park November 15, 2024. Zoning states that there would need to be at least 10 acres split off of that parcel if it was decided to sell off the house without requesting a zoning variance. Board members tabled the discussion until the November meeting to get input for Herbold. **MOWER PURCHASE -ACTION 25-23.** Ratliff presented two 10' 3-point rotary mowers for purchase to replace his Land Pride one that is no longer working and is too small for his current tractor: Van Wall Equipment bid \$16,751 for a John Deere mower and Prairie Ag Supply bid \$12,250 for a Land Pride mower. Motion by Friedman second by Yeager to purchase the Land Pride Mower from Prairie Ag Supply for \$12,250. Motion carried unanimously.

**Donor Wall.** Van Zante will print out ideas for a donor wall at the nature center and present at the November meeting. Artists will be contacted for any further ideas as well.

**Other.** Board members discussed the Nature Pass idea that could provide camping passes for low-income individuals. Also discussed was a request from a neighbor at Jacob Krumm regarding a fenceline clearing. Van Zante will speak to the county attorney about how to hand this one time agreement with possibly a Memorandum of Understanding.

Board Member Concerns. None identified.

**ADJOURNMENT- ACTION 25-24.** With no further business appearing, motion by Friedman second by Yeager that the meeting adjourn. Motion carried unanimously.

## ADJOURNMENT – 9:37 a.m.

Carol Kramer, Secretary