

**REGULAR (VIRTUAL ZOOM) MEETING
JASPER COUNTY CONSERVATION BOARD
Conservation Office, Armory Building
January 12 2021, 10:30 A.M.**

Board Members Present: Andy Stone, Carol Kramer, Robyn Friedman, and Doug Smith

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

ELECTION OF OFFICERS- ACTION 20-21. Motion by Friedman, second by Smith, that a unanimous ballot be cast for the officers of the Conservation Board. Motion carried unanimously.

Carol Kramer, Chairperson
Robyn Friedman, Vice Chairperson
Doug Smith, Secretary

With a quorum present, the business meeting was called to order by Chairperson Kramer at 10:30 am. Minutes of the November December 8, 2020 regular meeting were approved as written.

APPROVAL OF BILLS – ACTION 21-19. Motion by Herbold, second by Friedman that the following bills be approved for payment from the conservation fund:

Alliant Energy	0001-22-6110-000-43142	\$175.92
Central IA Water Assoc	0001-22-6110-000-43244	\$57.29
Central IA Water Assoc	0001-22-6110-000-43242	\$48.42
Central IA Water Assoc	0001-22-6110-000-21249	\$21.12
Central IA Water Assoc	0001-22-6110-000-43213	\$61.36
Jasper County Engineer	0001-22-6110-000-25000	\$461.98
MidAmerican Energy	0001-22-6110-000-43144	\$199.00
	0001-22-6110-000-43144	\$22.77
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
Kunkel Construction	0001-22-6110-000-46200	\$11,170.00
Van Maanen Electric	0001-22-6110-000-46200	\$133.10

Amerigas	0001-22-6110-000-43044	\$784.83	
Kunkel Construction	0001-22-6110-000-46200	\$7,440.00	
Greater Newton Area Chamber	0001-22-6100-000-26000	\$180.00	
Skunk River Sanitation	0001-22-6110-000-21944	\$45.00	
O'Reilly	0001-22-6110-000-25400	\$135.92	C
Amazon	0001-22-6110-000-20142	\$28.46	C
	0001-22-6100-000-40200	\$20.98	C
	0001-22-6100-000-26000	\$15.54	C
Capital City Equipment	0001-22-6110-000-49160	\$2,326.37	C
Amazon	0005-22-6100-000-29280	\$52.50	C
Theisens	0001-22-6110-000-44000	\$39.99	C
Key Cooperative	0001-22-6110-000-43042	\$155.98	C
Facebook	0001-22-6100-000-40000	\$31.11	C
Smith's Quality Rental	0001-22-6110-000-49160	\$500.00	C
Capital City Equipment	0001-22-6110-000-24100	\$490.89	C
Fire Hose Direct	0001-22-6110-000-21942	\$221.33	C
Google	0001-22-6100-000-26000	\$21.39	C
Premier Printing RK Dix	0001-22-6100-000-40200	\$59.56	C
Malcom Lumber	0001-22-6110-000-21900	\$18.40	C
Spahn & Rose Lumber	0001-22-6110-000-46200	\$111.05	C
Van Wall Equipment	0001-22-6110-000-49160	\$4,975.70	C
Menards	0001-22-6110-000-49160	\$769.15	C
Paul's Ace Hardware	0001-22-6110-000-44146	\$25.46	C
Menards	0001-22-6110-000-21900	\$107.43	C
Theisens	0001-22-6110-000-63700	\$44.99	C
Menards	0001-22-6110-000-49160	\$87.32	C
Theisens	0001-22-6110-000-25400	\$119.99	C
Theisens	0001-22-6110-000-21942	\$49.92	C
Menards	0001-22-6110-000-49160	\$181.68	C
NAPA	0001-22-6110-000-44000	\$56.27	C
NAPA	0001-22-6110-000-44000	\$108.21	C
Facebook	0001-22-6100-000-40000	\$2.66	C
Amazon	0001-22-6110-000-44600	\$15.95	C
NAPA	0001-22-6110-000-44300	\$151.98	C
Harbor Freight Tools	0001-22-6110-000-46200	\$259.98	C
Menards	0001-22-6110-000-46200	\$873.38	C
Menards	0001-22-6110-000-46200	\$649.85	C
Menards	0001-22-6110-000-21900	\$95.55	C
		\$34,445.73	

Motion carried unanimously.

DISCUSSION ITEMS:

A report was presented by Read.

Nature Center Auction Wrap Up. The Caring for Conservation nature center virtual auction was held on December 5 at 6:00 pm. Eighty-two people were bidding during the auction, with income totaling \$16,139.00. From this total, \$1,200 will be removed to pay for the fee for utilizing the online bidding platform.

Derecho FEMA and Insurance Update. Van Zante updated about 2020 damage that was done by the storm. Many projects are completed and a few projects are still in progress. The 2019 FEMA project that still remains on the Chichaqua Valley Trail is now finished, completed by the Jasper County road department.

Grants. Prairie Meadows grant will be written for the yurt project at Ashton. The 2 new restrooms purchased by a Jasper Community Foundation grant, Jasper Conservation Connection donations, and camping money will be installed December 11, unless there is rain, and then will be rescheduled for the next week.

Camping and Cabin Planning Review. Nothing identified.

Nature Center. Caring for Conservation nature center auction was held on December 5 at 6:00 pm.

Other. Friedman suggested beginning work on a new 5 year plan to help with preparation for Mariposa house project. Van Zante will organize this. Next board meeting will be held January 12, 2021 at 10:30am.

Board Member Concerns. Nothing identified.

ADJOURNMENT- ACTION 21-20. With no further business appearing, motion by Kramer second by Friedman that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT - 11:15 a.m.

Robyn Friedman, Secretary