

**REGULAR MEETING
JASPER COUNTY CONSERVATION BOARD
Conservation Office, Armory Building
August 1, 2023, 10:00 A.M.**

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

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

With a quorum present, the business meeting was called to order by Chairperson Herbold at 10:00 am. Minutes of the May 10, 2023 special meeting and the June 26, 2023, regular meeting were approved as written.

APPROVAL OF BILLS – ACTION 24-05. Motion by Kramer, second by Henninger that the following bills be approved for payment from the conservation fund:

Alliant Energy	0001-22-6110-000-43142	\$90.60	A
	0001-22-6110-000-43142	\$220.98	
Alliant Energy	0001-22-6110-000-43143	\$183.30	A
	0001-22-6110-000-43143	\$12.71	
Iowa Regional Utilites Assoc	0001-22-6110-000-43244	\$47.36	A
	0001-22-6110-000-43244	\$41.65	
Iowa Regional Utilites Assoc	0001-22-6110-000-43242	\$71.19	A
	0001-22-6110-000-43242	\$33.32	
Iowa Regional Utilites Assoc	0001-22-6110-000-21249	\$31.36	A
	0001-22-6110-000-21249	\$29.42	
Iowa Regional Utilites Assoc	0001-22-6110-000-43213	\$52.80	A
	0001-22-6110-000-43213	\$59.35	
MidAmerican Energy	0001-22-6110-000-43144	\$16.24	A
	0001-22-6110-000-43144	\$105.76	
	0001-22-6110-000-43144	\$8.80	A
	0001-22-6110-000-43144	\$57.42	
Jasper County Engineer	0001-22-6110-000-21244	\$2,500.00	
	0001-22-6110-000-21242	\$1,387.25	
	0031-22-0210-000-44142	\$18,994.30	
Snyder & Associates	0031-22-0210-000-60100	\$2,237.00	
Huffaker Trucking	0001-22-6110-000-21242	\$356.40	

	0031-22-0210-00-44142	\$3,769.94	
Forbes	0001-22-6100-000-40200	\$60.86	
Greg Oldsen	0001-22-6100-000-29139	\$202.49	
Dodds Trash Hauling	0001-22-6110-000-44146	\$75.00	
Menards	0031-22-0210-000-44142	\$529.13	C
Menards	0001-22-6110-000-41546	\$259.31	C
Dodds Trash Removal	0001-22-6110-000-21942	\$35.00	C
Menards	0001-22-6110-000-44144	\$34.86	C
Theisens	0001-2-6110-000-21944	\$95.94	C
Theisens	0001-22-6110-000-21942	\$31.98	C
	0001-22-6110-000-20300	\$119.99	C
Theisens	0001-22-6110-000-44000	\$49.98	C
Walmart	0001-22-6100-000-26000	\$67.54	C
	0004-22-611-000-20142	\$13.97	C
	0001-22-6100-000-29139	\$14.15	C
	0001-22-6110-000-21900	\$108.92	C
Menards	0031-22-0210-000-44142	\$169.89	C
Menards	0031-22-0210-000-44142	\$464.70	C
Monarch Watch	0001-22-6100-000-29139	\$15.00	C
Walmart	0001-22-6100-000-29139	\$72.56	C
Amazon	0001-22-6100-000-29139	\$109.02	C
	0001-22-6110-000-23200	\$249.99	C
Walmart	0001-22-6100-000-29139	\$29.06	C
Theisens	0001-22-6110-000-21247	\$74.82	C
Theisens	0001-22-6110-000-21944	\$26.97	C
Theisens	0001-22-6110-000-20300	\$119.99	C
	0001-22-6110-000-21943	\$3.89	C
Theisens	0001-22-6110-000-24100	\$17.47	C
Theisens	0001-22-6110-000-21942	\$180.03	C
Menards	0001-22-6110-000-25400	\$113.95	C
Prairie Ag Supply	0001-22-6110-000-24100	\$39.06	C
Farver True Value	0001-22-6110-000-44143	\$216.00	C
Theisens	0001-22-6110-000-24100	\$118.98	C
Walmart	0001-22-6100-000-29139	\$207.40	C
Canva	0001-22-6100-000-40000	\$14.99	C

\$34,250.04

Motion carried unanimously.

NATURE CENTER LAND SURVEY- ACTION 24-06. Van Zante presented a \$3,500 proposal from Studio Melee to do a topographical survey for 10.4 acres

of the nature center site to best determine building placement and grading. Motion by Kramer, second by Henninger, to accept the proposal from Studio Melee to do a topographical survey at the nature center area at a cost of \$3,500. Motion carried unanimously.

SIDE BY SIDE AND MOWER PURCHASE- ACTION 24-07. VanderPol spoke about the need to replace a mower at Krumm and 2 Kawasaki Mules that are now unworking (one is a 2006, the other a 2007, both are used for daily work and burning). VanderPol received bids from Prairie Ag to get a Scag Cheetah II for \$8,500 with a trade in. He also got bids from Hicklin Power Sports in Ames and Struthers Brothers in Des Moines for several different side by sides ranging in price from \$12,000 up to just over \$19,000. The budget line item for this is set at \$20,000. Board members suggested moving forward with the mower purchase, and then Van Zante speaking to the Board of Supervisors about a bit more additional funding to replace the side by sides. Motion by Stone, second by Kramer to accept the bid from Prairie Ag to get a Scag Cheetah II for \$8,500 with a trade in. Motion carried unanimously.

Grants. None at this time.

Mariposa Campground and Cabins. VanderPol reported that the shower house construction block is midway complete, and he is looking into finishing the inside with paint or a sealant. Sherwin Williams suggested a 2-part epoxy coating that would cost almost \$7,000. Board members suggested talking to other counties to see what they had done and provide additional options.

Nature Center. RFQs have been received for the Consecution Manager at Risk and board members need to read and score the documents.

Other. Jasper County is hosting our district meeting on Friday August 4 beginning at 9:00 am. Board members discussed how they would like to move forward with discussion about the Mariposa house and job description. It was suggested to begin discussion in September starting with the housing topic.

Board Member Concerns. None identified.

ADJOURNMENT- ACTION 24-08. With no further business appearing, motion by Stone second by Kramer that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT – 11:25 a.m.

Bill Henninger, Secretary