Minutes from the meeting of April 8, 2019 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:45 pm by Dave Tabor.

Present were Board Members: Dean Zimmerman, Dave Tabor and Megan Manternach. Rob Roman arrived at 6:54pm. Staff present were Brad Mormann, John Klein, Michele Olson and Jennifer Koopmann.

Introduction of Guests:
Tom Osbourne, Mike & Cindy Davies, Cindy Brokens

Approve the Agenda:
Dean made a motion to accept the April agenda with the addition of Business Item Miscellaneous Purchase Law Enforcement Taser. Seconded by Megan. All ayes. Motion carried.

Review & Approval of March Regular Meeting Minutes:
Megan made a motion to accept the March meeting minutes. Seconded by Dean. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:
Dean made a motion to approve the expenditures and revenues. Seconded by Megan. All ayes. Motion carried.

Staff Reports:
Dean made a motion to accept the staff reports. Seconded by Megan. All ayes. Motion carried.

Business Item:
Review of IIW’s Central Park Fremont Bridge Restoration Engineering Proposal:
Megan made a motion to approve the $14,400 contract to move forward with IIW’s Central Park Fremont Mill Bridge Restoration Engineering Proposal. Seconded by Rob. All ayes. Motion carried.

Seasonal Conservation Employees and Wages: Rob made a motion to approve Trenton Moats and Avery Martenson for seasonal employment at $10.25/hr. Seconded by Megan. All ayes. Motion carried.

Central Park Wetland Clean Out and Brush Removal Contractor Selection: Dean made a motion accept the bid of $2600 from Jerry McElmeel Excavating & Grading for the wetland clean out and brush removal at Central Park. Seconded by Megan. All ayes. Motion carried.

Eby’s Mill Wildlife Area Trail Access Development Contractor Selection: Dean made a motion accept the bid of $400 from Jerry McElmeel Excavating & Grading for the trail access development at Eby’s Mill Wildlife Area. Seconded by Rob. All ayes. Motion carried.

Central Park Tree Installation Contractor Selection: Megan made a motion to approve Stecklein Tree Service to install trees for $1600. Seconded by Rob. All Ayes. Motion
carried.

**Miscellaneous Purchases Golf Cart and Law Enforcement Taser:** Megan made a motion to approve the purchase of a used golf cart for $3950 from Blacksmith Carts & Service for use at Central Park. Seconded by Rob. All ayes. Motion carried. Rob made a motion to approve the purchase of a law enforcement Taser for $1668 for the Park Ranger. Seconded by Megan. All ayes. Motion carried.

**Additional Items:**

**Education Event Updates:** Upcoming educational programs were shared with the Board.

**Conservation Area and Project Updates:**
Update on spring burning of conservation properties, the Shaw Road Trail project, Central Park Lake Restoration remaining construction projects, and the April Mon-Maq Dam public meeting.

**Adjournment:** Dean moved to adjourn. Seconded by Megan. All ayes. Dave adjourned the meeting at 7:33 pm.

The next meeting is planned for May 13, 2019 at 6:45 pm at Central Park.