

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
January 15th, 2019
Johnson County Administrative Building, 913 S Dubuque Street, Iowa City, IA 52240
1st Floor Meeting Room (Betty Sass Room)
5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Conservation Board is not available to participate in person. Those members participating electronically will do so by conference call. Conference call participants will call in to the location described above at 5:30 p.m., on January 15th, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – December 18th, 2018

BILLS FOR PAYMENT:

DIRECTOR'S REPORT: 1. Activities
2. Financial

The Johnson County Conservation Board will discuss the following items of business and may take formal action on them at this scheduled meeting.

DISCUSSION BY PUBLIC:
BUSINESS:

Agenda Items:

1. Public Hearing for construction of an operations shop near Sutliff.

TO: ALL RESIDENTS OF JOHNSON COUNTY, IOWA, ALL TAXPAYERS OF SAID COUNTY AND ANY INTERESTED PERSONS TO WHOM IT MAY CONCERN:

Notice is hereby given that a public hearing will be conducted at 5:30 P.M., the 15th day of January 2019 at the Betty Sass Conference Room, Administrative Office Building, 913 South Dubuque Street, Iowa City, Johnson County, Iowa, in accordance with Section 26.12 of the Code of Iowa, by the Johnson County Conservation Board, Johnson County, Iowa, on the proposed plans, specifications, form of contract, and estimated total cost for the North Shop and polling place including the construction of the shop and polling place building, parking lot and driveway and associated outbuildings, with plans and specifications prepared and reviewed by HBK Engineering, LLC for the Johnson County Conservation Board, 2048 Highway 6 North West, Oxford, Iowa. The Northern shop building will be located at 5438 Sutliff Road, NE in Johnson County. Said proposed plans, specifications, form of contract, and estimated total cost as tentatively adopted by the Johnson County Conservation Board for such public improvement, will be on file on January 10, 2019 in the office of the Auditor of said County, which office is in the Administrative Office Building, 913 South Dubuque Street, Iowa City, Iowa and the office of the Conservation Board of said County, which office is located in the Operations Center, 2048 Highway 6 North West, Oxford, Iowa where same may be seen and examined by any interested persons. At said hearing or at any time prior thereto, any person interested may appear and file objections to said proposed plans, specifications, or form of contract for, or estimated total cost of such public improvement, and may present any evidence at said hearing, for or against same. /s/ Alice Atkinson, Chairperson, Johnson County Conservation Board

2. Discussion/Action – Resolution approving plans, specifications, form of contract and estimated total cost of an operations shop and polling place near Sutliff.
3. Discussion – Conversation with Brenda Nations about things the Conservation Department can do to help address issues associated with climate change and review of the plan adopted by Iowa City.

4. Discussion/Action – Waters of the U.S. Rule Making
5. Discussion/Action – Annual review of the bylaws.
6. Discussion/Action – Election of Officers for the 2019 calendar year.
7. Discussion/Action - closed session regarding potential purchase of particular real estate. Possible closed session per 21.5(1)(j) Code of Iowa to discuss purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – February 19th, 2019, County Administration Building

ADJOURNMENT: