

JOHNSON COUNTY CONSERVATION BOARD  
SPECIAL MEETING MINUTES  
April 23, 2019

BOARD MEMBERS:

Alice Atkinson, President  
Larry Wilson, Vice President  
Bill Waldie  
Connie Mutel – via phone

STAFF MEMBERS:

Larry Gullett, Director  
Dory Kjosa, Office Manager

OTHER STAFF:

Susie Nehring, Asst. Co. Atty.

President Alice Atkinson called the meeting to order at 5:30 pm.

Discussion by Public: No public present.

Business:

1. Discussion/Action – Public Hearing for construction of Phase 1 of the North Shop Operations Building

Alice Atkinson called the Public Hearing to order at 5:31 pm.

Joel Miller from HBK introduced himself and was present for the discussion with the Board regarding construction of Phase 1 of the North Shop.

Alice Atkinson closed the Public Hearing at 5:35 pm.

2. Discussion/Action – Resolution approving plans, specifications, form of contract and estimated total cost for Phase 1 of the North Shop Operations Building.

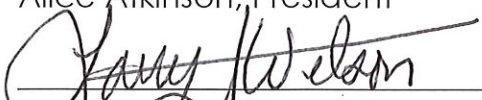
Motion was made by Larry Wilson to approve the resolution approving plans and specifications, form of contract, cost estimate, and notice to bidders for Phase 1 of the North Shop Operations Building. Second by Bill Waldie with a roll call vote as follows: Wilson, aye; Waldie, aye; Mutel, aye; Atkinson, aye. Zdrasil was absent.

Adjournment:

Motion was made by Bill Waldie to adjourn at 5:38 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 21 day of May, 2019.

  
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Alice Atkinson, President

  
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Larry Wilson, Vice President