

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
April 21, 2020

BOARD MEMBERS:

Gene Zdrazil, President
Bill Waldie, Vice President
Larry Wilson, Secretary (via Zoom)
Carolyn Buckingham (via Zoom)
Connie Mutel (via Zoom)

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Wade Schultz, Operations Superintendent
Brad Freidhof, Cons. Prgm. Mgr. (via Zoom)

OTHER STAFF:

Susie Nehring, County Attorney (via Zoom)

President Gene Zdrazil called the meeting to order at 5:36 pm.

Minutes:

Motion was made by Larry Wilson to approve the Johnson County Conservation Board Regular Meeting minutes of March 24, 2020 and the Public Hearing minutes of April 9, 2020. Second by Connie Mutel, with a unanimous vote.

Bills:

Motion was made by Larry Wilson to approve department 24 bills in the amount of \$6,457.35, department 32 bills in the amount of \$1,939.96, department 40 in the amount of \$541.12, department 82 in the amount of \$10,016.00, department 83 in the amount of \$98,939.71, and department 85 in the amount of \$18,499.30. Second by Caroline Buckingham with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No public present.

Business:

1. Discussion – Purchase of an electric vehicle as a substitute for the proposed hybrid in the FY21 budget.

Discussion only.

2. Discussion/Action – Authorization to close on acquisition of approximately 10 acres in the watershed of Kent Park, from the INHF.

Motion was made by Bill Waldie to authorize the Director to close on the property. Second by Connie Mutel with a unanimous vote.

3. Discussion/Action – Update to the 5 year capital plan for the Conservation Department.

Motion was made by Bill Waldie to accept the 5 year capital plan as presented. Second by Larry Wilson with a unanimous vote.

4. Discussion/Action – Transmission mitigation response to the COVID 19 emergency declarations.

Discussion only.

5. 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.

No closed session held.

6. Discussion/Action – Relative to items discussed in closed session.

No closed session held.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – May 19th, 2020, Conservation Education Center at Kent Park.

Adjournment:

Motion was made by Bill Waldie to adjourn at 7:17 pm. Second by Connie Mutel with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 19th day of May, 2020.

Signature on File
Gene Zdrazil, President

Signature on File
Larry Wilson, Secretary