

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
July 20, 2021

BOARD MEMBERS:

Bill Waldie, Vice President
Carolyn Buckingham, Secretary
Bonnie Winslow-Garvin

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Brad Freidhof, Cons. Prgm. Mgr.
Wade Schultz, Operations Supt.

OTHER STAFF:

Susie Nehring, Asst. County Attorney
Lisa Green-Douglass, Board of Supervisors

Vice President Bill Waldie called the meeting to order at 5:31 pm.

Minutes:

Motion was made by Carolyn Buckingham to approve the Johnson County Conservation Board Regular Meeting minutes of June 15, 2021 and the Special Meeting Minutes of June 28, 2021. Second by Bonnie Winslow-Garvin, with a unanimous vote.

Bills:

Motion was made by Carolyn Buckingham to approve department 24 bills in the amount of \$29,198.97, department 32 bills in the amount of \$1,523.55, department 40 in the amount of \$402.94, department 82 in the amount of \$273,911.43, department 83 in the amount of \$14,645.14, department 44 in the amount of 2,705.00. Second by Bonnie Winslow-Garvin with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No Public present.

Business:

1. Discussion/Action – Agreement with Shive-Hattery for engineering, design and permitting services for improvements to the west side of the Sutliff Bridge and entry to Cedar River Crossing.

Motion was made by Carolyn Buckingham to conditionally approve the professional services agreement with Shive-Hattery and authorize the County Attorney and Director to proceed based on approval of terms and conditions. Second by Bonnie Winslow-Garvin with a unanimous vote.

2. Discussion/Action – Review of RFB for re-shingling the roof of the Celebration Barn and schedule a public hearing for the project.

Motion was made by Bonnie Winslow-Garvin to proceed with the RFB for re-shingling the roof of the Celebration Barn and to set a public hearing for July 30, 2021 at 10:00 am. Second by Carolyn Buckingham with a unanimous vote.

3. Discussion/Action – Authorization to submit a REAP grant for acquisition of 83 acres along Sugar Bottom Road.

4. Motion was made by Carolyn Buckingham to authorize the Director to submit a REAP grant for acquisition of 83 acres along Sugar Bottom Road. Second by Bonnie Winslow-Garvin with a unanimous vote.

5. Discussion – Update on planning for the Clear Creek extension to Kent Park.

Discussion only.

6. 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.

Motion was made by Carolyn Buckingham at 6:37 pm to go into closed session regarding potential purchase of particular real estate 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. Second by Bonnie Winslow-Garvin with a roll call vote as follows: Winslow-Garvin, aye; Waldie, aye; Buckingham, aye.

Motion was made by Carolyn Buckingham to come out of closed session at 6:57 pm. Second by Bonnie Winslow-Garvin with a unanimous vote.

The Board consensus is to have the Director to proceed as discussed in closed session.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – August 17th, 2021, Conservation Education Center at Kent Park.

ICCS Annual Fall Conference – September 15-17, 2021 – Story County

Adjournment:

Motion was made by Bonnie Winslow-Garvin to adjourn at 7:11 pm. Second by Carolyn Buckingham with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 17th day of August, 2021.

Signature on File
Gene Zdrazil, President

Signature on File
Carolyn Buckingham, Secretary