

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
July 30, 2021

BOARD MEMBERS:

Gene Zdrazil, President
Carolyn Buckingham, Secretary
Bonnie Winslow-Garvin

STAFF MEMBERS:

Larry Gullett, Director
Emily Allen, Office Assistant

OTHER STAFF:

Susie Nehring, Asst. Co. Atty.

President Gene Zdrazil called the meeting to order at 10:07 am.

Discussion by Public: Matt Palan, Stanley Consultants, introduced himself.

Business:

1. Discussion/Action – 1. Public Hearing to receive comments on the plans, specifications, form of contract and cost estimates to re-shingle the Celebration Barn at Cangleska Wakan due to damage from the derecho storm.

Gene Zdrazil called the Public Hearing to order at 10:08 am.

No public were present.

Gene Zdrazil closed the Public Hearing at 10:09 am.

2. Discussion/Action – Resolution approving plans, specifications, form of contract and estimated total cost of re-shingling the Celebration Barn.

Motion was made by Bonnie Winslow-Garvin to approve the resolution approving plans and specifications, form of contract, and estimated total cost of re-shingling the Celebration Barn. Second by Carolyn Buckingham with a roll call vote as follows: Zdrazil, aye; Waldie, aye; Mutel, aye; Buckingham, aye; Garvin, aye.

Announcements/Correspondence:

Next regular meeting of the Conservation Board – August 17, 2021, Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 10:09 am.

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