

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**September 21st, 2021**  
**Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA 52322**  
**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 or video call. Conference and video call participants will link in to the location described above at 5:30 p.m., on September 21, 2021. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – August 17<sup>th</sup>, 2021

**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. Discussion – Comments in reference to the ICCS Annual Conference in Story County.
2. Discussion/Action – Agreement with McClure Engineering for engineering and design services for a trail crossing across the Hoover Trail.
3. Discussion/Action – Fire notification system in the Celebration Barn at Cangleska Wakan.
4. Discussion/Action – Application process for crossings and connections to the Johnson County Conservation Trail System.
5. Discussion/Action – Settlement of the estate of Ruby Perezek.
6. Discussion – Overview of the Benefish app program development.
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
8. Discussion/Action – Relative to items discussed in closed session – if needed

**ANNOUNCEMENTS/CORRESPONDENCE:**

Annual Conference of the Iowa County Conservation System – Sept. 15-17, 2021 - Story County  
Next Regular Meeting of the Conservation Board – Tuesday, October 19, 2021 – Location TBD.

**ADJOURNMENT:**