

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
January 18th, 2022
Johnson County Administration Building, 913 S Dubuque Street, Iowa City, IA 52240
1st Floor Meeting Room (Betty Sass Room)
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 January 18th, 2022. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – December 21st, 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/Action – Meet Brad Herrig, new Utility Person with Johnson County Conservation.
2. Discussion/Action – Annual review of bylaws.
3. Discussion/Action – Engineering and permitting services agreement with Shive-Hattery for design of a dump station wastewater treatment system at Kent Park.
4. Discussion/Action – Construction Services Agreement with Shive-Hattery for the entryway project at Cedar River Crossing and Sutliff Bridge
5. Discussion/Action – Review options and processes for the Clear Creek Trail extension project from Half Moon Ave. to Kent Park based on impact to cultural resources and a potential alternative route.
6. Discussion/Action – Election of Officers for the 2022 calendar year.
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:

Next Regular Meeting of the Conservation Board – Tuesday, February 15th, 2022, 5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City

ADJOURNMENT: