

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
May 26, 2022

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Aaron Ohlsen, Ranger
Wade Schultz, Op. Supt.
Dave Gustafson, Asst. Op. Supt
Jacob Moss, Ranger Intern

OTHER STAFF:

Susie Nehring, Asst. Co. Atty.

President Carolyn Buckingham called the meeting to order at 5:36 pm.

Discussion by Public: No public present.

Business:

1. Discussion/Action – Agreement with Linn County REC for an access agreement to access their property along Highway 6.

Motion was made by Bill Waldie to authorize the Director to sign the agreement with Linn REC for an access agreement to access their property along Highway 6. Second by Bonnie Winslow-Garvin with a unanimous vote.

2. Discussion/Action – Authorization to close on acquisition of 2.93 acres with Linn County REC to construct a tunnel under Highway 6 to connect the Clear Creek Trail to Kent Park.

Motion was made by Bonnie Winslow-Garvin to authorize the Director to execute any documents required to close on 2.93 acres with Linn REC for construction of a tunnel under Highway 6 which would connect the Clear Creek Trail to Kent Park. Second by Bill Waldie with unanimous vote.

3. Discussion/Action – Contract with Resource Environmental Solutions (RES) to complete a feasibility study for the restoration of Pechman Creek Delta.

Motion was made by Bill Waldie to authorize the Director to sign the contract with RES for the Pechman Creek Delta feasibility study. Second by Bonnie Winslow-Garvin with a unanimous vote.

4. Discussion/Action – Review bids for the campground shower house and wastewater system and resolution awarding and authorizing the Director to enter into a contract with the lowest responsive responsible bidder.

Motion was made by Bill Waldie to reject the bids made for the campground shower house. Second by Bonnie Winslow-Garvin with a unanimous vote.

Bills for Payment:

Motion was made by Bill Waldie to approve payment of \$41,020.00, department 83 to Linn REC regarding agenda item #2.

Announcements/Correspondence:

Regular meeting of the Conservation Board – Tuesday, June 21, 2022, 5:30 pm. – Sutliff Operations Center.

Adjournment:

The meeting was adjourned at 6:00 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 21st day of June 2022.

Signature on file
Carolyn Buckingham, President

Signature on file
Bonnie Winslow-Garvin, Secretary