JOHNSON COUNTY CONSERVATION BOARD SPECIAL MEETING MINUTES August 23, 2022

BOARD MEMBERS: Carolyn Buckingham, President Bill Waldie, Vice President Bonnie Winslow-Garvin, Secretary Gene 7drazil STAFF MEMBERS: Larry Gullett, Director Dory Kjosa, Office Manager Charles Bray, Ranger Wade Schultz, Op. Supt. Dave Gustafson, Asst. Op. Supt

OTHER STAFF:

Susie Nehring, Asst. Co. Atty.

President Carolyn Buckingham called the meeting to order at 5:37 pm.

Discussion by Public: Jim & John Tandy introduced themselves and talked about agenda item #1.

Business:

1. Discussion/Action – Review and consider approval of pasture agreement for a property along the Clear Creek Trail corridor west of Copi Road.

Motion was made by Bill Waldie to approve the agreement between JCC and Jim Tandy contingent upon approval by the Director and County Attorney. Second by Gene Zdrazil with a unanimous vote.

2. 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 all bids since they exceeded the total estimated cost for the project. Second by Bonnie Winslow-Garvin with a unanimous vote.

3. Discussion/Action – Amendments to Resolution and Management Agreement with Iowa Tribe of Kansas and Nebraska to manage 7 acres within the boundary of Two Horse Farm.

Discussion only.

<u>Announcements/Correspondence:</u>

ICCS Fall Conference, September 13-15, 2022, Dubuque County
Next Regular meeting of the Conservation Board – Tuesday, September 20, 2022, 5:30
pm. – Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 6:28 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 20th day of September 2022.

<u>Signature on File</u> Carolyn Buckingham, President

<u>Signature on File</u> Bonnie Winslow-Garvin, Secretary