JOHNSON COUNTY CONSERVATION BOARD SPECIAL MEETING MINUTES October 16th, 2022

BOARD MEMBERS:

Connie Mutel

Larry Gullett, Director

Bonnie Winslow-Garvin

Gene Zdrazil

Brittny-Anne Bandy, Office Assistant

Dave Wehde, Natural Res. Mgr.

OTHER STAFF: SPECIAL GUESTS:

Susie Nehring, Asst. County Att. Jim Walters, Landowner

Lisa Green-Douglas, Board of Sup.

Bonnie Winslow-Garvin called the meeting to order at 11:15 am.

Discussion by Public:

No public present.

Directors Comments:

No comments.

BUSINESS:

 Motion was made by Gen Zdrazil to go into closed session regarding potential purchase of particular real estate. Possible closed session per 21.5(1)(j) Code of lowa 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. Second by Connie Mutel with roll call vote as follows: Winslow-Garvin, aye; Mutel, aye; Zdrazil, aye.

Motion was made by Connie Mutel to come out of closed session at 1:30 pm. Second by Gene Zdrazil with a unanimous vote.

ANNOUNCEMENTS/CORRESPONDENCE:

- Next Regular Meeting of the Conservation Board Tuesday, October 18th, 2022, 5:30 pm – Conservation Education Center at Kent Park
- Retreat Tuesday, November 1st, 2022, 9:00 am to 3:30 pm Cangleska Wakan, Celebration Barn

ADJOURNMENT:

The meeting was adjourned at 1:35pm.

The above minutes were read and approved by the Johnson County Conservation Board the 15th day of November, 2022.

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

Signature on File
Bonnie Winslow-Garvin, Secretary