JOHNSON COUNTY CONSERVATION BOARD REGULAR MEETING MINUTES August 20, 2024

BOARD MEMBERS: Carolyn Buckingham, Absent Bill Waldie, Vice President Connie Mutel (Zoom) Bonnie Winslow-Garvin Gene Zdrazil STAFF MEMBERS: Brad Freidhof, Acting Director Dory Kjosa, Office Manager Dave Gustafson, Asst. Op. Supt. Charlie Bray, Ranger II Aaron Ohlsen, Ranger I

OTHER STAFF: Rachel Zimmermann Smith, County Attorney Kristy Lyman, Human Resources Ines Beltre, Human Resources Lindsay Jones, Human Resources

Vice President Bill Waldie called the meeting to order at 5:31 p.m.

Minutes:

Motion was made by Gene Zdrazil to approve the Johnson County Conservation Board Regular Meeting minutes of June 16, 2024. Second by Bonnie Winslow-Garvin with a unanimous vote.

<u>Bills</u>:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$42,594.90, department 32 in the amount of \$836.92, department 35 ARPA F.W. Kent Park Shower House Site Improvement Phase 1 in the amount of \$7,702.99, department 40 in the amount of \$1,070.90, department 44 Trails Maintenance Fund in the amount of \$136,000.00, department 82 in the amount of \$61,056.55, and department 83 in the amount of \$120.00. Second by Connie Mutel with a unanimous vote.

Directors Report:

Acting Director Brad Freidhof reviewed staff activities and financial reports.

Discussion by Public:

Karin Kee, Oxford, IA and Margaret Reihman, Oxford, IA introduced themselves.

<u>Business:</u>

1. Discussion/Action – Non-bargaining job reevaluation request outcome – Ines Beltre, Lindsay Jones & Kristy Lyman, Human Resources Department.

Motion was made by Connie Mutel to accept the recommendations made by Human Resources. Second by Gene Zdrazil with a unanimous vote.

2. Discussion/Action – Firearms Policy update.

Motion was made by Bonnie Winslow-Garvin to update the Firearms Policy as presented. Second by Connie Mutel with a unanimous vote.

3. Discussion/Action – Native American Gathering at Two Horse Farm.

It was the consensus of the board to allow the Acting Director to communicate with Native American representatives.

4. Discussion/Action – Iowa City Sand Prairie research project update.

Discussion only.

5. Discussion/Action – Equipment disposal and update on wood disposal.

Discussion only.

6. 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.

No closed session held.

Announcements/Correspondence:

Next Regular of the Conservation Board – Tuesday, September 24, 2024, 5:30 pm – Education Center at Kent Park. 2024 Fall ICCS Conference, Sept. 17-19, 2024, Calmar, Iowa

<u>Adjournment:</u>

The meeting was adjourned at 7:46 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 24th day of September 2024.

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

Signature on File Bonnie Winslow-Garvin, Secretary