

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
November 19, 2024

BOARD MEMBERS:

Carolyn Buckingham, President
Bill Waldie, Vice President
Connie Mutel
Bonnie Winslow-Garvin

STAFF MEMBERS:

Brad Freidhof, Interim Director
Ally Skidmore, Office Assistant
Dave Gustafson, Asst. Op. Supt.

OTHER STAFF:

Ryan Maas, County Attorney
Lisa Green-Douglass, BOS

President Carolyn Buckingham called the meeting to order at 5:33PM

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular Meeting minutes of October 15, 2024. Second by Connie Mutel with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$40,659.55, department 32 in the amount of \$2,500.00, Department 35 ARPA-F.W. Kent Park Shower house Site Improvement in the amount of \$429,457.51, department 40 in the amount of \$1,050.83, department 44 in the amount of \$5,758.78, department 82 in the amount of \$93,622.54, and department 83 in the amount of \$20,725.00. Second by Bonnie Winslow-Garvin with a unanimous vote.

Directors Report:

Interim Director Brad Freidhof reviewed staff activities and financial reports.

Discussion by Public:

Karin Kee introduced herself. No other discussion.

Business:

1. Discussion/Action – Recognition of Gene Zdrazil for 7 years of service on the JCCB.

No Discussion/Action.

2. Discussion/Action – 2024 Conservation Bond Election review and discussion.

Discussion only.

3. Discussion/Action – Conservation Director job description review & update, including but not limited to consideration of present leadership, organizational structure, and possible adjustments.

Discussion only.

4. Discussion/Action – Hiring process for Conservation Director, including but not limited to action plan & tentative timeline.

No Discussion/Action.

5. Discussion/Action – FY2026 Budget

Discussion only.

6. Motion was made by Bill Waldie to go into closed session at 6:56 pm regarding potential purchase of particular real estate 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. Seconded by Bonnie Winslow-Garvin with a roll-call vote as follows: Buckingham aye, Winslow-Garvin: aye, Waldie aye, Mutel: aye.

The board came back into open session at 7:35 pm.

Announcements/Correspondence:

Next Regular of the Conservation Board – Tuesday, December 17, 2024, 5:30 pm
– Johnson County Administration Building, Betty Sass Conference Room.

Adjournment:

The meeting was adjourned at 7:40 pm.

The above minutes were read and approved by the Johnson County
Conservation Board the 17th day of December 2024.

Signature on File
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary