

JOHNSON COUNTY CONSERVATION BOARD  
REGULAR MEETING MINUTES  
January 21, 2025

BOARD MEMBERS:

Carolyn Buckingham, President  
Bonnie Winslow-Garvin, Secretary  
Bill Waldie, Vice President  
Connie Mutel (Zoom)  
Zac Hall

STAFF MEMBERS:

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

Ryan Maas, Asst. County Attorney  
Lisa Green-Douglass, BOS

President Carolyn Buckingham called the meeting to order at 5:31 p.m.

Minutes:

Motion was made by Bonnie Winslow-Garvin to approve the Johnson County Conservation Board Regular Meeting minutes of December 17, 2024. Second by Bill Waldie with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$38,864.62, department 35 ARPA F.W. Kent Park Shower House Site Improvement Phase 1 in the amount of \$1,350.00, department 40 in the amount of \$739.48, department 44 in the amount of \$1,213.80, department 82 in the amount of \$40,885.72, and department 83 in the amount of \$3,445.00. Second by Bonnie Winslow-Garvin with a unanimous vote.

Discussion by Public:

Melissa Silver introduced herself.

Directors Report:

Acting Director Brad Freidhof reviewed staff activities and financial reports.

Business:

1. Discussion/Action – Election of Officers

Motion was made by Carolyn Buckingham to elect Bill Waldie for President of the Johnson County Conservation Board. Seconded by Bonnie Winslow-Garvin with unanimous vote.

Motion was made by Bill Waldie to elect Carolyn Buckingham for Vice President. Seconded by Bonnie Winslow-Garvin with unanimous vote.

Motion was made by Zac Hall to elect Bonnie Winslow-Garvin for Secretary & void succession - Article II Section III. Seconded by Bill Waldie with unanimous vote.

2. Discussion/Action – Annual review of Bylaws

Discussion only.

3. Discussion/Action – MOU with Amy Hansen for summer camp at Kent Park.

Motion was made by Bill Waldie to approve the MOU with Amy Hansen contingent on review from the County Attorney's office and Interim Director for further satisfaction. Seconded by Bonnie Winslow-Garvin with unanimous vote.

4. Discussion/Action – Resource Environmental Solutions, LLC Services Agreement to extend contract for monitoring and reporting for USACE/IRT requirements for the Cedar River Crossing Wetland Mitigation Bank (CRCWMB)

Discussion only.

5. Discussion/Action – Stanley Consultants Supplemental Agreement #4 for the Clear Creek Trail Extension to F.W. Kent Park TAP-U-C052(124) –8I-52

Motion was made by Bonnie Winslow-Garvin to approve agreement with Stanley Consultants contingent on DOT approval and Interim Director review seconded by Bill Waldie with unanimous vote.

6. Discussion/Action – F.W. Kent Park Shower House project discuss phase 2 options

Discussion only.

Board took a break from 7:10pm – 7:15pm

7. Motion was made by Bill Waldie to go into closed session at 7:16 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; Hall, aye; Mutel, aye.

The board came back into open session at 7:59pm.

8. Discussion/Action – Relative to items discussed in closed session – if needed

Announcements/Correspondence:

Room 120 for public hearing February 4th

Next Regular of the Conservation Board – Tuesday, February 18, 2025, 5:30 pm – Johnson County Administration Building, Room 120.

Adjournment:

The meeting was adjourned at 8:06pm

The above minutes were read and approved by the Johnson County Conservation Board the 18th day of February 2025.

Signature on File

Bill Waldie, President

Signature on File

Bonnie Winslow-Garvin, Secretary